

## August 9, 2017

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

Roll Call: James Cook, Jeff Cook, Lawrence, Phelps, Prieto, Richrod, Rowe, Schave, Shaw & Shortt. Alstrom & Andrews absence excused. Motion to approve. Lawrence, Rowe. Carried.

Motion by James Cook, Karen Rowe nominating Denny Lawrence to represent the council by acting as President of the Council. Carried.

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

Motion by Schave, Richrod to add 1 special item to the agenda. Carried.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$538,501.37, and payroll in the total amount of \$1,422,546.91, check numbers 57450-57515. Roll Call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that Public Works be authorized to apply for Washington State Transportation Improvement Board (TIB) grants. Motion to adopt. Shaw, Richrod. Carried.

Second reading and public hearing of Bill No. 17-09 reducing the number of garage sales or yard sales allowed in a calendar year from ten to two, amending section 17.56.095 of the Aberdeen Municipal Code and Ordinance 6521. Public hearing opened. Shaw, Lawrence. Hearing held; testimony taken. Public hearing closed by unanimous consent. Motion by Shaw, Richrod to pass to third reading. Motion by Prieto, Rowe to place the bill back on the table and send back to committee. Carried.

Third reading of Bill No. 17-07 relating to processing applications for variances under the zoning code. Motion by Shaw, Richrod to place bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6610.

Third reading of Bill No. 17-08 adopting revised Shoreline Master Program update as approved by the Washington State Department of Ecology. Motion by Shaw, Richrod to place bill in final passage. Roll call: all yeas. Carried. This will be Ordinance 6611.

Report from Personnel Committee and the Mayor recommending that the City Council approve the Mayor's request for an exception to PP 3.20 for Mike Randich's supervision of Steve Randich as a result of the reorganization of the Public Works Department. Motion to adopt. Jeff Cook, Shortt. Motion by Lawrence, Shave to add sunset clause of 6 months. Original motion carried.

Report from Personnel Committee and the Mayor recommending that the City Council approve the Mayors request to change the salary of the Corporation Counsel and change the name to City Attorney. Motion to adopt. James Cook, Richrod. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR