

**December 28, 2016**

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

Roll Call: Andrews, James Cook, Jeff Cook, Lawrence, Phelps, Prieto, Richrod, Schave, Shortt & Shaw. Alstrom absence excused. Motion to approve. Schave, Jeff Cook. Carried.

Motion by Schave, Jeff Cook to approve the minutes of the previous meeting. Carried.

Report from Personnel and Human Resources removed from agenda.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$447,856.68, and payroll in the total amount of \$97,806.26, check numbers 545023 – 55146 & wires 965-967. Roll Call: all yeas. Carried.

Third reading of Bill No. 16-13 adopting the 2017 Annual Budget for the City of Aberdeen, Grays Harbor County, Washington. Motion by Jeff Cook, Prieto to amend the bill to include an additional \$64,011 in funding to hire Building Inspector II position. Roll call: all yeas. Carried. Motion by Andrews, Prieto to include additional \$35,000 in the ER fund for purchase of a chassis for a dump truck in the Street Department. Roll call: 8 yeas; 2 nays (Lawrence, Schave). Carried. Motion by Schave, Andrews to include an additional \$75,000 for fencing around the APD parking lot. Roll call: 3 yeas (Andrews, Richrod & Schave); 7 nays. Motion failed. Motion by Schave, Shortt to remove the Chief Administrative Officer from budget. Roll call: 6 yeas; 4 nays (Jeff Cook, Lawrence, Prieto, Shaw). Carried. Motion by Lawrence, Jeff Cook to place Bill No. 16-13, as amended, in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6603.

Third reading of Bill No. 16-15 adopting the 2016 Supplemental Budget. Motion by Lawrence, Jeff Cook to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6604.

Correspondence from LeMay regarding the 30 gallon monthly garbage service referred to Public Works Committee.

Report from Public Works and Public Works Director recommending the acceptance of the contract and scope of work for the Fry Creek Restoration and Flood Reduction Project. Motion to adopt. Andrews, Prieto. Carried.

Resolution 2016-20 adopting the Timberworks Resiliency & Restoration Master Plan. Motion to adopt. Andrews, Richrod. Carried.

First reading of Bill No. 16-14 adopting flood hazard protection regulations to qualify the City of Aberdeen for participation in the National Flood Insurance Program, repealing Chapter 15.52 of the AMC and enacting a new Chapter 15.55 of the AMC. Motion by Andrews, Richrod to pass to second reading. Carried.

Report from Public Safety and Chief of Police recommending the acceptance of funds from the Tamaki Foundation for the Police Canine Program. Motion to adopt. Shortt, Schave. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with the GH Children's Advocacy Center. Motion to adopt. Shortt, Schave. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR