

November 14, 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.

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

Motion by Jeff Cook, Rowe to add 1 Report under Finance. Motion to adopt. Carried. Motion by Shaw, James Cook to add 1 Report under Public Works. Motion to adopt. Carried.

Public comment taken.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$1,586,745.71 and payroll in the total amount of \$692,128.39, check numbers 62591-62635 & 62644-62822 and wires 1053, 1055-1057 & 1059-1068. Roll call: all yeas. Carried.

This is the date set for Public Hearing on the 2019 proposed budget. Public hearing opened. Jeff Cook, Rowe. Carried. Hearing held; Public comment taken. Hearing closed. Jeff Cook, Rowe. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to solicit for professional staff following the City's procurement policies regarding contracting for professional services. Motion by Shaw, Schave to amend to table agreements with museum professionals, and add immediate part-time clerical staff for the Parks Department. Amendment withdrawn. Motion to adopt. Jeff Cook, Rowe. Discussion. Original motion carried.

Report from Finance and Corporation Counsel recommending that Mayor Larson be authorized to negotiate and execute a 120 (one hundred twenty) day professional services agreement with Tara Dunford, CPA provide necessary accounting-related support to Finance Department for financial reporting and reconciliation, and indirect cost allocations. Motion to adopt. Jeff Cook, Rowe. Carried.

First reading of Bill No. 18-11 an ordinance providing for the levy in 2018 upon all taxable property within the City of Aberdeen for 2019 for all municipal purposes authorized by law and fixing the amount thereof pursuant to RCW 84.55.120. Motion by Jeff Cook, Rowe to pass to second reading. Carried.

First reading of Bill No. 18-12 adopting the 2019 annual budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Jeff Cook, Rowe to pass to second reading. Carried.

Report from Public Works and the Community Development Director recommending that Ronglin's Inc., the lowest, responsive bidder, be awarded the demolition contract for 500 and 506 East Wishkah Street. This firm is a licensed contractor pursuant to the laws of the State of Washington and is capable of performing this work. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and recommend that an ordinance amending Chapter 8.08 AMC (Nuisances adding new provisions for shopping carts) be brought forward at the November 28, 2018 meeting. Motion to adopt. Shaw, Schave. Discussion. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and request that an ordinance amending the Comprehensive Land Use Map be brought forward at the November 28, 2018 meeting. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and request that an ordinance adding a new chapter to the AMC 8.10 be brought forward at the November 28, 2018 meeting. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and request that an ordinance amending Title 15 of the AMC be brought forward at the November 28, 2018 City Council meeting. 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 authorize the Mayor to sign Supplemental Agreement No. 3 with KPFF Consulting Engineers adding \$434,049.15 to the North Shore Levee design contract for property and easement acquisition services. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Department and Equipment Rental Operations requests to surplus several pieces of equipment, a vehicle and a boat and place them on GOV.DEALS for auctions. 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 authorize the Mayor to sign a contract with Alta Planning + Design for the Aberdeen School Walk Route Study with costs not to exceed \$60,000. Motion to adopt. Shaw, Schave. Carried. Shaw abstained.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen enter into a 5-year service agreement with Sensus USA Inc. Motion to adopt. Shaw, Schave. Carried.

Motion to table report to end of session, after Executive Session. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen credit John and Katie Cummings Utility account for \$1,460.50, due to high consumption from a leak that went undiscovered for 22 months. Motion to adopt. Shaw, Schave. Carried.

Second reading and public hearing of Bill No. 18-10 amending Chapter 17.56.150 of the Aberdeen Municipal Code that regulates fencing requirements in the City Limits. Public hearing opened. Shaw, Schave. Carried. Hearing held; no public comment. Hearing closed by unanimous consent. Motion by Shaw, Schave to pass to third reading. Motion to adopt. Motion by James Cook, Andrews to propose an amendment where razor wire and other similar dangerous materials be prohibited. Motion withdrawn. Original motion carried.

Resolution No. 2018-19 confirming the City of Aberdeen's support of a comprehensive and holistic approach to all proposed improvements to US 12 in East Aberdeen, including the heron street bridge replacement, the rehabilitation of the Wishkah Street Bridge, and the east Aberdeen mobility project. Motion to adopt. Shaw, Schave. Carried.

This is the date set for Public Hearing to take input on whether to take all reasonable steps to preserve the Armory Building during the on-going fire recovery process. Public hearing opened. Andrews, James Cook. Hearing held; Public comment taken. Public hearing closed by unanimous consent. Motion by Andrews, Prieto to direct staff to not seek salvage during demolition of Armory building, that is not take steps to preserve façade. Motion to adopt. Carried.

Report from the Human Resources Director recommending that the Mayor be authorized to sign the attached Affiliation Agreement for Grays Harbor College with an effective date of November 3, 2018. Motion to adopt. Andrews, Rowe. Carried.

Report from the Parks Director recommending that the City Council authorize the Parks Director to return the Hannula Fish Market sign to Debra Hannula, and deaccession the sign from the City's museum collection. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Report from the Parks Director, Secretary to the Board of Museum and History recommending that City Council adopt a Resolution regarding inventory and deaccession. Motion to adopt. Andrews, Rowe. Carried.

Resolution No. 2018-20 approving and adopting the Aberdeen Board of Museum and History recommendation to streamline inventory and deaccession of items currently in the museum annex with no or limited historic value and/or beyond ability to reasonably salvage. Motion to adopt. Andrews, Schave. Carried.

Public comment taken.

No council comment.

Motion by Shortt, Rowe at 9:18 to recess to Executive Session for approximately 15 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, 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 legal or financial consequence to the agency. Carried. Motion by Shortt, Rowe at 9:33 to reconvene in open session. Carried.

Report from Public Works recommending that Mayor Larson be authorized to execute the Settlement Agreement as negotiated and described above to settle all claims related to the ADA Sidewalks Improvements Project (tabled earlier). Motion to adopt. Shaw, Schave. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR