

June 13, 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, Shaw, Schave & Shortt.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Clerical errors (proper number form, and spelling error ["Personnel"]) to be corrected. Voice vote: Carried.

Addition: under Special Items, add "Mayor's Emergency Proclamation regarding the Armory Fire pursuant to AMC 2.86 and RCW 38.52, and requesting Finding of Fact from City Council that the Emergency Situation exists pursuant to RCW 30.04.280(1)(c)." (motion by Andrews, Alstrom – carried by voice vote); under Finance Committee Report, add "Request to authorize Mayor to enter into Memoranda of Understanding with International Association of Fire Fighters Local 2639 amending Collective Bargaining Agreement related to Medical Reimbursement Plan (MERP) individual contributions; and, treatment of sick leave payout at separation of employment" (motion by Andrews, Rowe – carried by voice vote); and, under Public Works Ordinance, add "First Reading of Ordinance Amending the Official Zoning Map of the City of Aberdeen being Aberdeen Municipal Code Section 7.05.020 as amended by Rezoning property locates at 2604 and 2608 Aberdeen Avenue from Residential-Single-Family (R-S) to General Commercial (G-C)" (motion by Andrews, Rowe – carried by voice vote). No Deletions.

Public Comment (Agenda Items): No comments provided.

Motion by Jeff Cook, Shaw recommending approval and payment of accounts payable in the total amount of \$1,547,943.09 and payroll in the total amount of \$692,848.98 check numbers 60843 - 61051 and wires 44 and 1027. Roll call: All yeas. Carried.

Report from Finance, the Directors of Human Resources and Corporation Counsel recommending that the City Council adopt the proposed City of Aberdeen Purchasing Policy. (TABLED at May 23, 2018 Council Meeting).. Motion to adopt. Jeff Cook, Rowe. Discussion. Motion to amend Section 10 to add language that Procedures developed by staff will be brought to Council for informational review. Shaw, Gordon. Amendment carried. Policy as amended carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to accept the offer to purchase City-owned property at 1915 Cherry Street at the same price it was acquired to relieve the City Maintenance expenses. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to execute a contract amendment for \$230,000 for additional funding with COATES Design Architects to carry the Grays Harbor Gateway Center project through to 30% Design Development. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to execute a with PRPOSE Strategies for the Grays Harbor Gateway Center Phase III Communications Plan. Motion by Jeff Cook, Rowe. Discussion. Carried.

Report from Finance, Corporation Counsel and Human Resources to Request to authorize Mayor to enter into Memoranda of Understanding with International Association of Fire Fighters Local 2639 amending Collective Bargaining Agreement related to Medical Reimbursement Plan (MERP) individual contributions; and, treatment of sick leave payout at separation of employment. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor is authorized to sign the contract with Shea, Carr & Jewell, Inc., (SCJ Alliance) for the PE Phase of the Downtown Aberdeen Revitalization Traffic Improvement Project (Roundabout) in the amount of \$171,872. Motion to adopt. Shaw, Gordon. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to execute this agreement to use Forester staff with the City of Montesano. The amount of the contract will be determined based on the services provided. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor sign the agreement with coastal Timber Sale Layout LLC., with the amount not to exceed \$4,100. Motion to adopt. Shaw, Schave. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the contract with Gray & Osborne, Inc., for the demolition plan and retrofit design of Sewer Pump Stations 15 & 16. Contract amount is not to exceed \$7,000. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the contract with Gray & Osborne, Inc., for the PS&E of the WWTP Disinfection Systems Improvements with the estimated amount of \$142,000. Motion to adopt. Shaw, Schave. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor authorize the deferment of the WWTP emergency generator set and replace the emergency generator set at sewer pump station #2 in its place. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to execute the contract on the Transportation Improvement Fund (TIF) Paving Project 2018 in the amount of \$895,723.50. Motion to adopt. Shaw, Schave. Carried

Report from Public Works and the Community Development Director recommending that the City Council approve the first reading of the Ordinance approving the rezone request of two contiguous parcels of land located in the same block and adjacent to and existing tire business from Residential Single Family to General Commercial submitted by the property owner Les Schwab Tire Centers of Washington, Inc. Motion to adopt report. Shaw, Schave. Discussion. Carried

First Reading of Bill No. 18-08 Amending the Official Zoning Map of the City of Aberdeen being Aberdeen Municipal Code Section 7.05.020 as amended by Rezoning property locates at 2604 and 2608 Aberdeen Avenue from Residential-Single-Family (R-S) to General Commercial (G-C). Motion to pass first reading. Shaw, Schave. Discussion. Carried. Second Reading and Public Hearing to take place at June 27, 2018 City Council Meeting.

Public Safety Chairman report by Alstrom.

Report from Public Safety and Chief of Police recommending that the City Council authorize to fund ~~the purchase of 10 APX 4500 VHF P25 compliant, mobile radios for the 10 Patrol Vehicles at a cost of \$23,068~~ or the replacement of all police vehicle radios (22) at a cost of \$49,169 State Bid Price is \$2,910/radio plus \$116.00/vehicle for installation. Motion to adopt. Alstrom, Gordon. Discussion. Motion to amend to delete "the purchase of 10 APX 4500 VHF P25 compliant, mobile radios for the 10 Patrol Vehicles at a cost of \$23,068 or" to indicate selection between options. Alstrom, Gordon. Amendment carried. Motion as amended carried.

Report from Personnel and Human Resources Director recommending that the City Council approve to transfer the position of Carpenter to the Water Department effective June 1, 2018. Motion to adopt. Andrews, Rowe. Carried.

Resolution 2018-09 an Emergency Proclamation regarding the Armory Fire pursuant to AMC 2.86 and RCW 38.52, and requesting Finding of Fact from City Council that the Emergency Situation exists pursuant to RCW 30.04.280(1)(c). Motion to adopt. Andrews, Rowe. Mayor's Proclamation (06.11.2018) read into record. Proposed Resolution read into record. Carried.

Resolution 2018-10 recognizing, and expressing the City's appreciation for, the lifetime of dedicated service of Emily Davidson Airhart. Resolution read into record. Motion to adopt. Alstrom, Shortt. Discussion. Carried.

Public Comment Period (General Comments). Comments taken.

Council Comment Period. Comments taken. Motion to authorize the Mayor, pending legal review, to amend the current contract with Friends of the Museum to increase funding from \$15,000.00 to \$18,00.00 in consideration of the emergency situation arising from the fire. Schave, Alstrom. Carried.

Executive Session. To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, 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 legal or financial consequence to the agency. Motion to enter for 15 minutes, reconvening at 9:05. Shortt, Andrews.

Motion by Shortt, James Cook at 9:05 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

(Corporation Counsel)

MAYOR