

**February 10, 2016**

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

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Phelps, Prieto, Richrod, Schave, Shaw & Shortt. Lawrence absence excused. Motion to approve. Schave, Alstrom. Carried.

Report from Finance & Chief of Police added to agenda.

Motion by Jeff Cook, Phelps recommending approval and payment of accounts payable in the total amount of \$237,859.15 and payroll in the total amount of \$1,464,711.28; check numbers 51448 – 51620 and wires 935 & 936. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the Mayor be authorized to have staff prepare and submit the paperwork for the Gateway Center CERB grant. Motion to adopt. Jeff Cook, Phelps. Carried.

Report from Finance and Chief of Police recommending that the APD be allowed to purchase four vehicles through the State of Washington contract at the total price of \$188,000, and fund the purchase with either an interfund loan or with the State LOCAL financing option. Motion to adopt. Jeff Cook, Phelps. Carried.

This is the date set for public hearing to review the final project performance on the Neighborhood Stabilization Program. Public hearing opened. Hoder, Andrews. Carried. Hearing held; summary of program given by Lisa Scott. Public hearing closed. Hoder, Andrews. Carried.

Report from Public Works and Public Works Director recommending that the Mayor declare an emergency and be authorized to execute a professional services contract with HDR Engineering for an emergency stabilization road project for Pioneer Blvd. Motion to adopt. Hoder, Andrews. Carried.

Report from Public works and the Public Works Director recommending that the Mayor be authorized to execute quit claim deeds releasing the city's interest in the water line easement granted by GH Logging Company. Motion to adopt. Alstrom recused himself due to family relation with one of the parties. Motion carried.

Report from Public Works and the Public Works Director requesting authorization to pay DOT for the striping project and acknowledging donation from Tim and Lisa Quigg. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Safety and Community Development Department recommending that the City Council authorize the temporary use permit for Butler Amusements, Inc. Motion to adopt. Alstrom, Shortt. Carried.

Public comment taken.

Notice given that Public Safety Committee meeting on February 24<sup>th</sup> will be at 6:00 p.m. due to the Council Workshop being held the same night at 6:30.

Notice was given regarding a workshop on Shoreline Master Plan Update on March 2 at 6:00 p.m. at the Rotary Log Pavilion.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR