

## February 22, 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.

Special agenda items A2- A6 removed from agenda.

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

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$394,818.51, and payroll in the total amount of \$98,795.63, check numbers 55644 - 55792. Roll Call: all yeas. Carried.

Report from Public Works and the Public Works Director authorizing the Mayor to sign an amended Chehalis River Basin Flood Authority Interlocal Agreement. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending the purchase of a six-inch trash pump. Mayor Larson stated that he has a remote interest and recused himself & left the chambers. Council President Andrews took the chair. Motion to adopt. Shaw, Schave. Carried. Mayor Larson returned to the chair.

Report from Public Works and the Public Works Director recommending that a date for public hearing be set to consider vacating the 60 foot street right of way between Lot 12, Block 19, First Addition to South Aberdeen and Lot 1, Block 9, Plat of South Aberdeen, Section 10, Township 17N, Range 9W.WM. Recommended date for the public hearing is March 22, 2017. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and Community Development recommending the City Council authorize the Mayor to sign an agreement with Coates Architecture and Design for an additional \$23,041, bringing the total contract amount to \$89,361. It is further recommended that the City Council authorize the Mayor to negotiate and enter into a separate contract, not to exceed \$30,000, with Story Force. Motion to adopt. Shaw, Richrod. Carried.

Resolution 2017-01 Adopting Water Account Management Fees, Connection Fees and Meter Fees. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Safety and Chief of Police recommending that the Police Department be authorized to purchase 17 X26P Tasers with holsters to replace the outdated X26 at a cost of up to \$23,000 over a five year period. The funding for the CEDs is not in the 2017 budget and therefore may require a supplemental at the end of the year. Motion to adopt. Lawrence, Alstrom. Carried.

Report from Personnel and Human Resources recommending that the City Council adopt revisions to the part-time Accounting Technician I's working hours effective immediately. Motion to adopt. Andrews, Jeff Cook. Carried.

Report from Personnel and Human Resources recommending that the City Council adopt the proposed job descriptions and classifications of Water Equipment Technician I, II and III effective immediately. Motion to adopt. Andrews, Jeff Cook. Carried.

Oral report on the Grays Harbor Gateway Design Survey Results.

Resolution 2017-02 selecting the design of the Grays Harbor Gateway Center. Motion to adopt. Andrews, Richrod. Carried.

Motion by Alstrom, Shortt to confirm the appointments of Chad Baier & Jonathan Bennett to the Downtown Parking & Business Improvement District. Carried.

Motion by James Cook, Andrews to confirm the appointment of Dave Morris to the Historic Preservation Commission. Carried.

Motion by Lawrence, Shortt to confirm the appointment of Jeff Cook to the Park Board. Carried.

Motion by James Cook, Phelps to request the Mayor to fly State flag at City Hall. Roll call: 11 yeas; 1 nay (Alstrom). Motion carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR