

## **November 29, 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, Maki, Richrod, Rowe, Schave, Shaw & Shortt. Prieto absence excused. Motion to approve. Andrews, James Cook. Carried.

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

Motion by James Cook, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$485,284.03 and payroll in the total amount of \$104,297.63 check numbers 58711-58872. Roll Call: all yeas. Carried.

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

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

Second reading and public hearing of Bill No. 17-15 adopting the 2017 supplemental budget. Public hearing opened. James Cook, Jeff Cook. Carried. Hearing held; no public comment. Hearing closed by unanimous consent. Motion by James Cook, Jeff Cook to pass to third reading. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance, obligation and implementation of the Downtown Aberdeen Revitalization Traffic Improvements CN Grant Award and authorize the advertisement for bids prior to construction. Separate future action by the Council for the award of the bids will be made after proposals have been received. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance, obligation and implementation of the Downtown Aberdeen Revitalization Traffic Improvements ROW Grant Award and authorize the advertisement for bids for qualified consultants prior to ROW phase. Separate future action by the Council for the award of the bids will be made after proposals have been received. Motion to adopt. Shaw, Shave. Carried.

First reading of Bill No. 17-18 adopting a property maintenance code for the City of Aberdeen. Motion by Shaw, Richrod to pass to second reading. Carried.

First reading of Bill No. 17-19 Amending the Good Neighbors Revolving Loan Fund. Motion By Shaw, Richrod to pass to second reading. Carried.

Report from Personnel and Human Resources recommending that the City Council adopt the proposed job description and classification of the City Administrator effective January 1, 2018.

Motion by Shaw, Shortt to Amend “Negotiate labor agreements” and replace with “act as a member of the negotiating team.” Motion to adopt as amended. Andrews, Jeff Cook. Carried.

Report from Personnel and Human Resources recommending that the City Council authorize a promotion from Lead Water Treatment Operator II to Water Maintenance Supervisor. Motion to adopt. Andrews, Jeff Cook. Carried.

Report from Personnel and Human Resources recommending that the City Council adopt the proposed job description and classification of Park Maintenance Operator III. Motion to adopt. Andrews, Jeff Cook. Carried.

Second reading and public hearing of Bill No.17-16 relating to a Department Head Benefit Program and Amending Ordinance 6491. Public hearing opened. Andrews, Jeff Cook. Hearing held; no public comment. Hearing closed by unanimous consent. Motion by Andrews, Jeff Cook to pass to third reading. Carried.

Second reading and public hearing of Bill No. 17-17 relating to Employee Benefits for FLSA Exempt and Unrepresented Employees and Amending Ordinances 6572. Public hearing opened. Andrews, Jeff Cook. Hearing held; there was no public comment. Hearing closed by unanimous consent. Motion by Andrews, Jeff Cook to pass to third reading. Carried.

Motion by Shortt, Richrod to recess to executive session to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action is expected after the session. Carried.

Motion by Shortt, Lawrence to reconvene in open session.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR