

July 25, 2018

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

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

Motion to approve the minutes of the previous council meeting. Motion to adopt. Andrews, Rowe. Carried. Motion by Alstrom, Rowe to amend the minutes of the June 27, 2018 Council Meeting to show the appointments of David Carlson and Jamie Nichols to the Grays Harbor Historical Seaport Authority. Voice vote: all yeas. Carried.

Motion by Rowe, Andrews to add 1 Appointment under Special Agenda Items. Discussion followed. Carried. Motion by Andrews, Rowe to add a referral to Finance Committee to report whether to issue an RFQ for a Public Insurance Adjuster for claims related to the Armory Fire. Carried.

No Public Comment.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$355,392.15 and payroll in the total amount of \$94,889.75, check numbers 61372-61516 and wires 1034-1037. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to execute an RFP for Geo Technical Engineering services for the Grays Harbor Gateway Center Phase III. Motion to adopt. Jeff Cook, Rowe. Carried.

Second reading and public hearing of Bill No. 18-09 amending Chapter 2.112.040 to eliminate discrepancies between RCW 42.56.120 and AMC 2.112.040 relating to charges to produce public records. Public Hearing opened. Jeff Cook, Rowe. Hearing held; public comment taken. Public hearing closed by unanimous consent. Carried. Motion by Jeff Cook, Rowe to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance 6629.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to execute the agreement with WSDOT in regards to the City providing sign maintenance for WSDOT within the City be approved with the amount of the contract to be determined based upon the services provided in the City and detailed in the contract. Motion to adopt. Shaw, Schave. Carried.

Report from Personnel and Chief of Police recommending that due to the increased responsibility that Mrs. Sidor has assumed during the absence of an Animal Control Officer, that the City Council authorize the 5% pay increase effective June 1st, 2018 for a maximum of 6 months. Motion to adopt. Alstrom, Prieto. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council authorize payment of an additional 5% for the Accountant II position. Due to the increased responsibility taken on during the transition, it is recommended that the City Council authorize this 5% pay increase effective May 7, 2018, expiring no later than November 30, 2018. Motion to adopt. Andrews, Rowe. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve the proposed Health Flexible Spending Account Plan in order to provide employees with the benefits approved effective January 1, 2018. Motion to adopt. Andrews, Rowe. Carried.

Motion by Andrews, Rowe to confirm the appointment of James E. Minkler to the Grays Harbor Historical Seaport Authority. Carried.

Public comment taken.

City Council comment taken.

Motion by Margo, Schave at 8:51 to recess to executive session for approximately 10 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 9:01 To reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR