

May 10, 2017

The City Council met on this date in regular session with Council President, Tawni Andrews in the chair.

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Lawrence, Phelps, Prieto, Richrod, Rowe, Schave, Shaw & Shortt. Mayor Larson absent.

Motion by James Cook, Shortt to nominate Pete Schave as Council President. Carried.

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

Motion to add 2 reports from Public Works and 1 Special Appointment to the agenda. Carried.

Motion by James Cook, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$479,570.18 and payroll in the total amount of \$1,538,654.62; check numbers 56314-56504 for approval. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council approve the request to waive the permitting fees in the amount of \$372 for the Cub Scouts Cub Mobile Races on June 17th. Motion to adopt. James Cook, Jeff Cook. Roll call: 8 yeas, 4 nays (Alstrom, Lawrence, Richrod & Rowe). Carried.

Third reading of Bill No. 17-03 relating to the abatement of unfit dwellings and the amending sections 15.50.030, 15.50.050, 15.50.090 and 15.50.100 of the Aberdeen Municipal Code. Motion by Shaw, Schave to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6606.

First reading of Bill No. 17-04 in regards to a petition to vacate a 60 foot section of the unimproved Columbus Street right-of-way abutting the West boundary of Lot 12, Block 19, first addition to South Aberdeen, and the East boundary of Lot 1, Block 9, Plat of South Aberdeen. Motion by Shaw, James Cook to suspend the rules, consider the first reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6607.

This is the date set for public hearing to consider the Stormwater Management Plan. Public hearing opened. Shaw, Richrod. Carried. Hearing held; Public hearing closed. Shaw, Richrod. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and Finance Director be authorized to execute a purchase and sale agreement, in lieu of condemnation, to purchase 502 East 1st Avenue for \$36,000. Motion to adopt. Shaw, Schave. Carried. Motion moved to table. Prieto, Richrod. Motion withdrawn. Second withdrawn. Original motion carried.

Motion by Alstrom, Schave to confirm the appointment to submit Gary Randall to Building Code Committee. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR