

April 25, 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 & Shortt. Shaw absence excused. Motion to approve. Rowe, Andrews. Carried.

Motion by Andrews, Shortt to amend the minutes of the previous meeting by changing 'move 1 Ordinance from Finance to Public Works' to 'move 1 Bill from Finance to Public Works.' Carried.

Public comment offered on agenda items.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$311,919.20 and payroll in the total amount of \$101,310.13 check numbers 60354-60362. Roll call: All yeas. Carried.

Report from Public Works and the Public Works Director recommending that the City Council accept the selection of Hometown Sanitations proposals for Solid Waste Franchise. Motion by Schave, Shortt to table until after Executive Session to be held to discuss with legal counsel litigation or potential litigation, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the City. Motion passed.

Resolution 2018-06 authorizing the Mayor of Aberdeen, Washington to accept the Clean Water Act (33 U.S.C. §1251 *et. seq.*) Clean Water State Revolving Fund Loans from the Washington State Department of Ecology. Motion to adopt. Schave, Shortt. Carried.

Resolution 2018-07 setting a fee for commercial use of a public right of way as authorized under the Aberdeen Municipal Code. Motion to adopt. Schave, Shortt. Carried.

Report from Public Safety Committee recommending that the City Council bring forward a legally defensible Ordinance to restrict place and time of sitting or lying down on public sidewalks. Motion to adopt. Alstrom, Prieto. Carried.

Report from Public Safety Committee recommending that the City Council bring forward a legally defensible Ordinance to restrict place of solicitation and aggressive or coercive solicitation. Motion to adopt. Alstrom, Prieto. Carried.

First reading of Bill No. 18-05 annexing to the City of Aberdeen real property, owned by the City of Aberdeen and contiguous to the City of Aberdeen, for municipal purposes. Motion by Alstrom, Prieto to pass to second reading. Carried.

First reading of Bill No. 18-06 amending Aberdeen Municipal Code by adding a new chapter 12.41 to restrict sitting or lying down on public sidewalks between the hours of 7:00 A.M. and 7:00 P.M. Motion by Alstrom, Prieto to pass to second reading. Carried.

First reading of Bill No. 18-07 amending Aberdeen Municipal Code by adding a new section 9.02.050 to restrict place of solicitation and to restrict coercive solicitation. Motion by Alstrom, Prieto to pass to second reading. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the EMS Accounts Specialist position effective immediately. Motion to adopt. Andrews, Rowe. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the proposed changes to Personnel Policy 11.60 ADA Grievance Procedure in order to establish a complaint Americans with Disabilities Act (ADA) Policy effective immediately. Motion to adopt. Andrews, Rowe. Carried.

Report from Corporation Counsel recommending that the City Council authorize the Mayor to sign the 2018 contract with Harbor Defense, LLC to provide indigent defense

and arraignment representation for Aberdeen Municipal Court. Motion to adopt. Andrews, Rowe. Carried.

Public comment offered on items of general interest.

Council comment offered on items of general interest.

Motion by Shortt, Rodgers at 8:45 to recess to executive session for approximately 30 minutes. Executive session to be held to discuss with legal counsel representing the City litigation or potential litigation to which the City, 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 or financial consequence to the City.

Motion by Shortt, Rowe at 9:15 to reconvene in open session. Carried.

Motion by Andrews, Shortt to accept report and recommendation of Report from Public Works and the Public Works Director recommending that the City Council accept the selection of Hometown Sanitations proposals for Solid Waste Franchise. Carried.

There being no further business, meeting adjourned.

CITY CLERK

(Corporation Counsel for City Clerk)

MAYOR