

## November 13, 2019

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

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

Motion by Andrews, Rowe to approve the minutes from the previous meeting. Motion by Andrews, Rowe to correct that the items removed were from the Special Agenda section and not Public Safety. Carried.

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

No public comment.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$3,616,921.69 and payroll in the total amount of \$732,826.14, check numbers 24714 and 66733-66972 and wires 1141-1146. Roll call: all yeas. Carried.

This is the date set for public hearing on the 2020 Budget. Public hearing opened. Schave, Rodgers. Hearing held; no public comment. Hearing closed by unanimous consent.

Report from Finance and the Finance Director recommending that the City Council authorize the Finance Director to release payment vouchers as Warrants Gone in the event of no 2<sup>nd</sup> regularly scheduled Council meeting in November or December due to the holidays. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and Corporation Counsel providing an extended summary of the three proposals responsive to the RFP issued for improvements to the audio system in the City Council Chambers. There is no staff recommendation, in part for consideration of the varying proposals offered. Motion to adopt. Schave, Rodgers. Discussion. Motion by Andrews, Alstrom to amend and accept the bid from REACT Audio. Carried as amended.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to add funding to the Museum Fund 125 budget for salaries and benefits for a full time Museum Employee. Motion to adopt. Schave, Rodgers. Motion by Andrews, Schave to amend and remove "...authorize the Mayor to..." Roll call: 8 yeas; 3 nays (Alstrom, James Cook & Shortt). Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign a contract with ETG Fire, the successful bidder, for the installation of an Early Detection Fire Alarm and Monitoring System, using the Scope of Work provided in the bid submission, for \$29,733.01. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to sign the Settlement Agreement with GMEZ Diamond Property Solutions LLC for the abatement of nuisance property at 2305 W 2<sup>nd</sup> Street, Aberdeen. Motion to adopt. Schave, Rodgers. Discussion. Carried.

First reading of Bill No. 19-16 adopting the 2020 annual budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Schave, Rodgers to pass to second reading, and public hearing at the November 27 regular meeting. Carried.

Second reading and public hearing 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. Public hearing opened. Schave, Rodgers. Hearing held; no public comment. Hearing closed by unanimous consent. Motion by Schave, Rodgers to pass to third reading. Carried.

Third reading and adoption of Bill No. 19-13 providing for the levy in 2019 upon all taxable property within the City of Aberdeen for 2020, for all municipal purposes authorized by law fixing the amount thereof pursuant to RCW 84.55.120. Motion by Schave, Rodgers to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6653.

Report from Public Works recommending that the City Council authorize the Mayor to sign an amendment with Makers to include an additional \$36,000, for a total project price of \$136,000 to complete the 2001 Comprehensive Land Use Plan Update. Motion to adopt. Shaw, Alstrom. Carried.

This report is offered as informational only, and no action is recommended. Report from Public Works and the Community Development Director. At the August 28, 2019 City Council meeting, City Council

authorized the sale of the River Street property. A request for sealed proposals was issued consistent with that approved minimum price, and clearly indicating the property was offered "as is/where is" with no further warranty as to condition or suitability. Neither of the bids received were responsive. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

First reading of Bill No. 19-18 an ordinance vacating the 10-foot alley right of way between Lots 3 through 22 of Block 62 of the Union Pacific Addition, Section 15, Township 17N, Range 9W, WM. Motion by Shaw, Alstrom to pass to second reading, and public hearing at the November 27 regular meeting. Carried.

Second reading and public hearing 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. Public hearing opened. Shaw, Alstrom. Hearing held; no public comment. Hearing closed by unanimous consent. Motion by Shaw, Alstrom to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6654.

Third reading and adoption 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 place the bill in final passage. Discussion. Roll call: all yeas. Carried. This will be Ordinance No. 6655.

This report is for informational purposes only. No action is being requested from the City Council at this time. Report from Public Safety, the Police Chief, and Fire Chief. Solutions to resolve the city's Mitel Voice over Internet Protocol ("VoIP") telephone system's inability to identify a specific location within the city when E911 is called. The IT Committee will continue to research the issue and make a recommendation to the City Council as to the preferred remedy. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Tawni Andrews, 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. (Tabled at the October 23, 2019 Council meeting). Discussion. Motion to adopt. Andrews, Rowe. Carried.

Nominations held for Ad Hoc Committee members. Shaw, Schave, Rowe and Andrews volunteered to be on the Ad Hoc committee to review fire department consolidation. Andrews, Prieto closed nominations.

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

Public comment taken.

City Council Comment taken. Motion by Jeff Cook, James Cook to rescind the LTAC grant requirement for applicants to be a "registered non-profit, tax exempt, or government agency". Discussion. Motion failed.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR