

January 25, 2017

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, Rowe, Schave, Shortt & Shaw.

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

Motion by Lawrence, Phelps recommending approval and payment of accounts payable in the total amount of \$943,971.66, and payroll in the total amount of \$98,006.26, check numbers 55334 – 55482 and wires 968-971. Roll Call: all yeas. Carried.

Report from Finance and Parks Director recommending that the City Council accept the bid from Castaneda Landscaping in the amount of \$7,890.89 for downtown tree pruning. Motion by Jeff Cook, James Cook to table report to allow further research by staff. Carried.

Report from Public Works and Public Works Director recommending the approval of the Southside Levee contract. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and Public Works Director recommending the amendments to the Flood Control ordinance. Motion to adopt. Shaw, Schave. Carried.

Third reading 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. Motion by Shaw, Alstrom to include recommended amendments. Carried. Motion by Shaw, Schave to place the bill, as amended by 16-14B, in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6605.

Report from Personnel and Human Resources recommending that the City Council approve the pay increase for Court Administrator Job Classification.

Report from Personnel and Human Resources recommending that the City Council approve the pay increase for Community Development Director Job Classification.

Report from Personnel and Human Resources recommending that the City Council approve the promotion of four Maintenance Worker II positions to Maintenance Worker III positions. Motion to adopt all 3 reports from Personnel. Alstrom, Andrews. Carried.

Correspondence from Corporation Council recommending the reaffirmation of the Tesla Motors lease agreement. Mayor Larson disclosed that he has a remote interest in Tesla Motors & recused himself from the proceedings. Meeting turned over to Mayor Pro Tem, Andrews and Mayor Larson left the chambers. Motion by Alstrom, Schave to reaffirm the lease agreement with Tesla Motors. Carried. Mayor Larson returned to the Chair.

Motion by Andrews, Richrod to confirm the appointment of Gary McLean as Hearing Examiner and approve the service contract. Carried.

Report from Committee on Committees recommending the following 2017 Standing Committee Appointments. Motion to adopt. Andrews, Schave. Carried.

Finance Committee

Jeff Cook, Chair
Jim Cook, Vice Chair
Alice Phelps
Karen Rowe

Public Works

Dee Anne Shaw, Chair
Alan Richrod, Vice Chair
Pete Schave
Kathi Prieto

Public Safety

Denny Lawrence, Chair
Tim Alstrom, Vice Chair
Tawni Andrews
Margo Shortt

Motion by Alstrom, Richrod to confirm appointment of Pete Schave to Building and Code Commission. Carried.

Motion by Shortt, Andrews at 8:20 to recess to executive session for approximately 15 minutes to discuss the purchase of real estate, with no action expected to follow. Carried. Motion by Shortt, Andrews at 8:35 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR