

# CITY OF ABERDEEN

July 26, 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, Richrod, Rowe, Schave, Shaw & Shortt. Prieto absence excused. Motion to approve. Andrews, Richrod. Carried.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Carried.

Motion by Shaw, Schave to add Bill No. 17-09 to agenda. Carried.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$446,314.06, and payroll in the total amount of \$100,372.63, check numbers 57305-57314. Roll Call: all yeas. Carried.

Report from Finance Committee and the Parks Director recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into contract with Don Bell for the disbursement of the 2017 Lodging Tax Funds in the amount of \$3,100.00. Motion to adopt. Jeff Cook, James Cook. Motion failed by oral vote.

Report from Finance Committee and the Finance Director recommending a lease with Aberdeen Office Equipment for a new copy machine. Motion to adopt. Jeff Cook, James Cook. Carried.

Third reading and Adoption 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 the Aberdeen Municipal Code and Ordinance 287. Motion by Jeff Cook, James Cook to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6609.

This is the date set for public hearing on the amended Six Year Transportation Improvement Plan. Public hearing opened. Shaw, Schave. Carried. Hearing held; there was no public comment. Public hearing closed by unanimous consent.

Report from Public Works and the Public Works Director recommending that the City Council declare vehicle #014, a 1990 Chevrolet 1 Ton Dump Truck, as surplus and authorize Equipment Rental to sell the vehicle. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works and the Public Works Director recommending that the City's Six Year Transportation Improvement Plan Resolution Nos. 2016-05 and 2017-07 be amended to include two additional projects. Motion to adopt. Shaw Richrod. Carried.

Report from Public Works and the Community Development Director recommending a Temporary Use Permit to allow Habitat for Humanity to have a Carnival at the South Shore Mall. Motion to adopt. Shaw Richrod. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and the Finance Director be authorized to execute the purchase of 23.85 acres adjacent to Charlie Creek and sale agreement with Gary Massoth. Motion to adopt. Shaw, Richrod. Carried.

Second reading and public hearing of Bill No. 17-07 relating to processing applications for variances under the zoning code. Public hearing opened. Shaw, Richrod. Carried. Hearing held; there was no public comment. Public hearing closed by unanimous consent. Motion by Shaw, Richrod to pass to third reading. Carried.

Second reading and public hearing of Bill No. 17-08 adopting a revised Shoreline Master Program update as approved by the Washington State Department of Ecology. Public hearing opened. Shaw, Richrod. Carried. Hearing held; there was no public comment. Public hearing closed by unanimous consent. Motion by Shaw, Richrod to pass to third reading. Carried.

First reading of Bill No. 17-09 in regards to reducing the number of garage sales or yard sales allowed in a calendar year from 10 to 2, amending section 17.56.095 of the Aberdeen Municipal Code and Ordinance 6521. Motion by Shaw, Schave to pass to second reading. Roll call: 9 yeas; 2 nays (James Cook, Phelps). Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR