

March 14, 2018

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

Roll call: Alstrom, Andrews, James Cook, Gordon, Maki, Rodgers, Rowe, Schave, Shaw & Shortt. Jeff Cook, Prieto absence excused. Motion to approve. Andrews, Rowe. Carried.

1 Appointment added to the agenda.

Motion by Rowe, Rodgers recommending approval and payment of accounts payable in the total amount of \$1,010,212.73 and payroll in the total amount of \$667,603.87, check numbers 59888-60057. Roll call: all yeas. Carried.

This is the date set for a second public hearing to take input on the 2018-2022 Parks and Recreation Comprehensive Plan. Public hearing opened. Rowe, Rodgers. Hearing held; there was no public comment taken. Public hearing closed by unanimous consent.

Second reading and public hearing of Bill No. 18-01 relating to the establishment of a two-year Fiscal Biennium Budget, amending sections 3.04.010 and 3.04.020 of the Aberdeen Municipal Code, and adding a new chapter 3.05 to Title 3 of the Aberdeen Municipal Code. Public hearing opened. Rowe, Rodgers. Hearing held; there was no public comment taken. Public hearing closed by unanimous consent. Motion by Rowe, Rodgers to pass to third reading. Roll call: 7 nays, 3 yeas (Alstrom, Rodgers & Rowe). Motion failed.

Report from Public Works and the Public works Director recommending that the City Council accept the Transportation Improvement Fund 2018 Annual Project Plan. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the City Council and Mayor authorize the Public Works Department to post a Notice of Public Hearing for the March 28, 2018 Council Meeting in regards to the Stormwater Management Plan. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and the first reading of the ordinance amending Chapter 17.56.150 and 17.56.160 AMC. Motion to adopt. Shaw, Schave. Carried.

Report from Public Safety and Deputy Chief of Police recommending that the Mayor be authorized to sign the agreement with the City of Westport in regards to Animal Shelter Services. Motion to adopt. Alstrom, Andrews. Carried.

Report from Public Safety and the Deputy Chief of Police recommending that the City Council authorize the Mayor to sign an agreement with Kelsey Norvell for up to \$3,500 for facilitation of the Aberdeen App. Motion to table report. Alstrom, Gordon. Carried.

Report from Public Safety and the Deputy Chief of Police recommending that the City Council authorize the Deputy Police Chief to use Drug Funds for Police Department rifle purchases and that Police Officers be allowed to purchase the rifles on a two year buyback through payroll deduction. Motion to adopt. Alstrom, Andrews. Carried.

Third reading and adoption of Bill No. 18-03 establishing the Office of the City Administrator. Motion by Andrews, Rowe to place the bill in final passage. Roll call: 6 yeas, 4 nays (James Cook, Gordon, Schave & Shortt). This will be Ordinance No. 6623.

Report from Municipal Court recommending that the City Council declare non material or not needed personal property to be surplus items and the Aberdeen Municipal Court shall be authorized to sell, trade or dispose of them as deemed fit by the Finance Director. Motion to adopt. Andrews, Rowe. Carried.

Report from Human Resources Director requesting that the City Council accept the proposal from Mercer Group regarding the City Administrator position. Motion to adopt. Andrews, Rowe. Oral vote: several no's, the ayes carried.

Nominations were opened for Council Representative – Aberdeen Revitalization Movement. Pete Schave was nominated by Rowe. Alstrom seconded. Motion by

Andrews, Rowe to appoint Pete Schave as Council Representative to the Aberdeen Revitalization Movement. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR