

August 8, 2018

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

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

Motion to approve the minutes of the previous council meeting. Motion to adopt. Andrews, Rowe. Carried. Discussion followed. Motion to amend to reflect "No action is expected after the session." In Executive Session portion. Motion to approve, as amended. Carried.

Motion by Alstrom, Rowe to add 1 Report under Public Safety. Carried.

No Public Comment.

Motion by Rowe, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,291,523.90 and payroll in the total amount of \$725,514.11, check numbers 61517-61716 and wire 1042. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the Mayor be authorized to sign the MOU with the YMCA of Grays Harbor for summer park activities in the City's park system. Motion to adopt. Rowe, Maki. Carried.

Report from Finance and Corporation Counsel recommending approving the Resolution Delegating Corporation Counsel, in the absence of the Finance Director, to sign federal grant reimbursement vouchers. Motion to adopt. Rowe, Maki. Carried.

Resolution 2018-12 in the Matter delegating to the Corporation Counsel, in the absence of the Finance Director, of the City of Aberdeen authority to legally bind the City of Aberdeen for the sole purpose of requesting federal reimbursement. Motion to adopt. Rowe, Maki. 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 scope work and contract for Regional Wastewater Facilities/ General Sewer Plan in the amount of \$377,200. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Department be authorized to purchase a 30-ton Equipment Trailer from Capital Industrial, Inc. in the amount of \$34,624.76. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to approve and sign the Resolution regarding the Grays Harbor Multi-Jurisdiction Hazard Mitigation Plan. Motion to adopt. Shaw, Schave. Carried.

Resolution 2018-13 authorizing the Mayor of the City of Aberdeen to approve and sign the Grays Harbor County Multi-Jurisdiction Hazard Mitigation Plan. Motion to adopt. Shaw, Schave. Carried.

Report from Public Safety and Chief of Police recommending that the Police Department be authorized to redirect \$12,720, (\$2,120/vehicle) from the 2018 budget to properly equip the new staff vehicles. Motion to adopt. Alstrom, Gordon. Carried.

Motion by Andrews, Rowe to cancel the regularly scheduled August 22, 2018 council meeting and move all items to regularly scheduled August 29, 2018 meeting. Motion to adopt. Carried.

Councilwoman Shaw recused herself from discussion and voting on appointments and left the Chambers.

Motion by Alstrom, Andrews to confirm the appointments by the Mayor to the Board of Museum and History: Randy Beerbower (1 year); Les Bolton (2 years); Jamie Brand (1 year); George Donovan (3 years); Don Lentz (2 years); Michael Schmidt (3 years) and, John Shaw (3 years). Motion to adopt. Carried. After vote, Councilwoman Shaw returned to the chambers. Council nominated 3 candidates for one council appointment

to the Museum and History Board. Jeff Cook was nominated by Andrews, Alstrom. Kathy Prieto was nominated by Rowe, Andrews. Pete Schave was nominated by Alstrom, Rowe. Discussion followed. Nominations closed. Roll call vote: Jeff Cook – 5 votes; Pete Schave – 3 votes; Prieto – 2 votes. Jeff Cook elected for 1 year term.

Public comment taken.

City Council comment taken. Motion by Schave, Shaw to provide \$500 from City Council budget for Police Explorers recruitment advertising. Motion to adopt. Carried.

Motion by Andrews, Alstrom at 8:14 to recess to executive session for approximately 5 minutes. The purpose of the executive session is to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action is expected after the session. Carried.

Motion by Shave, Rowe at 8:19 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR