

June 29, 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 Jeff Cook, Andrews to approve the minutes of the previous meeting. Carried.

Resolution relating to sales tax added to the agenda.

Public comment taken.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$294,268.32 and payroll in the total amount of \$94,437.39 check numbers 52929 – 53110 and wires 947& 948. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the Council approve the request to waive the permitting fees for the Aberdeen Art Walk event on July 23rd. Motion to adopt Lawrence, Jeff Cook, (Andrews recused). Carried.

Resolution 2016-04 authorizing an interfund loan in the amount of \$185,000 from the Equipment Rental Reserve (Fund 502) to Aberdeen Police Department (Fund 001.45) upon certain terms and conditions. Motion to adopt. Lawrence, Jeff Cook. Carried.

Report from Public Works and Public Works recommending that the city council bring forward an ordinance to annex the city owned Charley Creek property for municipal purposes. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and the Public Works Director recommending that the Engineering Department be authorized to issue a conditional contract for Pioneer Blvd Slide Repair prior to City Council approval. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and the Public Works Director recommending that the City council pass the Resolution adopting the 2017-2022 Six Year Transportation Improvement Plan and setting a public hearing to receive comments on the proposed plan. Motion by Alstrom, Shortt to amend to include West Side Lighting project. Carried. Motion by Hoder, Andrews to adopt as amended. Carried.

This is the date set for public hearing to receive comments on the 2017-2022 Six Year Transportation Improvement Plan for the City of Aberdeen. Public hearing opened. Hoder, Andrews. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Andrews. Carried.

Resolution 2016-05 establishing a Six Year Transportation Improvement Plan for the period of 2017-2022 for which local, state and federal funds, if available, will be expended. Motion to adopt. Hoder, Schave. Carried.

Resolution 2016-06 expressing the City of Aberdeen's support for the Fry Creek habitat restoration and flood risk reduction project. Motion to adopt. Hoder, Andrews. Carried.

Report from Personnel and Mayor Larson recommending personnel policy exceptions related to starting pay and benefits for Finance Director. Motion to adopt. Schave, Jeff Cook. Carried.

Motion by Schave, Hoder to confirm the appointment of Mike Folkers to the position of Finance Director. Carried.

Motion by Schave, Prieto to confirm the appointment of Tawni Andrews & Bill Simpson to the Historical Seaport Board. Carried.

Resolution 2016-07 supporting the sales tax increase approved by the Grays Harbor County Commissioners. Motion to adopt. Schave, Hoder, Carried.

Resolution 2016-08 adopting the Flag of the City of Aberdeen. Motion to adopt. Schave, Hoder. Carried.

First reading of Bill No. 16-06 prohibiting the location of bulk crude oil storage and handling facilities in the City of Aberdeen, amending Section 17.56.010 of the AMC and adding a new Section 17.56.075. Motion by Schave, Alstrom to pass to second reading. Carried.

Public comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR