

February 14, 2018

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

Motion by Alstrom, Shortt to appoint Pete Schave as Council President Pro Tem. Carried.

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

Motion by Schave, Rowe to approve the minutes of the previous meeting. Carried.

Motion by Rowe, Rodgers recommending approval and payment of accounts payable in the total amount of \$877,475.46, and Payroll in the total amount of \$786,558.43, check numbers 59515-59568 and wire 1009. Roll call: all yeas. Carried.

Report from Finance Committee and the Finance Director recommending the City adopt an Ordinance to change from an annual budget to a biennial budget beginning with Fiscal Year 2019-2020. Motion to adopt. Rowe Rodgers. Carried.

Report from Finance Committee and the Parks Director recommending that the City Council accept the \$1,500 Tourism Grant and authorize the Mayor to sign the service contract with Grays Harbor County.

Report from Finance Committee and the Parks Director recommending that the City Council accept the \$3,067.57 Tourism Grant and authorize the Mayor to sign the service contract with Grays Harbor County.

Report from Finance Committee and the Parks Director recommending that the City Council accept the \$5,000 Tourism Grant and authorize the Mayor to sign the service contract with Grays Harbor County.

Motion by Rowe, Rodgers to adopt all three reports from Finance Committee and the Parks Director. Carried.

Report from Finance Committee and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Entertainment Fireworks, Inc. contract and remit the required payment at the appropriate time. Motion to adopt. Rowe, Rodgers. Carried.

Report from Finance Committee and the Mayor recommending that the City Council issue a Request for Proposals for Project Management of the Grays Harbor Gateway Center. Motion to adopt. Rowe, Rodgers. Carried.

Third reading and adoption of Bill No. 18-02 relating to the establishment of a City Council Projects Fund, and adding a new chapter to Title 2 of the Aberdeen Municipal Code. Motion by Rowe, Rodgers to place bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6622.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a contract with David Evans & Associates for the EAMP Planning Study with costs not to exceed the \$297,000 WSDOT grant. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council accept the recommendation of the Public Works and Engineering Departments to construct the first phase of the Fry Creek Restoration and Flood Reduction Project utilizing secured WCRI funding. Motion to adopt. Shaw, Schave. Carried.

Resolution 2018-02 in the matter delegating to 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. Shaw, Schave. Carried.

Resolution 2018-03 setting a date for public hearing on the 2018 Annual Transportation Benefit District Project Plan. Motion by Alstrom, Shortt to amend to Transportation Improvement Fund. Motion to adopt as amended. Shaw, Schave. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to sign the Memorandum of Understanding between the City of Aberdeen and Grays Harbor Community Hospital. Motion to adopt. Alstrom, Prieto. Carried.

Report from Personnel Committee and the Human Resources Director requesting to develop a plan for a Public Works Reorganization. Motion to adopt. Schave, Shortt. Carried.

Report from Personnel Committee and the Human Resources Director recommending that the City Council adopt the proposed changes to Personnel Policy 1.50, 8.50 and 8.100 addressing WAC 296-128-010 effective immediately. Motion to adopt. Schave, Shortt. Carried.

First reading of Bill No. 18-03 establishing the office of the City Administrator. Motion by Schave, Shortt to pass to second reading. Carried.

Motion by Alstrom, Schave to confirm the following reappointments to the Civil Service Commission. Carried.

Appointee	New Term Expires
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Jo-Ann Andrews	01/01/22
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Barry Washburn	01/01/22.
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Motion by Alstrom, Rowe to confirm the following reappointments to the Downtown Parking Business Improvement District. Carried.

Appointee	New Term Expires
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Mel Bennett	12/31/22
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Ilan Kariv	12/31/22
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Ann Marie Babineau	12/31/22
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There being no further business, meeting adjourned.

CITY CLERK

MAYOR