

March 8, 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, Prieto to correct the minutes of the previous meeting by striking “Dan (sp) Sears” from the Historic Preservation Commission appointments and by adding “over a five year period” to the expense required for the Police Department’s purchase agreement for Tasers. Carried.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$264,440.74, and payroll in the total amount of \$1,448,204.27, check numbers 55973 - 55822. Roll Call: all yeas. Carried.

Report from Finance and the Finance Director recommending approval of a contract with Questica for a budget module. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Finance and the Parks Director recommending acceptance of a \$25,000 grant from the Grays Harbor Community Foundation. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Finance and the Parks Director requesting to enter into a Small Works contract with RC Fence to install permanent fencing at Bishop Fields A&B. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Public Works and the Public Works Director recommending the termination of an agreement to purchase 23.85 acres of real property adjacent to Charlie Creek. Motion to adopt. Richrod, Prieto. Carried.

Resolution 2017-03 adopting a fee schedule for SEPA reviews under Chapter 14.32 AMC, critical area reviews under Chapter 14.100 AMC, short plats and boundary line adjustments under Chapter 16.08 AMC, mobile home parks under Chapter 16.20 AMC, and applications, notices, plan reviews, permits, administrative actions, and appeals authorized under Title 17 AMC. Motion to adopt. Richrod, Prieto. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR