

**August 23, 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 Andrews, Rowe to approve the minutes of the previous meeting. Carried.

Motion by Jeff Cook, Andrews to Move 1 Special Agenda Item and add 1 Report to Finance Committee. Carried.

Motion by Andrews, Shortt to cancel the August 30<sup>th</sup> council meeting. Carried.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$329,861.36, and payroll in the total amount of \$104,422.63, check numbers 57637-57782. Roll Call: all yeas. Carried.

Report from Finance and the Mayor recommending the City Council approve a Contract with the Aberdeen Revitalization Movement. Motion to adopt. Jeff Cook, James Cook. Roll call: 9 yeas, 1 nay (Shortt) and 2 recusals (Prieto, Richrod). Carried.

Report from Finance Committee and the Finance Director recommending that the City Council accept the proposal from Harbor Architects and authorize the Mayor to sign the agreement. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Public Works and the Community Development Director recommending the City engage WSU Extension and Grays Harbor County to Map Flood Risk and Response Strategies. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works and the Public Works Director recommending Bidding Authority for the Grays Harbor County Tax Foreclosure Sale on September 15, 2017. Motion to adopt. Shaw, Schave. Carried. Motion by Schave, Rowe to recess to executive session for approximately 15 minutes to discuss the tax title property auction, with action anticipated following session. Original motion carried.

Motion by Lawrence, Schave to confirm the appointment of Jack Thompson to the Civil Service Commission. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR