

July 27, 2016

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

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

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

Report from Finance and Bill No. 16-08, relating to costs of providing public records, added to agenda.

Motion by Schave, Richrod recommending approval and payment of accounts payable in the total amount of \$352,334.77, less invoice to GH Equipment for \$5,403.33, and payroll in the total amount of \$95,776.14 check numbers 53312 – 53439 and wire numbers 949 - 951. Roll Call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending that the city council enact Bill No. 16-08 setting a scanning fee of 15 cents per page. Motion to adopt. Lawrence, Jeff Cook. Carried.

First reading of Bill No. 16-08 relating to costs of providing public records and amending §2.112.040 of the AMC. Motion by Lawrence, Jeff Cook to pass to second reading. Carried.

This is the date set for public hearing on the proposed draft of the City of Aberdeen's Shoreline Master Program. Public hearing opened. Hoder, Schave. Carried. Public hearing held; no public comment. Public hearing closed. Hoder, Schave. Carried.

Second reading and date of public hearing of Bill No. 16-05 annexing to the City of Aberdeen real property, owned by the City of Aberdeen, in the vicinity of Charley Creek, and contiguous to the City of Aberdeen, for municipal purposes. Public hearing opened. Hoder, Schave. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Schave. Carried. Motion by Hoder, Shortt to pass to third reading. Carried.

Second reading and date of public hearing of Bill No. 16-07 adopting the current uniform State Building Codes. Public hearing opened. Hoder, Schave. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Schave. Carried. Motion by Hoder, Richrod to suspend the rules, consider the second reading the third and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6595.

First reading of Bill No. 16-09 adopting Shoreline Master Program Updates and amending the City of Aberdeen's 1974 Shorelines Management Master Program and regulations in Chapter 16.40 of the AMC and directing that the amendments be submitted to the State Department of Ecology for review and approval. Motion by Hoder, Schave to pass to second reading. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to approve piggybacking on to the Snohomish County Fire District 1 ICPA for the purpose of vehicle acquisition. Motion to adopt. Alstrom, Shortt. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR