

April 11, 2018

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

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

Motion by Shaw, Gordon to move 1 Ordinance from Finance to Public Works and remove the report concerning sewer rates. Carried.

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

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$2,080,281.02 and payroll in the total amount of \$667,511.61, check numbers 60194-60353. Roll call: All yeas. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the annexation, and associated municipal boundary change, of the City-owned Charlie Creek Road property for municipal purposes. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the City Council and Mayor obligate the matching funds of up to \$15,000 for the Washington Traffic Safety Commission grant if it is approved. Motion to adopt. Shaw, Schave. Carried.

Third reading and adoption of Bill No. 18-04 amending Chapter 17.56.150 and 17.56.160 of the Aberdeen Municipal Code. Motion by Shaw, Schave to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance 6624.

Report from Public Safety and the Fire Chief recommending that the City Council authorize the Fire Chief to purchase the 2018 Ford Police Utility/SUV AWD Command Unit at a total cost of \$32,376.86. Motion to adopt. Alstrom, Gordon. Carried.

Motion by Shortt, Alstrom at 8:12 to recess to executive session for approximately 30 minutes to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. No action is expected after the session. Carried.

Motion by Shortt, James Cook at 8:46 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR