

**January 08, 2020**

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

Roll call: Alstrom, Andrews, Crosby, Francy, Gordon, Kachman, Kennedy, Rodgers, Ross, Rowe, Shaw. Maki absence excused. Andrews, Rowe. Carried.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Motion by Andrews, Rowe to amend the minutes of the previous meeting to correct the payment amount of accounts payable to reflect the correct amount of \$1,466,968.35 and include check numbers 67315-67496. Carried.

No public comment.

Motion by Rodgers, Rowe recommending approval and payment of accounts payable in the total amount of \$1,182,305.50 and payroll in the total amount of \$722,072.75, check numbers 24758-24772 & 67497-67644 and wire 1157. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council accept the recommendations of the Lodging Tax Committee and authorize the Mayor to enter into individual contracts with the listed organizations for the disbursement of the 2020 Lodging Tax Funds. Motion to adopt. Rodgers, Rowe. Discussion. Roll call: 6 yeas; 4 nays (Andrews, Gordon, Rodgers and Rowe). Kennedy recused himself. The ayes carried.

Report from Ad Hoc City Council Committee on Fire Cooperative Services recommending that the City Council authorize Mayor Schave to appoint three (3) members of the Aberdeen City Council to the Regional Fire Protection Service Authority Planning Committee with the City of Hoquiam. Councilmembers Shaw and Ross volunteered. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Informational report from Ad Hoc Committee on Homeless Response providing a summary on work that has been done since January 2018 in support of the City's response to unsheltered people in our community.

Nominations opened for Council President. Rowe nominates Andrews; Alstrom nominates Shaw. No further nominations, therefore nominations closed. Roll call to elect Council President: Shaw – 6; Andrews – 5. Shaw elected as Council President for 2020.

Nominations opened for Committees on Committees, member at large. Shaw nominated Alstrom; Kennedy nominated Rowe. No further nominations, therefore nominations closed. Roll call: Rowe – 10; Alstrom - 1. Rowe elected as Committee on Committees Member at Large.

Pursuant to AMC 2.80.050, the following members were confirmed to serve on the Committee on Committees.

Dee Anne Shaw – Council President  
Tawni Andrews – Past President  
Karen Rowe – Member at large

Public comment taken.

Motion by Shaw, Andrews to cancel the January 29, 2020 council meeting, and instead hold a Council Workshop on homeless to be scheduled at 7:15 PM. Discussion. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR