

**May 23, 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, Shaw & Shortt.

Public Comment on Agenda Items. Comments received.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Motion by Andrews, Rowe to amend payment of Accounts Payable to reflect the correct amount of \$1,234,237.97 and check numbers 60535-60691. Motion to approve the minutes of the previous council meeting as amended. Oral vote: all yeas Carried.

Motion by Jeff Cook, Alstrom to remove purchasing policy from Finance and add one report regarding land purchase to Finance Committee. Motion by Andrews, Rowe to add one Report under Special Agenda items.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$1,008,877.20 and payroll in the total amount of \$96,789.75 check numbers 60692-60842. Roll call: All yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the John Amidon contract and remit the required payment at the appropriate time. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the National Event Pros contract and remit the required payment at the appropriate time. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Finance recommending authorization of purchase of the Property known as River City. Motion by Jeff Cook, Rowe to move to executive session for approximately 15 minutes. Executive session to be held 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.

Motion by Andrews, Rowe to reconvene from Executive session after 15 minutes. Voice vote, carried.

Motion by Jeff Cook, Prieto to authorize negotiation and purchase of property known as "River City" owned by Mike Lang for no more than \$295,000. Motion by Prieto, Gordon to table discussion. Voice vote, motion to table fails. Voice vote, motion to authorize negotiation and purchase of property passes.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen adopt the amended 2014 State of Washington Stormwater Management Manual for Western Washington published by the Washington State Department of Ecology as the current Stormwater Management standards for the City of Aberdeen. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen adopt the amendment to AMC Chapter 13.70 Stormwater and Surface Water Management. Motion to adopt. Shaw, Schave. Carried.

Report from the Public Works and the Public Works Director recommending that the City Council authorize the establishment of a fee schedule for the review and inspection of the Site Development Permit. The Site development permit involves Stormwater review and fill & grade review. Motion to adopt. Shaw, Schave. Carried.

Third reading and adoption 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 6:00 A.M. and 11:00 P.M. Motion by Prieto, Gordon to amend to change the hours back to 7:00 AM to 7:00 PM. Oral vote: Motion failed. Motion by Alstrom

Prieto to place the bill in final passage. Roll call: 8 yeas, 4 nays (James Cook, Gordon, Prieto & Rodgers). This will be Ordinance 6626.

Third reading and adoption 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 Prieto, Gordon to suspend rules to move third reading to next council meeting. Oral Vote. Motion failed. Motion by Alstrom, Rowe to place the bill in final passage. Roll call: 10 yeas, 1 no (Gordon). James Cook abstained. This will be Ordinance No. 6627.

Motion by Andrews, Prieto to accept the Personnel Committee recommendation to appoint Steve Shumate as Chief of Police. Motion to adopt. Carried.

Motion by Andrews, Shortt to accept Mayor's appointment of Steve Shumate as Chief of Police. Oral Vote: the ayes carried.

Motion by Andrews, Rowe to cancel the May 30, 2018 Council meeting, and instead hold budget Workshop to be scheduled at 6:00 P.M. Voice vote, carried.

Public comment offered on items of general interest. Request from public for "Town Hall" meeting.

Council Comment offered.

Motion by Shortt, Rowe at 9:15 to recess to executive session for approximately 15 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 9:30 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

---

CITY CLERK

(Corporation Counsel for City Clerk)

---

MAYOR