

September 12, 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 Andrews, Rowe to approve the minutes of the previous meeting. Motion to amend the minutes of the previous meeting to correct payment for accounts payable for accounts payable to reflect the correct amount of \$1,086,751.68 and the correct check numbers of 61717-61918. Motion to adopt. Andrews, Rowe. Carried.

No Public Comment.

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$1,190,028.53 and payroll in the total amount of \$711,255.84, check numbers 61919-62109. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to execute a contract for Geo Technical Engineering services for the Grays Harbor Gateway Center, to MTC not to exceed \$19,965 and to Berglund Schmidt for surveying work, not to exceed \$7,500. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to accept the offer to purchase the City-owned property at 355 North "E" Street at the same price it was acquired to relieve City Maintenance expenses. Motion to adopt. Jeff Cook, Rowe. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Agreement with Restoration Management Company. Motion to adopt. Jeff Cook, Rowe. Carried.

Resolution No. 2018-14 authorizing the City of Aberdeen to apply for and receive Grant Funds estimated at \$5 million through the Chehalis River Basin Flood Authority and the Washington Coast Restoration Initiative for the construction of a new pump station on Fry Creek. Motion to adopt. Shaw, Alstrom. Carried.

Resolution No. 2018-15 recognizing, and expressing the City's appreciation for, the dedicated service of Alice Phelps as a City Council member for the second ward.

Motion by Andrews, Rowe to confirm the reappointment of Alan Gozart, Dann Sears, Sally McCarthy, Dave Morris and Sylvia Dickerson and the appointment of Douglass Orr and Bob Ford to the Historic Preservation Commission. Carried.

Public comment taken.

Motion by Andrews, Rowe at 8:12 pm to recess for public presentation moved from Committee of the Whole due to unforeseen delay of presenter. Carried.

Motion by Andrews, Rowe at 8:49 pm to reconvene after presentation. Carried.

Council Comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR