

**May 9, 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, Prieto, Rodgers, Rowe, Shaw & Shortt. Schave absence excused. Motion to approve. Andrews, Rowe. Carried.

Motion by Andrews, Rowe to appoint corporation counsel as interim City Clerk. Carried.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Motion by Alstrom, Andrews to amend check numbers 60354-60362 to reflect the correct check numbers of 60354-60534. Motion to approve the minutes of the previous council meeting as amended. Oral vote: all yeas. Carried.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$1,221,007.61 and payroll in the total amount of \$682,771.33 check numbers 60535-60690 and wires 1019-1022. Roll call: All yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Henrik Bothe contract and remit the required payment at the appropriate time. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Louie Foxx contract and remit the required payment at the appropriate time. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a proposal to provide and install an ADA Elevator Phone from Kone Inc. in the City Hall Elevator. Motion to adopt. Shaw, Shortt. Carried.

Second reading and public hearing of Bill No. 18-05 annexing to the City of Aberdeen real property, owned by the City of Aberdeen and contiguous to the City of Aberdeen, for municipal purposes with the earliest effective date of June 20, 2018. Public hearing opened. Shaw, Rowe. Carried. Hearing held; no public comment provided. Public hearing closed. Shaw, Rowe. Carried. Motion by Shaw, Alstrom to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6625, with effective date June 20, 2018.

Second reading and public hearing of Bill No. 18-06 amending Aberdeen Municipal Code by adding a new chapter 12.41 to restrict sitting or lying down on public sidewalks between the hours of 7:00 A.M. and 7:00 P.M. Public hearing opened. Alstrom, Prieto. Carried. Hearing held; public comment taken. Public hearing closed. Alstrom, Prieto. Carried. Motion by Maki, Rowe to amend the ordinance hours to 6:00 AM to 11:00 PM. Motion by Prieto, Rodgers to amend the amendment to reflect business hours from 6:00 AM to 9:00 PM. Voice vote on amendment to amendment; motion failed. Roll call on amendment (6:00 am to 11:00 pm): 6 yeas, 5 nays (James Cook, Gordon, Prieto, Rodgers & Shaw). Motion passed. Motion by Gordon, Shaw to amend to extend the ordinance area to also include within 2 blocks of State and Federal Highways. Oral vote. Motion failed. Motion by Alstrom, Prieto to pass to third reading as amended for hours. Carried.

Second reading and public hearing of Bill No. 18-07 amending Aberdeen Municipal Code by adding a new section 9.02.050 to restrict place of solicitation and to restrict coercive solicitation. Public hearing opened. Alstrom, Prieto. Carried. Hearing held; public comment taken. Hearing closed. Alstrom, Prieto. Carried. Alstrom noted typographical errors for correction for third reading. Motion by Alstrom, Gordon to pass to third reading. Carried.

Public comment offered on items of general interest.

Council comment on items of general interest. Motion by Andrews, Rowe to buy refreshments for City BBQ with an estimated expense of \$1500. Carried.

Motion by Shaw, Andrews to formally refer Ford/Zelasko Park proposal to Public Works Committee for feasibility study. Oral vote. Motion passed.

Motion by Shortt, Rowe at 9:00 to recess to executive session for approximately 15 minutes. Executive session to be held to discuss with legal counsel representing the City litigation or potential litigation to which the City, 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 or financial consequence to the City. Andrews announce 10 minute extension of executive session.

Motion by Shortt, Rowe at 9:25 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

(Corporation Counsel for City Clerk)

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MAYOR