

**July 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, Maki, Prieto, Rodgers, Rowe, Schave, Shaw & Shortt. Gordon absence excused. Motion to approve. Schave, Alstrom. Carried.

Motion by Andrews, Rowe to amend the minutes of the previous meeting by correcting "Andrews, Rowe & Shaw absence excused." to reflect "Andrews, Rowe & Schave absence excused." and "Transportation Improvement Plan Resolution No. 2018-XX" to Transportation Improvement Plan Resolution No. 2018-11" Voice vote: Carried.

Public Comment taken.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$1,190,964.07 and payroll in the total amount of \$703,680.17, check numbers 61183-61371 and wires 1032-1033. Discussion followed to correct the total amount of accounts payable to \$1,190,774.07 due to two canceled contracts. Roll call: all yeas. Carried.

Report from Finance Committee and Corporation Counsel recommending that the City Council approve amendments to AMC Chapter 2.112.040 to eliminate discrepancies between RCW 42.56.120 and AMC 2.112.040 relating to charges to produce public records. Motion by Shaw, Shortt to amend. Discussion followed. Motion Withdrawn. Motion to adopt. Jeff Cook, Rowe. Carried.

Motion to introduce first reading of Bill No. 18-09 amending Chapter 2.112.040 to eliminate discrepancies between RCW 42.56.120 and AMC 2.112.040 relating to charges to produce public records, and pass to second reading. Shaw, James Cook. Carried.

Report from Finance Committee and the Parks Director recommending that the City Council approve the proposed Corporate Sponsorship Policy as an effective means of generating new revenues and alternative recourses to support facilities and programs. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Public Safety and the Fire Chief recommending that the City Council authorize the Mayor to sign the Participating Agency Endorsement and Authorization of the Intergovernmental Cooperative Purchasing Agreement with National Purchasing Partners to facilitate and Aberdeen Fire Department's purchase of an Eagle Baron SCBA air compressor and 3 bottle SCBA fill station. Motion to adopt. Alstrom, Prieto. Carried.

Public Comment taken.

City Council Comment taken.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR