

April 12, 2017

The Transportation Benefit District met on 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.

This is the date set for public hearing to receive comments on the proposed annual Transportation Project Plan for 2017. Public Hearing opened by unanimous consent. Hearing held; No public comment. Public hearing closed by unanimous consent.

TBD Resolution 2017-02 adopting the 2017 Annual Project Plan. Motion to adopt. Alstrom, Lawrence. Carried.

There being no further business, the TBD meeting adjourned.

The City Council met on 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.

Police Chief Bob Torgerson swore in Police Officer Jared Berken.

Motion by Jeff Cook, Alstrom to approve the minutes of the previous meeting.

Council president Andrews added five items to the Public Works Committee.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$404,702.08 and payroll in the total amount of \$1,438,542.54; check numbers 56158 - 56312. Roll call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that the City Council declare vehicle and equipment #049 as surplus and authorize Equipment Rental to sell these two items. Motion to adopt. Shaw, Richard. Carried

Report from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign a work order from MFA for \$2,500 for grant writing support. Motion to adopt. Shaw, Richard. Carried.

Report from Public Works recommending that the Council accept the emergency cleanup contract with Cowlitz County Clean Sweep and authorize the voucher to CCS in the amount of \$40,360.68. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works recommending that the City Council approve the Department of Ecology's recommended changes and adopt the amended Shoreline Master Program. Motion to adopt. Shaw, Richrod. Carried.

First reading of Bill no. 17-03. An Ordinance Relating to the Abatement of unfit Dwellings and amending sections 15.50.030, 15.50.050, 15.50.090, and 15.50.100 of the Aberdeen Municipal Code. Moved to second reading. Shaw, Richrod. Carried.

Report from Public Works and the Community Development Director recommending that the Mayor be authorized to execute a purchase and sale agreement for the real property located at 518, 518 ½ and 522 W. Market on the stated terms. Motion to adopt. Shaw, Richrod. Carried.

Resolution 2017-05 declaring the need for the Housing Authority of Grays Harbor County to operate within the boundaries of the City of Aberdeen, Washington and authorizing and ratifying the Housing Authority's operations. Motion to adopt. Shaw, Richrod. Carried.

This is the date set for Public Hearing 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. Motion to open Public hearing. Shaw, Richrod. Hearing held; No comment. Motion to close public hearing. Shaw, Richrod. Motion by Shaw, Schave to bring in an Ordinance. Carried.

Report from Personnel and Human Resources recommending the City Council adopt revisions to the Assistant to the Assistant Community Development Director and the Building Inspector III job descriptions. Schave, Andrews called for the vote. Roll call on vote was 6 yeas. Voting no; Alstrom, Lawrence, Phelps, Shaw & Shortt. James Cook abstained. Discussion about procedure to call for the question. A second vote was requested. Schave, Andrews. Carried. Voting no; Alstrom, Lawrence, Phelps, Shaw & Shortt. Motion to adopt. Andrews, Schave. Carried

Report from Personnel and Human Resources recommending the City Council adopt revisions to the Building Inspector II job descriptions. Motion to adopt. Andrews, Prieto. Phelps abstained. Motion carried.

Report from Personnel and Human Resources recommending the City Council adopt revisions to the Community Development Director Job descriptions. Motion to adopt. Andrews, Prieto. Phelps abstained. Motion carried.

Report from Personnel and Human Resources recommending the City Council adopt revisions to the Community Technician I, II, and III job descriptions. Motion to adopt. Andrews, Prieto. Phelps abstained. Motion carried.

There being no further business meeting adjourned

CITY CLERK

MAYOR