

August 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, Lawrence, Prieto, Richrod, Schave & Shortt. Phelps & Shaw absence excused. Motion to approve. Hoder, Schave. Carried.

Motion by Schave, Jeff Cook to approve the minutes of the previous meeting. Carried.

Resolution from Finance and Public Works Director added to agenda.

Motion by Lawrence, Jeff Cook recommending approval of invoice to GH Equipment for \$5,403.33 and payment of accounts payable in the total amount of \$630,943.36, and payroll in the total amount of \$1,458,312.62 check numbers 53440-53652. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council approve the surplus and auction of the 1996 Chevy S-10 Parks vehicle. Motion to adopt. Lawrence, Jeff Cook. Carried.

Resolution 2016-09 authorizing submission of a Public Works Trust Loan application in the amount of \$1,000,000 for the landslide repairs from the 2015/16 rain events. Motion to adopt. Lawrence, Jeff Cook. Carried.

Second reading and date of pub of Bill No. 16-08 relating to costs of providing public records and amending §2.112.040 of the AMC. Public hearing opened. Lawrence, Jeff Cook. Carried. Hearing held; no public comment. Public hearing closed. Lawrence, Jeff Cook. Carried. Motion by Lawrence, Jeff Cook to suspend the rules, consider the second reading the third and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6596. Carried.

Report from Public Works and the Community Development Director recommending that the Mayor be authorized to sign a grant agreement with CERB for a Highest and Best Use Analysis for the SR520 Pontoon Site and to execute a professional services agreement with Nichols Marine Services, LLC to perform the analysis. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Community Development Department recommending that the City Council authorize the Mayor to sign the amended agreement with Department of Archeology and Historic Preservation for the FY 2016 grant. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the access road easement with the Department of Energy Bonneville Power Administration. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Public Works Director recommending that the 2016 Transportation Benefit District project be awarded. Motion to adopt. Hoder, Andrews. Carried.

Third reading and date of public hearing of Bill No. 16-05 annexing to the City of Aberdeen real property, owned by the City of Aberdeen, in the vicinity of Charley Creek, and contiguous to the City of Aberdeen, for municipal purposes. Motion by Hoder, Shortt to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6597.

Second reading and date of public hearing of Bill No. 16-09 adopting Shoreline Master Program Updates and amending the City of Aberdeen's 1974 Shorelines Management Master Program and regulations in Chapter 16.40 of the AMC and directing that the amendments be submitted to the State Department of Ecology for review and approval. Public hearing opened. Hoder, Andrews. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Andrews. Carried. Motion by Hoder, Andrews to pass to third reading. Carried.

Report from Public Safety and Fire Chief and Chief of Police recommending that the All Hazards Alert Broadcast (AHAB) Warning System be accepted and the Mayor and staff be authorized to sign the Agreement. Motion to adopt. Alstrom, Shortt. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR