

June 27, 2018

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

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

Motion by Jeff Cook, Prieto to appoint Tim Alstrom as Council President Pro Tem. Voice vote: Carried.

Motion by Alstrom, Gordon to amend the minutes of the previous meeting by correcting "Motion by Jeff Cook, Shaw" to reflect the correct second motion made by 'Rowe' and "to execute a with PRPOSE" to reflect "to execute a contract with PRPOSE." Voice vote: Carried.

Motion by Rodgers, Shortt to add 2 Reports under Finance. Carried by voice vote.

Public Comment taken.

Motion by Rodgers, Alstrom recommending approval and payment of accounts payable in the total amount of \$306,613.67 and payroll in the total amount of \$95,889.75, check numbers 61052 - 61182 and wires 1028-1031. Roll call: all yeas. Carried.

Report from Finance and Corporation Council recommending that the City Council approve the amendments to AMC 2.112.040 to update charges to provide Public Records to requestors. Motion to adopt. Rodgers, Jeff Cook. Discussion followed. Motion by Alstrom, Shortt to table to next meeting. Motion by Jim Cook, Alstrom to suspend and allow discussion. Passed by acclaim. Discussion to table. Voice vote: Carried. Motion tabled to next meeting.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to accept the offer to purchase City-owned property at 116 S. Monroe Street at the same price is acquired to relieve City maintenance expenses. Motion to adopt. Rodgers, Alstrom. Discussion. Carried.

This is the date set for public hearing to amend the 2018-2023 and 2019-2024 City of Aberdeen Six Year Transportation Improvement Plans. Public hearing opened. Shaw, Gordon. Hearing held; public comment provided. Public hearing closed by unanimous consent.

Report from Public Works and the Public Works Director recommending that the City's Six Year Transportation Improvement Plan Resolution No. 2018-XX be amended to include two additional projects. Motion to adopt. Shaw, Jim Cook. Discussion. Carried.

Resolution 2018-11 adopting the revised and extended Six Year Transportation Improvement Plan, including proposed improvements to those streets for which arterial street funds and federal funds, if available, will be expended, for the years 2019 through 2024. Motion to adopt. Shaw, Jim Cook. Discussion. Carried.

Second reading and public hearing of Bill No. 18-08 an Ordinance amending the official zoning map of the City of Aberdeen, being Aberdeen Municipal Code Section 17.08.020 as amended, by rezoning property located at 2604 and 2608 Aberdeen Avenue from Residential-Single Family (R-S) to General-Commercial (G-C). Public hearing opened. Shaw, Jim Cook. Public hearing held; Public comment provided. Public hearing closed by unanimous consent. Motion by Shaw, Jim Cook 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 6628.

Report from Human Resources and the Safety Committee recommending that the City Council adopt the proposed changes to Accident Prevention Plan in order to improve the Employee Safety Committee and OSHA reporting. Motion to adopt. Alstrom, Prieto. Discussion. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR