

October 9, 2019

The City Council met this date in special session with Mayor Pro Tem, Andrews in the chair.

Motion by Schave, Rowe to appoint Tim Alstrom as Council President Pro Tem. Carried.

Roll call: Andrews, Alstrom, James Cook, Jeff Cook, Gordon, Maki, Prieto, Rodgers, Rowe, Schave, & Shaw. Shortt absence excused. Alstrom, Schave. Carried. Mayor Larson absence excused. James Cook, Alstrom. Carried.

Motion by Alstrom, Rowe to approve the minutes from the previous meeting. Motion by Alstrom, Rowe to amend the minutes from the September 11, 2019 council meeting to reflect LOT #15 instead LOT #18 in Resolution 2019-20. Carried.

Motion by Schave, Rowe to add 1 report under Finance. Carried.

No public comment.

Motion by Rodgers, Rowe at 7:35 to recess to executive session for 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action is expected after the session. Carried.

Motion by James Cook, Alstrom at 7:50 to reconvene in open session. Carried.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,004,203.62 and payroll in the total amount of \$776,930.07, check numbers 24689-24691 and 66381-66428 & 66552 and wires 1135-1136. Roll call: all yeas. Carried.

This is the date set for public hearing on the 2020 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Schave, Rodgers. Carried. Hearing held; no public comment. Hearing closed by unanimous consent.

Report from Finance and the Community Development Director recommending that the City Council authorize staff to advertise a Request for Qualifications for the Gateway Center Communications and Marketing Specialist. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Parks Director recommending that the City Council adopt the changes to the 2020 Lodging Tax Grant Applicant policies, procedures and application. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Human Resources Director recommending that the City Council approve issuance of an RFQ and selection for contract execution to provide indigent defense services for the Aberdeen Municipal Court. Motion to adopt. Schave, Rodgers. Carried.

First reading of Bill No. 19-13 an Ordinance providing for the levy in 2019 upon all taxable property within the City of Aberdeen for 2020 for all municipal purposes authorized by law and fixing the amount thereof pursuant to RCW 84.55.120. Motion by, Schave Rodgers to pass to second reading. Carried.

This is the date set for public hearing on the proposed vacation of the Taft Street right-of-way adjacent to Lots 16 & 17, and the Southerly 5- feet of Lot 15 of Block 2 of the Sunnyside addition. Public hearing opened. Shaw, Alstrom. Carried. Hearing held; public comment taken. Hearing closed by unanimous consent.

Report from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign the settlement agreement and release with WCIA and accept the \$864,198.38 settlement. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign the agreement No. WQSWCAP-1921-AberPW-00012 with the State of Washington Department of Ecology to receive \$95,000 in funding from the 2019-2021 Biennial Stormwater Capacity Grant. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the surplus of a 2005 Chevy 1 Ton Utility Truck to be sold as is on the Gov.Deals online auction website. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works recommending that the Mayor shall sign the legal services retention agreement with Matthew W. Cockrell & Associates, P.C. for environmental insurance and cost recovery. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Director to purchase the four chopper pumps and associated two moisture relays from the low-bid provider, Vaughn Company, Inc. for \$51,867.00 plus tax. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works recommending that the utility rate ordinance shall be brought forward for City Council consideration. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Community Development Director recommending that the following buildings be listed on the Aberdeen Historic Register and recorded on the official zoning map with an "HR" designation: 223 East Wishkah Street and 209 South "H" Street. Motion to adopt. Shaw, Alstrom. Carried.

First reading of Bill No. 19-14 an Ordinance relating to rates and charges for sanitary sewer, domestic water, and stormwater utility services, amending chapter 13.48, 13.60, 13.64 and 13.70 of the Aberdeen Municipal Code. Motion by Shaw, Alstrom to pass to second reading. Carried.

This is the date set for public hearing to consider the proposal on a Temporary Use Permit for 421 Michigan Street for the purpose of operating a longer-term alternative shelter for unsheltered individuals. Public hearing opened. Jeff Cook, Rowe. Carried. Hearing held; public comment taken. Hearing closed by unanimous consent.

Report from Public Safety and the Community Development Director recommending that the City Council approve the extension of the Temporary Use Permit for the TASL for a period of time, not to exceed 120 days (November 15, 2019) with an additional budget allocation of \$5,000. Motion to adopt. Jeff Cook, Rowe. Motion by Shaw, Schave to amend the extension date from November 15, 2019 to March 15, 2020. The budget proposal will be included in the October 23, 2019 council meeting. Carried as amended.

Report from Public Safety and the Community Development Director recommending that the City Council approve the Temporary Use Permit for a period of one-year, for the purpose of operating an alternative shelter location at 421 S. Michigan Street. Motion to adopt. Discussion. Motion by Shaw, Gordon to postpone for consideration of options including alternative locations until March 11, 2020. Discussion. Roll call: 6 nays; 4 yeas (Prieto, Rodgers, Rowe & Schave). Maki abstained. Motion failed. Motion to adopt original motion. Roll call: 10 nays; 1 yeas (Rowe). Original motion failed.

Correspondence from LeMay Enterprises, Inc. regarding annual increase for the Garbage and Curbside Recycling Contract. Motion to adopt. Alstrom, Schave. Carried.

Public comment taken.

Council comment taken.

Motion by Rodgers, Shaw to cancel the October 30, 2019 council meeting. Carried. A workshop on TASL and homeless will be held at 7:15 pm instead.

There being no further business meeting adjourned.

CITY CLERK

MAYOR