

## October 23, 2019

The City Council met this date in special session with Mayor Larson in the chair.

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

Motion by Andrews, Rowe to approve the minutes from the previous meeting. Carried.

Motion by Andrews, Rowe to remove a public comment period and resolution from Special Agenda Items. Carried.

Public comment taken.

Motion by Andrews, Rowe at 8:02 pm 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 Shortt, Rowe at 8:17 to reconvene in open session. Carried.

Motion by Shortt, Rowe to excuse Prieto from the meeting for personal reasons. Carried.

Motion by Schave, Rodgers to bring forward the Council Chamber audio improvement proposals at the November 13, 2019 council meeting. Carried.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,698,198.99 and payroll in the total amount of \$90,253.25, check numbers 24692-24712 and 66429-66732 and wires 1137-1140. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council approve an ordinance amending AMC 5.05.050.A.6 to reduce the B&O Tax Rate for Professional and Retail Services from 0.00375 to 0.0037 effective for the reporting quarter ending December 31, 2019. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Finance Director recommending that the City Council authorize the Finance Director to purchase a \$1 million GSE before October 29<sup>th</sup>, 2019, replacing a similar type bond that matures on November 15<sup>th</sup>, 2019. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report Finance and the Finance Director recommending that the City Council authorize the Mayor to sign a five (5) year lease agreement for a Sharp multi-function device with Aberdeen Office Equipment. Councilman Alstrom recused himself due to remote personal interest (RCW 42.23.040). Motion to adopt. Schave, Rodgers. Discussion. Carried. Alstrom returned to the chambers.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to accept the insurance settlement offer for Museum contents, excluding the fire apparatus. Motion to adopt. Schave, Rodgers. Carried.

First reading of Bill No. 19-15 an Ordinance amending Chapter 5.03.050.A.6 of the Aberdeen Municipal Code for the Business and Occupation tax rate for Professional and Retail Services reducing the tax rate from 0.00375 to 0.0037. Motion by Schave, Rodgers to pass to second reading. Carried.

Second reading and Public Hearing 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. Public hearing opened. Schave, Rodgers. Hearing held; public comment taken. Hearing closed by Schave, James Cook. Motion by Schave, Rodgers to pass to third reading. Carried.

This is the date set for public hearing on the proposed vacation of the alley right-of-way between Lots 3 through 22 of Block 62 of the Union Pacific Addition. Public hearing opened. Shaw, Andrews. Hearing held; no public comment. Hearing closed by unanimous consent.

First reading of Bill No. 19-17 vacating the eastern half of the 50-foot Taft street right-of-way adjacent to Lots 16 and 17, and the southerly 5 feet of Lot 15, Block 2, Sunnyside Addition, Section 7, Township 17N, Range 9W, WM. Motion by Shaw, Alstrom to pass to second reading. Carried.

Second reading and public hearing on 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. Public hearing opened. Shaw, James Cook. Hearing held; no public comment. Hearing closed by Shaw, Alstrom. Motion by Shaw, Alstrom to pass to third reading. Carried.

Report from Public Safety and the Community Development Director recommending that the City Council approve the budget for the extension of City Hall TASL through March 15, 2020 for up to \$170,000, bringing the total expenditure on the TASL to \$260,000.00 for 8 months. Motion to adopt. Rowe, Schave. Discussion. Carried.

Report from the Parks Director recommending that the City Council approve the de-accession of the City's Museum Collection. Motion to adopt. Andrews, Schave. Carried.

Report from the Parks Director recommending that the City Council approve the accession of some items into the City's Museum Collection. Motion to adopt. Andrews, Gordon. Carried.

Report from Tawni Andrews, City Council President, recommending that the City of Aberdeen establish an Ad Hoc Committee of city council members to meet jointly with a city council committee from the City of Hoquiam to further discuss the Feasibility Study and consolidation of the two fire departments. Motion to adopt. Andrews, Gordon. Discussion. Motion to table until the November 13, 2019 City Council meeting. Motion to adopt. Alstrom, James Cook. Carried.

Public comment taken.

Motion by Andrews, Alstrom to move the scheduled workshop on TASL and homeless from October 30, 2019 to November 6, 2019 and to add a Budget Workshop on November 20, 2019. Both will be begin at 7:00 pm. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR