

CITY OF ABERDEEN

July 12, 2017

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

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Lawrence, Phelps, Prieto, Richrod, Rowe, Schave, Shaw & Shortt.

Motion by Jeff Cook, Lawrence to amend the minutes of the previous meeting to reflect 'Shaws absence excused' to 'Shaw absence excused,' 'Motion by James Cook, Jeff Cook' to 'Motion by Jeff Cook, James Cook,' and 'Seafirst Building.Lo' to 'Seafirst Building.' Carried.

Motion by Lawrence, Schave to add 1 Report from Public Works and 1 Report from Public Safety to the agenda.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$295,004.31, and payroll in the total amount of \$1,335,133.00, check numbers 57160-57304. Roll call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 17-06 establishing a City of Aberdeen Library Board, adding a new chapter 2.58 to the Aberdeen Municipal Code, and repealing chapter 2.56 of Aberdeen Municipal Code and Ordinance 287. Public hearing opened. Jeff Cook, James Cook. Carried. Hearing held; testimony taken. Public hearing closed by unanimous consent. Motion by Jeff Cook, James Cook to pass to third reading. Carried.

Report from Public Works and the Public Works Director recommending that the 2017 Transportation Benefit District Paving Project II contract be awarded to Rognlin's Inc., and that the Mayor be authorized to execute the contract in the amount of \$311,311.00. Motion to adopt. Shaw, Schave. Carried.

Motion by Public Works to bring in an Ordinance reducing the number of garage sales from 10 to 2. Shaw, Schave. Carried.

Third reading of Bill No. 17-05 granting Mashell Telecom, Inc., a Washington Corporation, a nonexclusive telecommunications franchise for use of the city's rights-of-way. Motion by Shaw, Schave to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6608.

First reading of Bill No. 17-08 adopting a revised Shoreline Master Program update as approved by the State Department of Ecology. Passed to second reading. Shaw, Richrod. Carried.

First reading of Bill No. 17-07 relating to processing applications for variances under the zoning code. Passed to second reading. Shaw, Richrod. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and the Finance Director be authorized to declare vehicle #144, a 2004 Ford Type III ambulance, as surplus and sold, with the proceeds placed into the fire department's Equipment Reserve Replacement Fund. Motion to adopt. Lawrence, Alstrom. Carried.

Report from Public Safety and the Police Chief recommending the Aberdeen City Council approve a request from Abby Cabby for a taxicab business license in the City of Aberdeen. Motion to adopt. Lawrence, Alstrom. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR