

**November 9, 2016**

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

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

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

Budget workshop scheduled for Wed., Nov 16<sup>th</sup> at 6:00 p.m.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$238,332.99, and payroll in the total amount of \$1,438,764.68, check numbers 54476 – 54651. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2017 Budget. Public hearing opened. Lawrence, Jeff Cook. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent.

Report from Finance & Lodging Tax Advisory Committee recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the approved organizations for the disbursement of the 2017 Lodging Tax Funds. Motion to adopt. Lawrence, Jeff Cook. Carried.

Resolution 2016-16 making a declaration of substantial need for purposes of setting the limit factor for the property tax levy for 2017. Motion to adopt. Lawrence, Jeff Cook. Carried.

Third reading of Bill No. 16-11 providing for the levy in 2016 upon all taxable property within the City of Aberdeen for all municipal purposes authorized by law and fixing the amount thereof. Motion by Lawrence, Jeff Cook to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6599.

First reading of Bill No. 16-13 adopting the 2017 Annual Budget for the City of Aberdeen, Grays Harbor County, Washington. Motion by Lawrence, Jeff Cook to pass to second reading. Carried.

Report from Public Works and Community Development authorizing the approval of the contract with Ecological Land Services for the completion of the wetland delineation for the Bishop Athletic Complex. Motion to adopt. Andrews, Prieto. Carried.

Third reading of Bill No. 16-12 relating to reduced utility rates for low-income senior citizens and amending Sections 13.64.020 and 13.64.030 of the AMC. Motion by Andrews, Prieto to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6600.

Resolution 2016-17 authorizing the Mayor and Finance Director to execute a labor contract with IAFF Local 2639 for the years 2017-2019. Motion to adopt. Schave, Jeff Cook. Carried.

Resolution 2016-18 authorizing the establishment of the Health Reimbursement Arrangement Voluntary Employee Beneficiary Association (“HRA VEBA”) Plans. Motion to adopt. Schave, Jeff Cook. Carried.

Motion by Schave, Alstrom to cancel the meeting on November 23<sup>rd</sup>. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR