

January 24, 2018

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

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

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

Motion to add 4 reports & 1 resolution to the agenda. Carried.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$427,881.84, and payroll in the total amount of \$100,910.13, check numbers 59373-59514. Roll call: all yeas. Carried.

Report from Finance Committee and the Community Development Director recommending the City issue a Request for Proposals to market City properties for purchase. Motion to adopt. Jeff Cook, Rowe. Carried.

Second reading and public hearing of Bill No. 18-02 relating to the establishment of a "City Council Projects Fund," and adding a new chapter to Title 2 of the Aberdeen Municipal Code. Public hearing opened. Jeff Cook, Rowe. Hearing held; there was no public comment taken. Public hearing closed by unanimous consent. Carried. Motion by Jeff Cook, Rowe to pass to third reading. Carried.

Resolution 2018-01 authorizing purchases by the City of Aberdeen, a political subdivision of Washington State from of through the United States. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the Mayor to sign the amended contract with KPFF Consulting Engineers including additional scope totaling up to \$4,270,000 for North Shore Levee final design, construction documents and permits. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the Mayor to sign an agreement with Grays Harbor Conservation District for up to \$20,000 for the creation of a Forest Management Plan. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council declare the Yale Hyster Forklift and Allis Chalmers Generator and Trailer, Plate #D16786 as surplus and authorize Equipment Rental to sell the equipment. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Water Department be allowed to establish a baseline utility rate in the amount of \$500.00 per month for water charges for a period of one calendar year. Once the calendar year is up the Public Works Director will re-evaluate the proposed baseline fee and make any necessary changes, if needed. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen adopt the 2018 Standard Specifications for Roads, Bridges and Municipal Construction published by the Washington State Department of Transportation as the current construction standard for the City of Aberdeen. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the Mayor to sign an agreement with Forterra for up to \$7,500 for TimberWorks grant writing. Motion to adopt. Shaw, Schave. Carried.

Report from Public Safety and the Deputy Chief of Police recommending that the City Council approve financing contract with Bank of the Pacific for the purchase of 6 police administration vehicles. Motion by Shaw, Gordon to amend, not to exceed an interest rate of 3.5%. Motion to adopt as amended. Alstrom, Gordon. Carried.

Report from Public Safety and the Deputy Chief of Police recommending that the Mayor be authorized to sign the agreement with Grays Harbor Children's Advocacy Center. Motion by Andrews, Prieto to amend, changing CAC to Connections. Motion to adopt as amended. Alstrom, Prieto. Carried.

Report from Public Safety and the Deputy Chief of Police recommending that the Aberdeen Police Department be allowed to surplus the 21 X26 Tasers currently in stock to be given to the Cosmopolis Police Department for their use. Motion to adopt. Alstrom, Prieto. Carried.

Report from Personnel Committee and the Mayor recommending that the City Council approve the Mayor's request for an extension to PP 3.20 for Mike Randich's supervision of Steve Randich as a result of the reorganization of the Public Works Department. Motion to adopt. Andrews, Jeff Cook. Carried.

Report from Personnel Committee and the Mayor recommending a promotion for Tyson Black from a Park Maintenance II to a Park Maintenance III. Motion to adopt. Andrews, Jeff Cook. Carried.

Report from Personnel Committee and the Mayor recommending changes to the job description of the Police Chief. Motion to adopt. Andrews, Jeff Cook. Carried.

Report from Personnel Committee and the Mayor establishing the Office of the City Administrator. Oral Vote: 11 yeas, 1 nay (Shortt). Motion to adopt. Andrews, Jeff Cook. Carried.

Report from Public Works and Human Recourses recommending approval on changes to the City Administrator job description. Oral Vote: 11 yeas, 1 nay (Shortt). Carried.

Report from Public Works Department and Human Recourses recommending approval for the reorganization of the Public Works Department. Motion to adopt, Andrews, Jeff Cook. Motion by Alstrom, Shortt to move to table. Carried.

Motion to approve the Committee on Committees recommendations. Andrews, Alstrom. Motion by Jim Cook, Gordon to bring in an Ordinance to limit the time on one committee to 4 consecutive years. Oral vote: 8 nays, 4 yeas (James Cook, Gordon, Maki & Schave). Original motion carried.

Resolution 2018-02 supporting the passage of the Aberdeen School District's 2018 Enhancements and Operations Levy. Motion to adopt. Andrews, Schave. Carried.

Motion by Andrews, Alstrom to confirm the appointment of Jeff Cook to the Park's Board. Carried.

Motion by Andrews, Rowe appointing Tim Alstrom as the Council of Governments representative with Mayor Larson as the alternate. Carried.

Motion by Andrews, Rowe to confirm Leslie Goings to the Parks Board. Carried.

Motion by Andrews, Rowe to confirm the following Special Committee Appointments. Carried.

<u>Committee</u>	<u>Appointee</u>	<u>New Term expires</u>
Lodging Tax Committee	Sylvia Dickerson	01/10/2019
	Dru Garson	01/10/2019
	Cindy Lonn	01/10/2019
Goods Neighbors Revolving	Stephanie Bennett	12/31/2019

Loan	Tom Quigg	12/31/2019
	Tony Enzler	12/31/2020
	Andy Bickar	12/31/2021

Nominations were opened for Council Representative – Good Neighbors Revolving Loan Fund. Pete Schave was nominated by Alstrom. Shortt seconded. Motion by Andrews, Alstrom to appoint Pete Schave as Council Representative to the Good Neighbors Revolving Loan fund with the Mayor serving as backup. Carried.

Report from Pete Schave announcing the retirement of K-9 Officer Titus and requesting the K-9 Handler, Officer Steve Timmons, be allowed to keep the dog. Motion to allow. Schave, Shortt. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR