

February 28, 2018

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

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

Motion to amend the minutes of the previous meeting to reflect accounts payable amount of \$877,475.46 to include payment in the amount of \$364,919.67 and check numbers 59569-59728 to reflect the correct amount of \$1,242,395.13 and check numbers 59515-59728. Motion by Andrews, Alstrom to approve the minutes of the previous meeting as amended. Carried.

1 Resolution & Report from Human Resources added to the agenda.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$430,987.92 and payroll in the total amount of \$101,647.83, check numbers 59729-59887 and wires 1013, 1015 & 2014. Roll call: all yeas. Carried.

This is the date set for public hearing to take input on the 2018-2022 Parks and Recreation Comprehensive Plan. Public hearing opened. Jeff Cook, Rowe. Hearing held; there was no public comment taken. Public hearing closed by unanimous consent.

Report from Finance Committee and the Parks Director recommending that the City Council adopt the report and authorize the Parks Director to purchase the Truck and Dump Bed at a total cost of \$50,720. Motion to adopt. Jeff Cook, Rowe. Carried.

First reading of Bill No. 18-01 relating to the establishment of a two-year Fiscal Biennium Budget, amending sections 3.04.010 and 3.04.020 of the Aberdeen Municipal code, and adding a new chapter 3.05 to Title 3 of the Aberdeen Municipal Code. Motion by Jeff Cook, Rowe to pass to second reading. Roll call: 6 yeas, 5 nays (Andrews, James Cook, Schave, Shaw & Shortt). Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a contract with Gray & Osborne not to exceed \$65,741 to complete a utility rate study. Motion to adopt. Shaw, Schave. Carried.

This is the date set for Public Hearing to receive comments on the proposed annual Transportation Benefit District Project Plan for 2018. Public hearing opened. Shaw, Schave. Hearing held; there was no public comment taken. Public hearing closed by unanimous consent.

Report from Personnel and the Human Resources Director recommending that Personnel Policy 8.70 be amended to include health insurance coverage during military leave. Motion to adopt. Andrews, Rowe. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revision of job description and classification for Deputy Corporation Counsel effective January 1, 2018. Motion to adopt. Andrews, Rowe. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revision of job description and classification for Legal Administrative Assistant effective January 1, 2018. Motion to adopt. Andrews, Rowe. Carried.

Second reading and public hearing of Bill No. 18-03 establishing the Office of the City Administrator. Public hearing opened. Andrews, Schave. Hearing held; there was no public comment taken. Hearing closed by unanimous consent. Motion by Andrews, Alstrom to pass to third reading. Carried.

Resolution 2018-05 expressing the City of Aberdeen's opposition to offshore oil and gas drilling and exploration activities, including seismic air gun blasting. Motion to amend adding; Whereas our marine environment is so precious and pristine that congress created the Olympic Coast Marine Sanctuary off the Washington coast to prevent intrusion and there is no compelling reason to allow industrial activity that would degrade this reserve. Motion to adopt as amended. Shaw, Alstrom. Carried.

Report from Human Resources Director requesting that the City Council accept the proposal from Mercer Group regarding the City Administrator position. Motion to table this report until the next meeting. Andrews, Shaw. Carried.

Motion by Alstrom, Andrews to confirm the appointment of Grant Hoehn to the Grays Harbor Historical Seaport Board.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR