

## August 14, 2019

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

Roll call: Andrews, Alstrom, James Cook, Jeff Cook, Gordon, Maki, Prieto, Rodgers, Rowe, Schave, Shaw & Shortt.

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

Motion by Schave, Andrews to add 2 reports under Finance. Carried. Motion by Shaw, Alstrom to add 1 report under Public Works. Carried.

Public comment taken.

Motion by Andrews, Alstrom to suspend the rules and move 1 report and 1 resolution from Special Agenda Items. Carried.

Report from the Parks Director recommending that the City Council adopt this resolution recognizing the Washington State Archives and Library, for their work in the wake of the fire on June 9, 2018 at the Armory, and their award from the Washington State Historical Society. Motion to adopt. Andrews, Rowe. Carried.

Resolution 2019-17 honoring the Washington State Archives and Washington State Library in recognition as recipients of the "David Douglas Award" issued by the Washington State Historical Society for their efforts in the wake of the June 9, 2018 Aberdeen Armory Fire. Motion to adopt. Andrews, Rowe. Carried.

Motion by Schave, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,989,626.41 and payroll in the total amount of \$796,950.49, check numbers 24633-24645 & 65552-65908 and wires 1126-1128. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Grant Award Agreement with Grays Harbor Community Foundation for the \$1,200 grant awarded to the Parks Department. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and the Finance Director recommending that the City Council authorize the Finance Director to purchase security for virus prevention and detection, as well as hardware to expand the Cities backup capacity – Amended quote to include sales tax. Motion to adopt. Schave, Rodgers. Carried.

Report from Finance and the Human Resources Director recommending that the City Council approve an amendment to the 2019 Indigent Services Contract naming Helix Law, PLLC to replace Stephens & Gibson, PLLP as the service provider. Motion to adopt. Schave, Rodgers. Carried.

This is the date set for public hearing 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. Public hearing opened. Shaw, James Cook. Carried. Hearing held; there was no comment. Public hearing closed by unanimous consent.

Report from Public Works and the Public Works Director recommending that the Water Department be allowed to extend the baseline utility rate in the amount of \$500.00 per month for water charges for a period of one more calendar year for Poggie Club. Once the calendar year is up the Public Works Director will re-evaluate the proposed baseline fee and make any necessary changes, if needed. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works recommending that the Mayor shall sign the agreement with HGAC Buy, a nationwide purchasing cooperative. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City Council and Mayor authorize the reallocation of funds to purchase the high priority chopper pumps and defer the purchase and installation of the #1 influent pump and Variable Frequency Drive (VFD) at the Wastewater Treatment Plant (WWTP). Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the contract with Curtis Hill Forestry, LLC, for the Pre-Commercial Thinning of City Owned Forest Land in the amount of \$40,022.00. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Motion by Shaw, Alstrom to add 1 report under Public Works. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign an agreement with the lowest responsive bidder, Cortez Fencing, for Perimeter Fencing of the

Aberdeen Police Department Parking Lot in the amount of \$20,520.93. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance and implementation of the Downtown Aberdeen Revitalization Traffic Improvements Right-of-Way Phase. Motion to adopt. Shaw, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign and execute Amendment No. 1 for Agreement No. WQC-2019-AberPW-00098 once the contract is completed. Motion to adopt. Shaw, Alstrom. Discussion. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to sign the Clinical Affiliation Agreement between Inland Northwest Health Sciences Paramedic Program and the City of Aberdeen. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to sign the agreement with the GH PUD to continue to temporarily house the MRAP vehicle. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Public Safety recommending that the City Council authorize the Mayor to use the provided budget to seek additional funding through various agencies to acquire and operate a longer-term alternative shelter location. Motion to adopt. Jeff Cook, Rowe.

Motion by Andrews, Rowe at 8:20 to recess to Executive Session for 15 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; and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action is expected after the session. Carried. Motion by Shortt, Rowe at 8:35 to reconvene in open session. Carried.

Discussion on longer-term alternative shelter location continues. Roll call: 9 yeas; 3 nays (Andrews, Maki & Schave). Carried.

Report from Public Safety recommending that the City Council approve extending time for the Temporary Alternative Shelter Location ("TASL") to coincide with the Temporary Use Permit ("TUP"), and an additional expenditure of \$45,000.00, for a total of \$85,000.00, to operate the TASL through the expiration of the TUP. Motion to adopt. Jeff Cook, Rowe. Discussion. Carried.

Report from Public Safety recommending that the City Council approve the request to issue a Request for Qualifications to provide services as an Alternative Shelter Location Coordinator. Motion to adopt. Jeff Cook, Rowe. Discussion. Motion by Shaw, Andrews to amend to add existing Ad Hoc committee to the RFQ. Carried as amended.

Report from the Mayor recommending that at the August 28, 2019 City Council meeting, the City Council consider formally closing all public access to the City-owned parcel waterward of the south side levee for life safety, public safety and public welfare reasons. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Public comment taken.

City Council comment taken.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR