

A special meeting of the Astoria Common Council was held at the above place at the hour of 12:18 pm.

Councilors Present: Nemlowill, Herzig, Warr, Price, Mayor LaMear

Councilors Excused: None

Staff Present: City Manager Estes, Police Chief Johnston, Community Development Director Cronin, Parks and Recreation Director Cosby, Finance Director Brooks, Fire Chief Ames, Library Director Tucker, Public Works Director Cook, and City Attorney Henningsgaard. The meeting is recorded and will be transcribed by ABC Transcription Services, Inc.

HERITAGE SQUARE – EPA CLEANUP CONTRACT AMENDMENT

City Manager Estes said Staff is requesting a contract amendment with AMEC in the amount of \$46,909.23.

City Council Action: Motion made by Councilor Warr, seconded by Councilor Nemlowill to approve the Heritage Square EPA grant cleanup contract amendment with AMEC in the amount of \$46,909.23, for a contract total not to exceed \$526,234. Motion carried unanimously. Ayes: Councilors Price, Warr, Herzig, Nemlowill, and Mayor LaMear; Nays: None.

City Manager Estes said Staff would need to request approval of expenditures for the monitoring well, which will be paid with grant funds. Once the grant is approved, budget resolutions would be necessary.

Councilor Herzig asked if it was a possibility that the parking structure at Heritage Square would need to be removed and rebuilt if more cracks appear or shoring was not practical. City Engineer Harrington explained that the structural report determined how the parking structure could be used in an overall redevelopment. The parking structure south of the Legion is newer, so it depends on how the site is developed. The structure is more than adequate for a use like the Sunday Market, but not for a new building. He made sure the architect had copies of the structural report to use when developing estimates and concepts. The parking structure is old and it would depend on how it is maintained and used. The structure was built in the 1940s and 1950s with a nice array of columns that support the structure well; however, the City had not yet determined the structural integrity of the chair walls and timbers underneath the structure.


Councilor Herzig said Councilor Price posted on Facebook that the Arts and Cultural Tourism Fund increased to \$50,000. Director Brooks confirmed this was adopted at the last Budget Committee meeting.

Councilor Herzig confirmed that Director Cronin was not paid for his work at the Port.

ADJOURNMENT

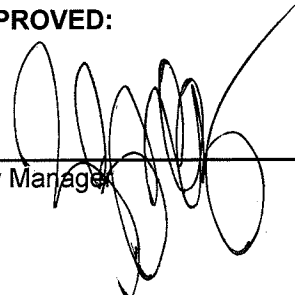
There being no further business, the meeting was adjourned at 12:24 pm.

ATTEST:



Finance Director

APPROVED:



City Manager