

March 29, 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, Shortt to correct the minutes of the previous meeting by noting that Shortt voted no on the approval of expenditures. Carried.

Report from Finance and the Finance Director recommending approval of a proposal to design an enterprise network. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the staff to submit a grant application to SWRTPO for up to \$250,000 for sidewalk and bike lane construction on Boone Street. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works and the Public Works Director That the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance and implementation of the Downtown Aberdeen Revitalization Traffic Improvements PE Grant Award and authorize the advertisement for bids. Motion to adopt. Shaw, Richrod. Carried.

Report from Personnel Committee and the Mayor that the City Council extend a temporary 5% pay increase for the Human Resource Technician for additional duties assumed in the absence of the Human Resources Director for an additional 6 months. Motion to Adopt. Andrews, Alstrom. Carried.

Report from Personnel Committee and the Public Works Director recommending that the City Council authorize a temporary 5% pay increase for the Water Systems Manager for additional duties assumed during the vacancy of the Deputy Public Works Director for an additional 6 months. Motion to Adopt. Andrews, Schave. Carried.

Motion to table the following items. Andrews, Alstrom. Carried.

- Report from Personnel and Human Resources recommending that the City Council adopt revisions to the Community Technician I, II, and III job description effective immediately.
- Report from Personnel and Human Resources recommending that the City Council adopt revisions to the Building Inspector II job description effective immediately.
- Report from Personnel and Human Resources recommending that the City Council adopt revisions to the Assistant Community Development Director job description effective immediately.
- Report from Personnel and Human Resources recommending that the City Council adopt revisions to the Community Development Director job description effective immediately.
- Report from Personnel and Human Resources recommending that the City Council adopt the proposed job description and classification of Building Inspector III effective immediately.

There being no further business meeting adjourned.

CITY CLERK

MAYOR