

**April 10, 2019**

The City Council met this date in regular session with Mayor Pro Tem Andrews in the chair.

Motion by Rowe, Alstrom to appoint Pete Schave as Council President Pro Tem. Carried.

Roll call: Alstrom, Andrews, Jeff Cook, James Cook, Gordon, Maki, Prieto, Rodgers, Rowe, Schave, Shaw & Shortt. Mayor Larson absence excused. Motion to approve. Alstrom, Rowe. Carried.

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

Motion by Shaw, Schave to add 1 report and 1 resolution under Public Works. Carried.

Public comment taken. Room was cleared 7:32 - 7:37 due to disruption.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,151,453.64 and payroll in the total amount of \$748,105.71, check numbers 64296-64470 & 24543-24546 and wire 1098. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to surplus the 1998 Dodge Caravan. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to send out a Request for Bids for demolition of the Armory Building. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to accept the offer to purchase the City-owned property at 522 W. Market Street. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution approving the Transportation Benefit District 2019 Annual Project Plan. Motion to adopt. Shaw, Alstrom. Carried.

Resolution No. 2019-06 approving the Annual Project Plan for the Transportation Benefit District for the year 2019. Motion to adopt. Shaw, Alstrom. Discussion. Motion to correct clerical error of approval date from April 31 to April 30. Carried.

Resolution 2019-05 recognizing June 21<sup>st</sup> as Bloom Day, "Aberdeen is Blooming". Motion to adopt. Schave, Prieto. Carried.

First reading of Bill No. 19-05 an Ordinance prohibiting public access to River Street property for life safety, public safety, and public welfare reasons. Motion by Schave, Rodgers to pass to second reading and Public Hearing at April 24 Council meeting. Roll call: 10 yeas, 1 nay (Gordon). James Cook abstained. Carried.

Public comment taken.

Motion by Shaw, Shortt that the salary schedule adjustment for the Police Clerks be implemented as presented to the Council by the Chief of Police and as funded by Council in the 2019 Budget and implemented retroactive to January 1, 2019. Roll call: all yeas. Carried.

Motion by Shortt, Rowe to at 8:20 to recess to Executive Session for 20 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.

8:40: Corporation Counsel announce additional 10 minutes needed for session.

Motion by Shortt, Schave at 8:50 to reconvene in open session. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR