

January 11, 2017

The City Council met this date in regular session with Mayor Pro Tem Schave in the Chair.

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

Nominations held for Council President Pro Tem. Prieto nominated Lawrence; Cook nominated Andrews. Roll call: 9 votes for Lawrence; 1 vote for Andrews. Denny Lawrence elected to serve as Council President Pro Tem.

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

Nominations opened to fill 4th Ward Council position. James Cook nominated Karen Rowe. Margo Shortt nominated Janae Chhith & Alan Richrod nominated Les Bolton. Roll call: 5 votes for Rowe; 4 votes for Chhith; 1 vote for Bolton. Karen Rowe elected to serve as 4th Ward Council Position.

Motion by Lawrence, Phelps recommending approval and payment of accounts payable in the total amount of \$300,829.68, and payroll in the total amount of \$1,440,465.65, check numbers 55147 - 55333. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council accept the Grays Harbor County Tourism Grant in the amount of \$1,500 and authorize the Mayor to sign the Tourism Service Contract with Grays Harbor County. Motion to adopt. Lawrence, Prieto. Carried.

Report from Finance and the Parks Director recommending that the City Council accept the Grays Harbor County Tourism Grant in the amount of \$3,000 and authorize the Mayor to sign the Tourism Service Contract with Grays Harbor County.

Motion by Lawrence, Prieto to adopt both reports from Finance & Parks Director. Carried.

Report from Public Works and Public Works Director recommending that the City's new Flood Hazard Protection ordinance be amended as summarized in report. Motion to adopt. Andrews, Richrod. Carried.

Second reading and date of public hearing of Bill No. 16-14 adopting flood hazard protection regulations to qualify the City of Aberdeen for participation in the National Flood Insurance Program, repealing Chapter 15.52 of the AMC and enacting a new Chapter 15.55 of the AMC. Public hearing opened. Andrews, James Cook. Carried. Hearing held; no public comment. Public hearing closed. Andrews, James Cook. Carried. Motion by Andrews, Richrod to pass to third reading, as amended in report from Public Works. Carried.

Report from Personnel and Human Resources recommending that the City Council adopt the job description and create the job classification for Entry Level Engineer effective immediately. Motion to adopt. Lawrence, Andrews. Carried.

Motion by Alstrom, Shortt to confirm the appointment of James Cook to the Building Code Commission. Carried.

Nominations opened for Committee on Committees; member at large. Lawrence nominated Alstrom; Phelps nominated Prieto. Roll call: 8 votes for Alstrom; 3 votes for Prieto. Alstrom confirmed as member at large on Committee on Committees.

Nominations opened for Council President. Prieto nominated Andrews; Phelps nominated Lawrence; James Cook nominated Richrod; Shortt nominated Schave. Roll call: 5 votes for Andrews; 1 vote for Richrod; 1 vote for Schave; 4 votes for Lawrence. Tawni Andrews confirmed as Council President.

2017 Committee on Committee Members

Tawni Andrews – Council President

Pete Schave – Past President

Tim Alstrom – Member at Large

There being no further business meeting adjourned.

CITY CLERK

MAYOR