

May 29, 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, Rodgers Rowe, Schave, Shaw & Shortt. Prieto absence excused. Motion to approve. Andrews, Schave. Carried.

Motion by Andrews, Alstrom to approve the minutes of the previous meeting. Motion by Andrews, Alstrom to amend to correct the start date for the Finance Director, Clifford Fredrickson, from immediately to July 1, 2019. Motion by Andrews, Rowe to amend the check numbers for AP & PR to include check numbers 64817-64823. Carried as amended.

No public comment.

Report from Finance recommending that the City Council approve an Ordinance repealing Aberdeen Municipal Code 3.72 as being unnecessary at this time. Motion to adopt. Schave, Rodgers. Discussion. Carried.

First reading of Bill No. 19-07 relating to Admissions Tax and repealing section 3.72 of the Aberdeen Municipal Code, thereby amending portions of Ordinance 5862 and superceding Ordinances 6504 and 6583. Motion to pass to second reading and public hearing on June 12, 2019. Schave, Rodgers. Discussion. Carried.

This is the date set for public hearing for a State Community Development Block Grant proposal. Public hearing opened. Shaw, Alstrom. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent.

Report from Public Works recommending that the Mayor shall sign the agreement with Restorical Research as negotiated by the Engineering and Legal Department for insurance recovery services. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works recommending that the City Council shall authorize the City to purchase Grays Harbor County Parcel 018602101501 through sale of tax title property by private negotiation for \$1,000 plus administrative fees estimated to be \$115. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works recommending that the Mayor shall sign the agreement with HDR as negotiated by the Engineering and Legal Departments for services in connection with the Water Treatment Plant Sodium Hypochlorite Conversion project. Shaw, Alstrom. Discussion. Carried.

Report from Public Works recommending that the Mayor be authorized to sign a time and materials contract for wastewater related Professional Engineering on-call consulting services with Gray & Osborne, Inc. Shaw, Alstrom. Discussion. Carried.

Report from Public Works recommending that the Mayor be authorized to sign a time and materials contract for general and transportation related Professional Engineering on-call consulting services with SCJ Alliance. Shaw, Alstrom. Discussion. Carried.

Report from Public Works recommending that the Mayor be authorized to sign a time and materials contract for water related Professional Engineering on-call consulting services with HDR Engineering. Shaw, Alstrom. Discussion. Carried.

Report from Public Safety and the Fire Chief recommending that the Aberdeen City Council authorize the Mayor to sign the Participating Agency Endorsement and Authorization of the Intergovernmental Cooperative Purchasing Agreement with the Public Procurement Authority to purchase one (1) Pierce Enforcer Pumper and one (1) Pierce Enforcer Skyboom. Motion to adopt. Jeff Cook, Rowe. Discussion. Motion by Shaw, Alstrom to amend to add "the 2019 payments will draw from General Fund Reserves not to exceed \$700,000.00 with the remainder of the funding, including any interfund utility loans, to be adopted with the 2020 budget." Carried as amended.

Public comment taken.

Motion by Andrews, Rowe at 7:55 PM 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.

Motion by Shortt, Alstrom at 8:16 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR