

November 08, 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, Richrod, Schave, Shaw & Shortt. Prieto, Rowe absence excused. Motion to approve. Andrews, James Cook. Carried.

Motion by Andrews, James Cook to open the floor for appointments to fill ward 2, council position 4. Motion by Andrews, James Cook to nominate John Maki. Nominations closed. Roll Call: all yeas. John Maki elected to serve ward 2, position 4 vacated by Alice Phelps. Oath of Office administered by Mayor Erik Larson.

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

Motion by Schave, Shaw to reverse City Council Comment Period and Public Comment Period for future meetings. Carried.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$1,059,435.83 and payroll in the total amount of \$661,515.38 check numbers 58546-58710. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2018 Budget. Public hearing opened. Andrews, Lawrence. Carried. Hearing held; no public comment. Hearing closed by unanimous consent.

Report from Finance and the Parks Director recommending that the City Council set a public hearing for November 29, 2017 at 7:15 PM to take input on the 2018 Budget. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Finance and the Finance Director recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the above organizations for the disbursement of the 2018 Lodging Tax Funds. Roll call: 8 yeas, 1 nay (James Cook) and 1 recusal (Andrews). Motion to adopt. Jeff Cook, James Cook. Carried.

Third reading and adoption 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. Motion by Jeff Cook, Alstrom to place the Bill in final passage. Roll Call: all yeas. This will be Ordinance 6615.

First reading of Bill No. 17-14 adopting the 2018 Annual Budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Jeff Cook, James Cook to pass to second reading. Carried.

First reading of Bill No. 17-15 adopting the 2017 supplemental budget. Motion by Jeff Cook, Alstrom to pass to second reading. Carried.

Report from Public Works and the Community Development Director recommending that an ordinance be brought forward at the November 29, 2017 meeting for the Aberdeen Property Maintenance Code. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign Work Order No. 2 for Phase 2 of the Fry Creek Restoration and Flood Reduction project. Motion to adopt. Shaw, Schave. Carried.

Report from Human Resources and the Human Resources Director recommending that the City Council review and refer the City Administrator job description to the Personnel Committee. Motion to adopt. Andrews, James Cook. Carried.

Resolution 2017-10 relating to a Health Insurance Benefits Program for Department Heads and Unrepresented Employees. Motion to adopt. Andrews, James Cook. Carried.

First reading of Bill No17-16 relating to a Department Head Benefit Program and Amending Ordinance 6491. Passed to second reading. Andrews, James Cook. Carried.

First reading of Bill No. 17-17 relating to Employee Benefits for the FLSA Exempt and Unrepresented Employees and Amending Ordinance 6572. Passed to second reading. Andrews, James Cook. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR