

February 13, 2019

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

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

Motion by Andrews, Rowe to add 1 emergency proclamation to the agenda. Carried. Motion by Schave, Maki to add 1 report under Finance. Carried. Motion by Jeff Cook, Rowe to add 1 report under Public Safety. Carried. Motion by Shaw, Alstrom to remove 1 report and first reading of Bill No. 19-04 from the agenda. Carried.

Public Comment Taken.

Motion by Schave, Maki recommending approval and payment of accounts payable in the total amount of \$1,398,980.03 and payroll in the total amount of \$761,331.29, check numbers 63621-63817 & 24501-24508 and wire 1086. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Tourism Service Contract with Grays Harbor County for funding in the amount of \$2,000 for the SPLASH Festival. Motion to adopt. Schave, Maki. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Tourism Service Contract with Grays Harbor County for funding in the amount of \$2,200 for Kurt Cobain Memorial Park. Motion to adopt. Schave, Maki. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and the Finance Director to sign the National Event Pros contract and remit the required deposit and final payment at the appropriate time. Motion to adopt. Schave, Maki. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to purchase the Ford F250 from FIVE STAR Dealerships for a price of \$34,080.02. Motion to adopt. Schave, Maki. 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 an agreement with Brittlind Company, Inc. for forest layout work required prior to pre-commercial thinning of City-owned forestland, with the amount not to exceed \$3,000. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

2 items deleted from agenda.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be authorized to allow a large Panasonic handheld video recorder to be used by the Aberdeen School District for educational purposes. Motion to adopt. Jeff Cook, Rowe. Carried.

Third reading and adoption 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. Discussion. Motion by Jeff Cook, Rowe to amend to meet intent of the City that Section 3, paragraph 7 be amended to read "7. Open container(s) of alcohol is/are only be allowed inside shelters for personal use." Motion by Jeff Cook, Rowe to place the bill in final passage as amended. Discussion. Roll call: all yeas. Carried. This will be Ordinance No. 6641.

Third reading of Bill No. 19-02 an ordinance amending Aberdeen Municipal Code 12.46 Camping on public property to comply with recent court decisions. Motion by Jeff Cook, Rowe to amend to meet intent of the City, that AMC 12.46.050 be amended to read "12.46.050 penalty for violations. When enforced, violation of any provisions of this chapter is a class 4 civil infraction with penalties not to exceed twenty-five dollars (\$25.00), consistent with RCW 7.80.120." Motion by Jeff Cook, Rowe to place the bill in final passage as amended. Discussion. Roll call: all yeas. Carried. This will be Ordinance No. 6642.

Per AMC 2.86.060 bring forward February 11, 2019 Mayoral Proclamation of Civil Emergency related to weather conditions anticipated to pose a disproportionate threat to the City residents lacking appropriate resources or shelter, and directing Aberdeen Police to take any steps necessary to provide assistance and security with respect to overnight shelter. Motion by Andrews, Shortt to ratify and confirm the Emergency Order pursuant to AMC 2.86.060. Carried.

Second reading and public hearing of Bill No. 19-03 an ordinance relating to Personnel plan as it relates to Personnel Committee membership and addressing mandatory retirement age amending chapter 2.52 of the Aberdeen Municipal Code. Public hearing opened. Andrews, Rowe. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by Andrews, Rowe 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 6643.

Public comment taken.

City Council comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR