

November 28, 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. Motion by Andrews, Rowe to amend the minutes of the previous meeting 1) To include in the first public comment section to indicate that rules were suspended to allow one public speaker, who was from out of town, to speak on an item that did not make it onto the agenda. (Motion to adopt on the November 14, 2018 Council Meeting. Andrews, Rowe. Carried.) 2) Clerical error on page 2 in regards to capitalization on the word Heron. Motion to approve the minutes of the previous council meeting as amended. Carried.

Public comment taken.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$1,392,385.46; check numbers 62823-62933 & wires 1071-1073, and payroll in the total amount of \$91,315.50; check numbers 62636-62643. 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 by unanimous consent.

Report from Finance and the Human Resources Director recommending that the Mayor be authorized to sign a contract with Penser North America, Inc. for Workers' Compensation Claims Administration. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to accept the offer to purchase the City-owned properties at 1100 W. Market Street, 310 Exchange Street, 921 W. Heron Street, 1010 W. Cushing and 522 W. Market Street at the same price it was acquired to relieve City maintenance expenses. Motion by James Cook, Schave to amend for negotiation to be developed within reasonable time. Motion to adopt as amended. Discussion. Jeff Cook, Rowe. Carried.

Council President Andrews recused at 7:50 PM and left the chambers.

Councilwoman Prieto recused at 7:57 PM and left the chambers.

Report from Finance and the Parks Director recommending that the City Council accept recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the named organizations for the disbursement of the 2019 Lodging Tax Funds. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Both council members returned to the chambers at 8:08 PM.

Resolution 2018-21 declaring the need to recover the 2018 ad valorem tax levy over the 2017 tax levies. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Resolution 2018-22 declaring the need to increase the 2019 ad valorem tax levy by one percent over the lax levy of 2018. Jeff Cook, Rowe. Discussion. Carried.

Second Reading and Public Hearing of Bill No. 18-11 an Ordinance providing for the levy upon all taxable property within the City of Aberdeen for all municipal purposes authorized by law and fixing the amount thereof pursuant to RCW 84.55.120. Public hearing opened. Jeff Cook, Rowe. Hearing held; no public comment. Hearing closed by unanimous consent. Discussion. Motion by Rowe, Andrews to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance 6630.

Second Reading and date of Public Hearing of Bill No. 18-12 an Ordinance adopting the 2019 Annual Budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Jeff Cook, Rowe to pass to third reading. Discussion. Carried.

First Reading of Bill No. 18-17 an Ordinance adopting the 2018 Supplemental Budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Jeff Cook, Rowe to pass to second reading. Discussion. Carried.

First Reading of Bill No. 18-18 an Ordinance amending AMC Title 5.10 regulating Business Licensing and Registration. Motion by Jeff Cook, Rowe to pass to second reading. Carried.

First Reading of Bill No. 18-19 an Ordinance amending AMC Title 5.10.220 regulating residential rental business licensing. Motion by Jeff Cook, Rowe to pass to second reading. Carried.

First Reading of Bill No. 18-13 an Ordinance amending Aberdeen Municipal Code (“AMC”) Chapter 8.08 adding new provisions for shopping carts. Motion by Shaw, Schave to pass to second reading. Carried.

First Reading of Bill No. 18-14 an Ordinance amending the Comprehensive Land Use Map for the City of Aberdeen. Motion by Shaw, Schave to pass to second reading. Discussion. Carried.

First Reading of Bill No. 18-15 an Ordinance adding a new AMC Chapter 8.10 regarding Chronic Nuisance. Motion by Shaw, Schave to pass to second reading. Discussion. Carried.

First Reading of Bill No. 18-16 an Ordinance amending AMC Title 15 regarding buildings and construction. Motion by Shaw, Schave to pass to second reading. Carried.

Third Reading and adoption of Bill No. 18-10 an Ordinance amending AMC 17.56.150 regulating fencing requirements in City limits. Motion by James Cook, Andrews to amend to Add AMC 17.56.150.E.4: It is prohibited to treat, cause to be treated, or knowingly using materials that have been treated, with chemicals or other substances designed to cause injury to humans for the construction of fences, except for the express purposes such treatment has been authorized. Motion by Shaw, Schave to place the bill in final passage as amended. Roll call: all yeas. Carried. This will be Ordinance 6631.

Report from Human Resources and the Personnel Committee recommending the City Council approve amendments to the Engineer I/II/III job descriptions. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Report from Human Resources and the Personnel Committee recommending the City Council approve amendments to the Corrections Officer job description. Motion to adopt. Andrews, Prieto. Discussion. Carried.

Public comment taken.

Council comment taken.

Motion by Andrews, Rowe at 8:40 to recess to Executive Session for 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. No action is expected after the session. Carried.

Motion by Andrews, Shortt at 9:02 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR