

January 27, 2016

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

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Phelps, Prieto, Richrod, Schave, Shaw & Shortt.

Motion by Schave, Richrod to correct the minutes of the previous meeting by striking Mayor Simpson and replacing with Mayor Larson and by correcting the spelling of Prieto. Carried.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$748,980.63 and payroll in the total amount of \$92,968.64; check numbers 51297 - 51447. Roll Call: all yeas. Carried.

Report from Finance and the Assistant Parks Director recommending that the City Council approve the annual lease agreement with Coastal Community Action program. Motion to adopt. Lawrence, Jeff Cook. Carried.

Resolution 2016-02 authorizing execution of an agreement with Grays Harbor County to reimburse the City of Aberdeen for the consulting services in the scope of work adopted by the interlocal agreement between the cities of Aberdeen and Hoquiam for joint development of a master plan addressing flooding issues incorporating the watersheds of the Chehalis, Wishkah, and Hoquiam rivers and the Grays Harbor Estuary. Motion to adopt. Hoder, Andrews. Carried.

Report from Personnel and the Human Resources Director recommending revisions to the job description for the Public Works Director. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending the creation of the job classification and job description for Engineer. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Police Chief recommending revisions to the Police Sergeant job description. Motion to adopt. Schave, Alstrom. Carried.

Report from Committee on Committees recommending the 2016 Standing Committee member appointments. Motion to adopt. Schave, Alstrom. Carried.

Report from Mayor Larson recommending that the City Council approve the salary increase for the Public Works Director retroactive to January 1, 2016. Motion to adopt. Alstrom, Shortt. Carried.

Motion by Jim Cook, Hoder to confirm the appointment of Rick Sangder to Public Works Director. Carried.

Motion by Shortt, Alstrom to draft a Resolution supporting the Port of Grays Harbor's request to the capital budget for deepening the navigation channel. Carried.

Public comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR