

January 30, 2019

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. Motion by Shortt, Alstrom to amend the Minutes of the previous meeting to show excused absence for Mayor Larson; to correct the clerical error for payment of accounts payable amount to \$2,014,879.61 and check numbers 24465-24485 to include check numbers 24486-24488; to amend the report from Finance & Parks Director to show the Museum collection management and operations project and to correct under appointments to reflect Dee Anne Shaw as the correct member at large to serve on the Committees on Committees. Motion to adopt as amended. Carried.

Motion by Andrews, Alstrom to add 1 Appointment to the agenda. Carried.

Motion by Andrews, Prieto to introduce Bill No. 19-03 amending AMC 2.52. Carried.

Motion by Andrews, Shaw to excuse Jim Cook from the meeting for personal reasons. Carried.

Public comment taken. Room was cleared at 7:28 - 7:31 PM due to disruption.

Motion by Rowe, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,055,657.79 and payroll in the total amount of \$88,375.50, check numbers 63443-63620 & 24489-24500. Roll call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending that the City Council accept notification from Lemay Enterprises under the Garbage and Curbside Recycling contract, of the rate increase effective March 1, 2019. Motion to adopt. Rowe, Rodgers. Carried.

Report from Finance Committee and the Parks Director recommending that the City Council authorize the Parks Director to purchase the 2018 Ford Escape S from FIVE STAR Dealerships for the amount of \$21,052.79. Motion to adopt. Rowe, Rodgers. Carried.

This is the date set for Public Hearing on the adoption of a revised Six-Year Transportation Improvement Plan for 2019 through 2024. Public hearing opened. Shaw, Schave. Carried. Hearing held; report from Public Works. No further comment. Public Hearing closed by unanimous consent.

Report from Public Works and the Public Works Director recommending that the City Council shall adopt a revised Six Year Transportation Improvement Plan as set forth by resolution. Motion to adopt. Shaw, Schave. Carried.

Resolution No. 2019-03 adopting a revised Six-Year Transportation Improvement Plan, including proposed improvements to those streets for which arterial street funds and federal funds, if available, will be expended, for the years 2019 through 2024. Motion to adopt. Shaw, Schave. Carried.

Second reading and Public Hearing 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. Public hearing opened. Shaw, Schave. Carried. Hearing held; no public comment. Public Hearing closed by unanimous consent. Motion by Shaw, Schave to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: 9 yeas, 1 nay (Prieto). Carried. This will be Ordinance 6640.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare vehicle #93 surplus and sold with the proceeds placed into the Fire Department's Equipment Reserve Replacement Fund for future replacement of Vehicle #162, a 2013 Dodge Pickup currently serving as the Fire Department's command vehicle. Motion to adopt. Alstrom, Prieto. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to sign the Department of Natural Resources Fire District Assistance Agreement. Motion to adopt. Alstrom, Prieto. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to sign the Department of Natural Resources Forest Land Response Agreement. Motion to adopt. Alstrom, Prieto. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to declare the 32 MSA SCBA packs, 57 MSA cylinders, and associated parts surplus and that the MSA equipment be included as part of the equipment being sent to the Peruvian Fire Service. Motion to adopt. Alstrom, Prieto. Discussion. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor, Corporation Counsel, and the Chief of Police be authorized to sign the updated Interlocal Agreement for the Drug Task Force. Motion to adopt. Alstrom, Prieto. Discussion. Carried.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus personal property of the Police Department to be destroyed or taken to the recycle center. Motion to adopt. Alstrom, Prieto. Carried.

Second reading and Public Hearing of Bill No. 19-01 an ordinance regulating access to the city-owned River Street property so long as the City continues to allow individuals to shelter on the property. Public hearing opened. Alstrom, Prieto. Carried. Hearing held; no public comment. Public Hearing closed by unanimous consent. Motion by Alstrom, Prieto to pass to third reading. Motion by Alstrom, Gordon to amend to reorganize to meet intent of the City that Section 3, paragraph 6 be amended to read "6. Persons will obey all laws at all times, including weapons restrictions.", and that Section 3, paragraph 8 be deleted. Carried.

Second reading and Public Hearing of Bill No. 19-02 an ordinance amending Aberdeen Municipal Code 12.46 Camping on public property to comply with recent court decisions. Public hearing opened. Alstrom, Gordon. Carried. Hearing held; no public comment. Public Hearing closed by unanimous consent. Motion by Alstrom, Prieto to pass to third reading. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Deputy of Chief of Police position effective immediately. Motion to adopt. Andrews, Prieto. Discussion. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Public Works Accountant position effective immediately. Motion to adopt. Andrews, Prieto. Carried.

Report from Committees on Committees recommending that the City Council accept and approve the Committee assignments. Motion to adopt. Discussion. Motion by Andrews, Schave to amend the report to correct a clerical error and move James Cook from Finance Committee to Public Works Committee and move Kathi Prieto from Public Works to Finance Committee. Motion to adopt as amended. Carried.

First reading of Bill No. 19-03 amending AMC 2.52 by amending AMC 2.52.50 that the Personnel Committee consist of the Mayor, the President of City Council, and the Chair of the Finance Committee, and deleting section 2.52.110 regarding mandatory retirement age. Motion by Andrews, Alstrom to pass to second reading. Carried.

Motion by Andrews, Rowe to confirm the appointment of Jeff Cook to the Board of Museum and History. Carried.

Motion by Andrews, Rowe to confirm the reappointments of Jeff Cook, Mike Stoddard, Fred Scott and Steve Solan to the Park Board. Carried.

Motion by Andrews, Rowe to remove Personnel Committee appointments from the agenda as made moot by Bill 19-03 amending AMC 2.52.050.

Motion by Andrews, Rowe to confirm the reappointment of Tim Howden to the Seaport Authority board. Carried.

Public comment taken.

City Council comment taken.

Motion by Shaw, Andrews to refer item regarding distance vehicles must be moved to Public Safety Committee, specifically AMC 10.20.050 and other sections as needed. Discussion. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR