

December 14, 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, Phelps, Prieto, Richrod, Schave, Shortt & Shaw.

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

Report from Finance on IT Project.

Report from Finance and Corporation Counsel recommending that the city council accept the proposal by Harbor Defense LLC to provide indigent defense services for Aberdeen Municipal Court in 2017 and that the Mayor be authorized to execute the contract. Motion to adopt. Lawrence, Jeff Cook. Carried.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$395,810.08, and payroll in the total amount of \$1,461,825.33, check numbers 54816 - 55022. Roll Call: all yeas. Carried.

Third reading of Bill No. 16-13 adopting the 2017 Annual Budget for the City of Aberdeen, Grays Harbor County, Washington. . Motion by Alstrom, Shortt to reduce Hotel Motel Fund by \$16,500. Carried. Motion by Andrews, Shortt to schedule a budget workshop on Dec. 19th and table 3rd reading until next meeting. Carried.

Second reading and date of public hearing of Bill No. 16-15 adopting the 2016 Supplemental Budget. Public hearing opened by unanimous consent. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by Lawrence, Jeff Cook to pass to third reading. Carried.

First reading of Bill No. 16-17 authorizing the acquisition of personal property and execution of a financing contract and related documentation relating to the acquisition of said personal property. Motion by Shortt Alstrom to suspend the rules, consider the first reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance 6601.

Second reading and date of public hearing of Bill No. 16-16 relating to solid waste collection fees. Public hearing opened by unanimous consent. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by Andrews, Richrod to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6602.

Report from Public Safety and Chief of Police recommending that the Mayor and City Staff be authorized to accept the 2017 STOP Grant and sign the appropriate paperwork. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the APD be allowed to surplus vehicles 363, 364, 365 & 366 to be sold through public auction. Motion to adopt. Alstrom, Shortt. Carried.

Resolution 2016-19 authorizing the Mayor and Finance Director to execute a labor contract with AFSCME Local 275 for the years 2017-2019. Motion to adopt. Schave, Jeff Cook. Carried.

Shanini Prochask, Tim Schlaht & Pete Scroggs confirmed by unanimous consent to be reappointed to the Downtown Parking and Business Improvement District Committee. Pete Schave confirmed by unanimous consent to be appointed to the Museum Board.

There being no further business meeting adjourned.

CITY CLERK

MAYOR