

June 12, 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 from May 29, 2019 and June 5, 2019 council meetings. Carried.

Motion by Rowe, Gordon to remove item 2 from Public Safety. Carried.

No public comment.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,624,226.14 and payroll in the total amount of \$731,519.12, check numbers 64824-64992 & 24585-24597 and wires 1104, 1109 & 1110. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council accept the Grays Harbor Community Foundation Grant and authorize the Mayor to sign the Grant Award Agreement. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to purchase a new John Deere 4WD Commercial Front Mower for an amount not to exceed \$26,000. Motion to adopt. Schave, Rodgers. Discussion. Carried.

Second reading and Public Hearing 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. Public hearing opened. Schave, Rodgers. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by Schave, Andrews to suspend the rules, consider the second reading the third, and place the bill in final passage. Discussion. Roll call: 10 yeas; 1 nay (James Cook). Carried. This will be Ordinance No. 6646.

Report from Public Works recommending that the City Council shall authorize the Mayor to enter into an agreement with Gray & Osborne for construction support services for the Wastewater Treatment Plant Disinfection Improvements project for a not-to-exceed amount of \$230,985.00. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works recommending that the Mayor shall be authorized to sign the Title VI Certification Form for the CDBG application submitted on June 5, 2019. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works recommending that the City Council shall approve a resolution that authorizes the City to apply for a CDBG grant and ensures that the City is meeting the conditions required for receiving CDBG funds. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works recommending that a date for public hearing be set to consider vacating half of the 50-ft right-of-way of Taft Street adjacent to Lots 4-5 and southerly 5-ft of Lot 3, Block 7, Sunnyside Addition, Section 7, Township 17N, Range 9W.WM. Motion to adopt. Shaw, Alstrom. Carried. Public Hearing set for June 26, 2019.

Report from Public Works and the Public Works Director recommending that the City's Six Year Transportation Improvement Plan Resolution No. 2019-03 be amended to include additional projects and to set a Public Hearing. Motion to adopt. Shaw, Alstrom. Carried. Public Hearing set for June 26, 2019.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the contract with Rognlin's Inc., for the demo and retrofit of Sewer Pump Stations 15 & 16 in the amount of \$206,967.00. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and request and approve the first reading of the ordinance amending Chapter 17.56.020 of the AMC. Motion to adopt. Shaw, Alstrom. Carried.

Shortt recused herself for consideration of the next item, including the Public Hearing.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report, opening the public hearing for the proposed South Boone Street Overlay District. Motion to adopt. Shaw, Alstrom. Carried.

Motion by Shaw, Alstrom to suspend the rules and move the Public Hearing so Councilmember Shortt need not recuse herself a second time in the same meeting. Carried.

Second reading and Public Hearing of Bill No. 19-06 relating to Boone Street overlay zone as it relates to the zoning title, adding a new chapter 17.10. Public hearing opened. Shaw, Alstrom. Hearing held; public comment taken. Public hearing closed by unanimous consent. Motion by Shaw, Alstrom to pass to third reading. Carried.

Resolution 2019-10 authorizing submission of a Community Development Block Grant and comply with applicable provisions of Title VI of the Housing and Community Development Act of 1974, as amended. Motion by Shaw, Alstrom to correct the clerical error to reflect Title VI. Carried. Motion to adopt as amended. Shaw, Alstrom. Discussion. Carried.

First reading of Bill No. 19-08 an ordinance amending Aberdeen Municipal Code 17.56.020 regarding Temporary Uses of property so long as those uses are compatible with, or have limited impact on, neighboring properties and the public at large. Motion by Shaw, Alstrom to pass to second reading and public hearing on June 26, 2019. Carried.

Report from Public Safety and the Fire Chief recommending that the Aberdeen City Council authorize the Mayor to sign the Purchase Agreement between Hughes Manufacturing and the City of Aberdeen to purchase one (1) Pierce Enforcer Pumper and one (1) Pierce Enforcer Skyboom. Motion to adopt. Rowe, Andrews. Carried.

Report from City Council, by and through Council President Andrews recommending that the City Council approve amendments to AMC 2.20.040 to correct pronouns, update procedures for resolving absences and lack of quorum, and identification of persons addressing the City Council. Motion to adopt. Andrews, Rowe. Discussion. Carried.

First reading of Bill No. 19-09 an ordinance amending Aberdeen Municipal Code 2.20.040 Standard Rules Adopted for City Council proceedings. Motion by Andrews, Rowe to pass to second reading and public hearing on June 26, 2019. Carried.

Public comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR