

## October 24, 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 & Shortt. Jeff Cook absence excused. Motion to approve. Andrews, Rowe. Carried.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. (Clerical correction to reflect the description for AMC 17.56.150 Fences, Walls and Hedges). Motion to adopt. Carried.

Motion by Andrews, Rowe to add 1 Public Hearing under Finance (Notice was provided). Motion by Andrews, Shaw to reschedule the second reading and public hearing of Bill No.18-10 for the November 14, 2018 Council Meeting (Notice was not timely provided for hearing). Motion to adopt. Carried. Motion by Rowe, Prieto to move recommendation from Board of Museum and History from Finance agenda to Special Agenda Items. Motion to adopt. Carried.

Public comment taken.

Motion by Rowe, Schave recommending approval and payment of accounts payable in the total amount of \$248,375.79 and payroll in the total amount of \$91,715.50 check numbers 62448-62590. Roll call: all yeas. Carried.

This is the date set for Public Hearing in the City of Aberdeen Property Tax Revenue Public Hearing for the 2019 City Budget. Public hearing opened. Rowe, Rodgers. Carried. Hearing held; Public comment taken. Hearing closed. Rowe, Rodgers. Carried.

This is the date set for Public Hearing to review final project performance on the renovation of the Union Gospel of Grays Harbor, a homeless facility, funded by the Community Development Block Grant (CDBG). Public Hearing opened. Rowe, Rodgers. Carried. Hearing held; public comment taken. Hearing closed. Rowe, Rodgers. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to sign all Documents necessary to complete the closeout of the CDBG No. 14-654000-018. Motion to adopt. Rowe, Rodgers. Discussion. Carried.

Report Finance and the Community Development Director recommending that the Mayor be authorized to sign the contract for services with Dude Solutions aka SmartGov. Motion to adopt. Rowe, Rodgers. Discussion. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Agreement with RV Park Consulting for the amount of \$20,000. Motion to adopt. Rowe, Rodgers. Discussion. Carried.

Report from Finance and the Ad Hoc PA Committee recommending that the City Council authorize staff to negotiate a contract using the scope of work and pricing structure included in the RFQ; and authorize the Mayor to execute a contract with Alex N Still Company. Motion to adopt. Rowe, Rodgers. Discussion. (Correct spelling on company name to Alex N Sill Company). Carried.

Council President Andrews recused herself for potential conflict on the following Agenda item at 9:15 pm.

Report from Finance and the Assistant Parks Director recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the organizations listed for the disbursement of the 2019 Lodging Tax Funds. Motion to adopt. Rowe, Rodgers. Discussion. Motion by Alstrom, Jim Cook to Amend Motion to refer recommendations back to the committee, removing award to City parking and redistributing among other applicants. Discussion. Motion by Schave, Gordon to amend the amendment to also reconsider award to Greater Grays Harbor. Discussion. Amendment to amendment failed. Motion by Prieto, Maki to amend the amendment to review recommendations with every effort to have full Committee present. Discussion. Amendment to amendment

failed. Vote on Amended Motion. Carried. Recommendations referred back to Committee removing the award for parking, and redistributing award.

Andrews returned to chambers at 9:35 pm.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen adopt the updated *Right of Way Procedures* and accompanying documents for *Administrative Settlements*, *Waiver of Appraisal* and *Relocation Appeal* as required for compliance with Federal and State Law. Motion to adopt. Shaw, Schave. Carried by voice vote.

Report from Public Works and the Community Development Director recommending that the following building be listed on the Aberdeen Historic Register and recorded on the official zoning map with an "HR" designation: 200 West Market Street. Motion to adopt. Shaw, Schave. Carried.

Resolution No. 2018-17 of the City Council, Aberdeen, Washington, providing for imposition and collection of an eighteen hundredths of one percent (0.0018) sales and use tax under the Transportation Improvement Fund within the district for a period of ten (10) years. Motion to adopt. Shaw, Schave. Discussion. (Verified Resolution issued by proper organization as clerical correction.) Carried.

Report from Parks Director, Secretary to the Board of Museum and History recommending that the City Council adopt the resolution approving and adopting the Aberdeen Board and Museum History Interim Collection Management Policy. Motion to adopt. Andrews, Rowe. Carried.

Resolution No. 2018-18 Approving and adopting the Aberdeen Board of Museum and History Interim Collection Management Policy. Motion to adopt. Andrews, Rowe. Carried.

Motion by Andrews, Jim Cook to advertise for a public meeting at the November 14, 2018 City Council meeting for community input on whether to take all reasonable steps to preserve the Armory Building during on-going fire recovery process. Motion to adopt. Carried.

Motion by Andrews, Rowe to cancel the regularly scheduled October 31, 2018 City Council Meeting. Motion to adopt. Carried.

Public comment taken.

Council comment taken.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR