

CITY OF ABERDEEN

June 28, 2017

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

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Lawrence, Phelps, Prieto, Richrod, Rowe, Schave & Shortt. Shaw absence excused. Motion to approve; Andrews, Lawrence. Carried.

Swearing in of police officer Forrest Gonzalez by Chief Torgerson.

Motion by Andrews, Schave to approve the minutes of the previous meeting. Carried.

Report from Personnel Committee added to the agenda. Lawrence, Alstrom. Carried.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$491,050.20 and payroll in the total amount of \$99,622.63, check numbers 56965-57091. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council approve the request and authorize the Parks Director to sign up for the National Joint Powers Alliance. Motion to adopt. Jeff Cook, James Cook. Carried.

First reading of Bill No. 17-06 establishing a City of Aberdeen Library Board, adding a new chapter 2.58 to the Aberdeen Municipal Code, and repealing chapter 2.56 of the Aberdeen Municipal Code and Ordinance 287. Motion by Jeff Cook, James Cook to pass to second reading. Carried.

Resolution 2017-06 appointing Mike Folkers, the Finance Director of the City of Aberdeen, as Agent to receive any claim for damages under chapter 4.96 RCW and superseding Resolution 2009-14. Motion to adopt. Jeff Cook, James Cook. Carried.

This is the date set for public hearing on the Six Year Transportation Improvement Plan. Public hearing opened. Richrod, Schave. Carried. Hearing held; there was no public comment. Hearing closed by unanimous consent.

Report from Public Works and the Community Development Director recommending variance requests be done administratively. Motion to adopt. Richrod, Schave. Carried.

Report authorizing the Mayor to terminate the Contract with Lemay Enterprises for compulsory garbage service. Motion to adopt. Richrod, Schave. Carried.

Report from Public Works recommending that the City Council pass a resolution adopting the attached permit fee schedules with an effective date of July 1, 2017 for electrical fees and an effective date of August 1, 2017 for the remaining fee schedules. Motion to adopt. Richrod, Schave. Carried.

Second reading and date of public hearing of Bill No. 17-05 granting Mashell Telecom, Inc., a Washington corporation, a nonexclusive telecommunications franchise for use of the City's rights-of-way. Public hearing opened. Richrod, Schave. Carried. Hearing held; there was no public comment. Hearing closed by unanimous consent. Motion by Richrod, Schave to move to third reading. Carried.

Resolution 2017-07 adopting a revised and extended Six Year Transportation Improvement Plan, including proposed improvements to those streets for which arterial street funds and federal funds, if available, will be expended, for the years 2018 through 2023. Motion to amend all dates in the Resolution to reflect the STIP is for 2018 through 2023. Richrod, Schave. Carried. Motion to adopt. Richrod, Schave. Carried.

Resolution 2017-08 Amending fee schedules for the International Energy Code (Residential); The International Energy Conservation Code (Commercial); The critical areas code; and adopting a fee schedule for storm water permits, right-of-way permits (Utility & Permissive use); and applications, notices, plan reviews, permits, administrative actions and appeals authorized under the AMC. Motion to adopt. Richrod, Schave. Carried.

Report from Public Safety and the Chief of Police recommending that the Mayor and staff be authorized to sign the agreement with the Grays Harbor Community Hospital for jail services. Motion to adopt. Lawrence, Alstrom. Carried.

Report from Public Safety and the Chief of Police recommending that the Aberdeen Police Department be allowed to surplus vehicle #310, a 2000 Ford Taurus, to be sold through public auction or to another law enforcement agency for the fair market value. Motion to adopt. Lawrence, Alstrom. Carried.

Report from Personnel and Human Resources recommending that the City Council adopt the revisions to the Equipment Rental Technician/Equipment Rental Mechanic II job description effective immediately. Motion to adopt. Andrews, Jeff Cook. Carried.

Motion by Andrews, Jeff Cook to confirm the following appointments of Sylvia Dickerson, Dru Garson, Cindy Lonn & Jasiur Duwail to the City of Aberdeen, Lodging Tax Commission, with terms expiring January 8, 2018. Carried.

Report from Personnel Committee recommending confirmation of Sarah Kangas-Hanes as Human Resource Director. Motion to adopt. Andrews, Schave. Carried.

Mayor Larson announced that the Council is going into executive session as authorized by RCW 42.30.110(1)(h) to consider the selection of the site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Mayor Larson stated that the executive session will last 15 minutes.

Motion by Shortt, Andrews to recess to executive session. Carried.

Motion by Shortt, Jeff Cook to reconvene in open session. Carried.

Motion to adopt report authorizing up to \$5000 to fund a feasibility study to determine if it is cost effective to purchase the Seafirst Building. Andrews, Shortt. Carried.

Time was provided for the Council to discuss items not on the agenda. Motion by Andrews, Alstrom to ban fireworks. Roll Call: 8 Nays, 2 yeas (Jeff Cook & Phelps). James Cook Abstained. Motion Failed.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR