

October 25, 2017

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

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

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

Motion by James Cook, Schave recommending approval and payment of accounts payable in the total amount of \$399,251.87 and payroll in the total amount of \$104,360.13 check numbers 58389-58397 and wires 998-1000. Roll Call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council set a public hearing for November 8, 2017 at 7:15 PM to take input on the 2018 Budget. Motion to adopt. James Cook, Rowe. Carried.

Third reading and Adoption of Bill No. 17-11 dissolving the Aberdeen Transportation Benefit District and assumption of the district by the City of Aberdeen. Motion by James Cook, Rowe to place the bill in final passage. Roll call: 10 yeas, 1 nay (Phelps) Carried.

Second reading of Bill No. 17-13 providing for the levy in 2017 upon all taxable property within the City of Aberdeen for 2018 for all municipal purposes authorized by law and fixing the amount thereof pursuant to RCW 84.55.120. Public hearing opened. James Cook, Rowe. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by James Cook, Rowe to pass to third reading. Carried.

Report from Public Works and the Public Works Director recommending to bring in an Ordinance with a map for the Good Neighbor Loan Program. Motion to adopt. Shaw, Schave. Carried.

Correspondence from Lemay Enterprises regarding annual increase for garbage and recycling. Motion to adopt. Andrews, Schave. Carried.

Report from Personnel Committee and the Mayor recommending that the City Council authorize the Finance Director to fill the vacant Accountant I position in the Finance Department and leave the Accounting Tech II position vacant. Motion to adopt. Andrews, Prieto. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approves the changes to Ordinance 6572 and 6491 and the changes to the benefits package offered and include a public hearing for the November 8, 2017 Council meeting. Motion to adopt. Andrews, Rowe. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR