

**November 30, 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, Shortt & Shaw. Motion by Richrod, Andrews to accept the resignation of Kathy Hoder. Carried.

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

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$613,576.23, and payroll in the total amount of \$96,767.51, check numbers 54652 – 54815 & wires 960-964. Roll Call: all yeas. Carried.

This is the date set for the final public hearing on the 2017 Budget. Public hearing opened by unanimous consent. Hearing held; no public comment. Public hearing closed by unanimous consent.

Second reading and date of public hearing of Bill No. 16-13 adopting the 2017 Annual Budget for the City of Aberdeen, Grays Harbor County, Washington. Motion by Lawrence, Prieto to amend the bill to reduce funding of a city administrator to last 3 months of year. Roll call: 9 yeas; 2 nays (Schave, Shortt). Carried. Motion by Alstrom, Lawrence to amend the bill to remove the position of rental property inspector. Roll call: 6 yeas; 5 nays (Andrews, Jeff Cook, Phelps, Prieto, Schave). Carried. Motion by Lawrence, Alstrom to amend the bill to include funding for IT improvements. Roll call: all yeas. Carried. Passed by unanimous consent to third reading, as amended.

First reading of Bill No. 16-15 adopting the 2016 Supplemental Budget. Motion by Lawrence, Jeff Cook to pass to second reading. Carried.

Report from Public Works and the Public Works Director recommending that the City Council adopt the Committee's finding that Public Works be authorized to accept the grant funds for the Fry Creek Restoration Project. Motion to adopt. Andrews, Prieto. Carried.

Report from Public Works and the Public Works Director recommending that the City Council adopt the committee's finding that Public Works be authorized to include floodplain regulations exceeding National Flood Insurance Program (NFIP) minimum requirements in the City's new Flood Hazard Protection ordinance. Motion to adopt. Andrews, Richrod. Carried.

Report from Public Works and Public Works Director recommending that the City Council declare Vehicle #21 as surplus and authorize Equipment Rental to send it to auction. Motion to adopt. Andrews, Prieto. Carried.

Report from Public Works and Community Development recommending that K D & S Environmental of Montesano, the lowest, responsive bidder, be awarded the demolition contract for 107 South F Street. Motion to adopt. Andrews, Prieto. Carried.

First reading of Bill No. 16-16 relating to solid waste collection fees. Motion by Andrews, Richrod to pass to second reading. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR