

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

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

Motion by Schave, Richrod to correct the minutes of the previous meeting by eliminating the second 'that' from the first Public Works Report and by removing 'the week of' in the Buddy Poppy Days Proclamation. Carried.

Request for appeal of events fee added to agenda.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$1,285,742.98 and payroll in the total amount of \$93,463.14; check numbers 52614 – 52767 and wires 944-946. Roll Call: all yeas. Carried.

Motion by Lawrence, Jeff Cook to waive the traffic control fees for the Founders Day Parade, Kurt Cobain Days & the Cub Scout Cub Mobile Races. Carried.

Report from Finance and the Parks Director authorizing the Mayor and Finance Director to sign the contract with Louie Foxx LLC. for Splash entertainment and remit the required payment at the appropriate time. Motion to adopt. Lawrence, Jeff Cook. Carried.

Report from Public Works and Public Works Director recommending that Council authorize and award the repairs to the vacuum truck to Owen Equipment. Motion to adopt. Hoder, Richrod. Carried.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen adopt the 2016 Standard Specifications for Roads, Bridge and Municipal Construction published by the Washington State Department of Transportation as the current construction standard for the City of Aberdeen. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Public Works Director recommending that the City Council be authorized to accept the Chehalis River Basin Flood Authority funds for the Fry Creek Restoration project. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Public Works Director recommending that the City Council be authorized to proceed with the Washington Coastal Restoration (WCRI) Initiative grant request. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Public Works Director recommending that the City Council adopt the Committee's finding that an emergency requires the immediate execution of engineering work and design repairs to the sewer plant aeration and that the Mayor be authorized to execute a professional services contract with Berglund, Schmidt & Associates to perform the work. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Community Development Department recommending that the City Council authorize the Mayor to sign the digital scanning contract with Modus Technology. Motion to adopt. Hoder, Andrews. Carried.

Third reading of Bill No. 16-02 relating to the establishment of a Hearing Examiner System for land use decisions, adding a new Chapter 2.30 to the AMC and amending certain sections. Motion by Hoder, Andrews to amend Bill No. 16-02 as provided in Bill No. 16-02A. Carried. Motion by Hoder, Andrews to place Bill No. 16-02A in final passage. Roll call: 8 yeas; 2 nays (James Cook, Phelps). Carried. This will be Ordinance No. 6592.

First reading of Bill No. 16.04 relating to the location of group care living facilities, convention centers, hotels, motels, bed and breakfast inns, and agricultural uses in Residential Multiple Family, Downtown Commercial, and General Commercial Districts and amending the definition of group care living facilities. Motion by Hoder, Andrews to pass to second reading. Carried.

Resolution 2016-03 authorizing submission of an application for a Community Economic Revitalization Board Grant in the amount of \$50,000 for the preparation of a highest and best use analysis for the SR520 Pontoon Site. Motion to adopt. Schave, Hoder. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR