

**October 26, 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, Phelps, Prieto, Richrod, Schave, Shortt & Shaw.

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

Public comment taken.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$339,154.55, and payroll in the total amount of \$98,606.26, check numbers 54333 – 54475 and wires 957 - 959. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2017 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Lawrence, Jeff Cook. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent.

Second reading and date of public hearing of Bill No. 16-11 providing for the levy in 2016 upon all taxable property within the City of Aberdeen for all municipal purposes authorized by law and fixing the amount thereof. Public hearing opened. Lawrence, Jeff Cook. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by Lawrence, Jeff Cook to pass to the third reading. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize the acceptance of grant funds in the amount of \$21,600 for the Southside Levee Recertification Project. Motion to adopt. Hoder, Andrews. Carried.

Second reading and date of public hearing of Bill No. 16-12 relating to reduced utility rates for low-income senior citizens and amending Sections 13.64.020 and 13.64.030 of the AMC. Public hearing opened. Hoder, Andrews. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by Hoder, Andrews to pass to third reading. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute a Contract for Services with Fire District #10.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute a Contract for Services with Fire District #15.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute a Contract for Services with City of Cosmopolis.

Motion by Alstrom, Shortt to adopt all 3 reports from Public Safety & Fire Chief. Carried.

Correspondence from LeMay Enterprises, Inc. regarding annual increase for the Garbage & Curbside Recycling Contract. Motion by Schave, Lawrence to approve correspondence. Carried.

Resolution 2016-14 by the Mayor and City Council on the subject of seeking 'Main Street Community' designation. Motion to adopt. Schave, Alstrom. Carried.

Resolution 2016-15 authorizing the Mayor and Finance Director to sign a labor agreement with APAU for 2017-2019. Motion to adopt. Schave, Alstrom. Carried.

Rick Sangder was nominated to serve on the Southwest Washington Regional Transportation Planning Organization Committee.

Proclamation recognizing October 24-28, 2016 as Code Enforcement Officer Appreciation Week.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR