

July 24, 2019

The City Council met this date in regular session with Mayor Larson in the chair.

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

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

Motion by Andrews, Schave to cancel the July 31, 2019 Council meeting, and instead hold a Council Workshop in the third floor committee room to be scheduled at 6:30 p.m. to discuss Utility Rate Study & Planning. Discussion. Carried.

Public comment taken.

Motion by Schave, Alstrom recommending approval and payment of accounts payable in the total amount of \$93,761.06 and payroll in the total amount of \$91,618.25, check numbers 65541-65551 & 65661-65662 and wires 1121-1125. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council approve the Resolution authorizing investment of City monies in the Local Government Investment Pool ("LGIP") and identifying the Finance Director as the authorized individual to provide updates or other documentation on behalf of the City. Motion to adopt. Schave, Prieto. Carried.

Resolution 2019-15 authorizing investment of the City of Aberdeen monies in the Local Government Investment Pool. Motion to adopt. Schave, Prieto. Carried.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen adopt the 2019 Stormwater Management Manual for Western Washington published by the Washington State Department of Ecology as the current Stormwater Management standards for the City of Aberdeen. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Safety and the Community Development Director recommending that the City Council approve the Temporary Use Permit for the Temporary Alternative Shelter Location at City Hall for a period not to exceed 90 days (October 15, 2019). Motion to adopt. Rowe, Andrews. Carried.

Report from the Parks Director recommending that the City Council approve the de-accession of the items listed in the City's Museum Collection. Motion to adopt. Andrews, Alstrom. Carried.

Report from the Parks Director recommending that the City Council approve the accession of some items into the City's Museum Collection. Motion to adopt. Andrews, Rowe. Carried.

Report from Ad Hoc City Council Committee on Homeless Planning recommending that the City Council approve an additional expenditure of \$10,000.00 for a total not to exceed \$40,000.00 for the operations of the Temporary Alternative Shelter Location at City Hall. Motion to adopt. Andrews, Prieto. Discussion. Carried.

Report from Corporation Counsel recommending that the City Council adopt the resolution authorizing appointment of special deputy prosecuting attorney. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Resolution 2019-16 authorizing appointment of special deputy Corporation Counsel in case of conflict or appearance of conflict in criminal prosecution matters. Motion to adopt. Andrews, Prieto. Carried.

Motion by Alstrom, Shortt to confirm the re-appointments for three year terms ending December 31, 2021 of Randy Beerbower and Jamie Brand to the Board of Museum and History. Carried.

Public comment taken.

City Council comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR