

December 12, 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, Rodgers, Schave & Shortt. Prieto, Rowe & Shaw absence excused. Motion to approve. Andrews, Schave. Carried.

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

Public comment taken.

Motion by Jeff Cook, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,886,232.29 and payroll in the total amount of \$716,587.17, check numbers 62934-63122. Roll call: all yeas. Carried.

Report from Finance and the Human Resources Director recommending that the City Council approve the recommendation that the Mayor be authorized to sign a contract for Indigent Defense with the Law Offices of Stephens and Gibson, PLLP for 2019. Motion to adopt. Jeff Cook, Rodgers. Carried

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the agreement with Grays Harbor Community Foundation to accept the \$5,000 Grant Award. Motion to adopt. Jeff Cook, Rodgers. Carried.

Second Reading and Public Hearing of Bill No. 18-17 an Ordinance adopting the 2018 Supplemental Budget for the City of Aberdeen, Grays Harbor County, State of Washington. Public Hearing opened. Jeff Cook, Rodgers. Hearing held; no public comment. Public Hearing closed by unanimous consent. Motion by Cook, Rodgers to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Motion by Andrews, Rodgers to amend per recommendation of Interim Finance Director. Roll call: all yeas. Carried. This will be Ordinance 6632.

Second Reading and Public Hearing of Bill No. 18-18 an Ordinance amending AMC Title 5.10 regulating Business Licensing and Registration. Public Hearing opened. Jeff Cook, Rodgers. Hearing held; no public comment. Public Hearing closed. Jeff Cook, Rodgers. Motion by Jeff Cook, Rodgers to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance 6633.

Second Reading and Public Hearing of Bill No. 18-19 an Ordinance amending AMC Title 5.10.220 regulating residential rental business licensing. Public Hearing opened. Jeff Cook, Rodgers. Hearing held; Public comment taken. Public Hearing closed. Jeff Cook, Rodgers. Motion by Jeff Cook, Rodgers to suspend the rules, consider the second reading the third and place the bill in final passage. Roll call: 8 yeas 2 nays (Alstrom, James Cook). Carried. Roll call: 8 yeas, 1 nay (James Cook). Carried. This will be Ordinance 6634.

Third Reading and adoption 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, Rodgers to place the bill in final passage. Carried. Motion by Andrews, Rodgers to amend the bill per recommendation of the Interim Finance Director. Roll call: all yeas. Carried. This will be Ordinance 6635.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the interagency agreement with Grays Harbor County for \$500,000 in County 310 distressed area Capital Improvement Funds for the North Shore Levee project. Motion to adopt. Schave, Gordon. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor sign the agreement to receive the TIB grant in the amount of \$313,693 with the City match of \$104,632. Motion to adopt. Schave, Shortt. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor sign the agreement to receive the TIB grant funds in the amount of \$283,077 with the City match of \$94,364. Motion to adopt. Schave, Shortt. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City enter into the agreement with L&I to provide on the job training for Jacob Vanbuskirk. Motion to adopt. Schave, Shortt. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the recommended amendment to AMC 13.48.020, Section A. Motion to adopt. Schave, Shortt. Carried.

Resolution 2018-23 amending fee schedules for the International Building Code; The International Mechanical Code; The International Existing Code; The International Residential Code; The Uniform Plumbing Code; The International Fire Code; The National Fuel Gas Code; The International Energy Code; (Residential); The International Energy Conservation Code (Commercial); The 2014 Liquefied Petroleum Gas Code. Motion to adopt. Schave, Shortt. Discussion. Carried.

First Reading of Bill No. 18-20 an Ordinance relating to rates and charges for sanitary sewer utility services, amending Section 13.48.020A of the Aberdeen Municipal Code. Motion by Schave, Shortt to pass to second reading. Carried.

Second Reading and Public Hearing of Bill No. 18-13 an Ordinance amending Aberdeen Municipal Code ("AMC") Chapter 8.08 adding new provisions for shopping carts. Public Hearing opened. Schave, Shortt. Hearing held; Public comment taken. Public Hearing closed. Unanimous consent. Motion by Schave, Shortt to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance 6636.

Second Reading and Public Hearing of Bill No. 18-14 an Ordinance amending the Comprehensive Land Use Map for the City of Aberdeen. Public Hearing opened. Schave, Shortt. Hearing held; no public comment. Public Hearing closed by unanimous consent. Motion by Schave, Shortt to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Discussion. Roll call: all yeas. Carried. This will be Ordinance 6637.

Second Reading and Public Hearing of Bill No. 18-15 an Ordinance adding a new AMC Chapter 8.10 regarding Chronic Nuisance. Public Hearing opened. Schave, Shortt. Hearing held; no public comment. Public Hearing closed by unanimous consent. Motion by Schave, Shortt to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance 6638.

Second Reading and Public Hearing of Bill No. 18-16 an Ordinance amending AMC Title 15, Buildings & Construction. Public Hearing opened. Schave, Shortt. Hearing held; no public comment. Public Hearing closed by unanimous consent. Motion by Schave, Shortt to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance 6639.

Report from Public Safety and the Fire Chief recommending that the Mayor and City Clerk are authorized to sign the contract for EMS with the City of Cosmopolis.

Report from Public Safety and the Fire Chief recommending that the Mayor and City Clerk are authorized to sign the approved contract for EMS service with Grays Harbor Fire District 10 as detailed.

Report from Public Safety and the Fire Chief recommending that the Mayor and City Clerk are authorized to sign the approved contract for EMS services with Grays Harbor Fire District 15 as detailed. Motion to adopt all three reports from Public Safety and the Fire Chief. Alstrom, Gordon. Carried.

Public comment taken.

Council comment taken.

Motion by Andrews, Shortt to cancel the regularly scheduled December 26, 2018 council meeting and move all items to the regularly scheduled January 09, 2018 meeting. Carried.

Motion by Shortt, Alstrom 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 Shortt, Shave at 8:55 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR