

CITY OF ABERDEEN

June 14, 2017

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, Prieto, Richrod, Rowe, Schave, Shaw & Shortt. Phelps absence excused. Motion to approve; James Cook, Alstrom. Carried.

Swearing in of police officer Kyle Hoffman by Chief Torgerson.

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

Report from Public Safety added to the agenda.

Motion by James Cook, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$792,134.50 and payroll in the total amount of \$1,475,959.92, check numbers 56742-56964. Roll call: all yeas. Carried.

Report from Finance Committee and the Parks Director recommending that the City Council authorizes the Mayor and the Finance Director to sign the National Event Pros Contract and remit the required payment at the appropriate time. Motion to adopt. Jeff Cook, James Cook. Carried.

Report from Finance and the Finance Director recommending that the City Council declare additional computer and phone traffic switches from the IT Project as surplus and authorize Finance to sell or return these items. Motion to adopt. Jeff Cook, James Cook. Carried.

Second reading and date of public hearing of Bill No. 17-01 relating to the adoption of annual business fees, adding a new section 5.10.075 to the Aberdeen Municipal Code and Amending Ordinance 6373. Public hearing opened. James Cook, Jeff Cook. Carried. Hearing held; no public comment. Public hearing closed. Jeff Cook, Prieto. Motion by Jeff Cook, Andrews to lower the fee to \$15. Roll call: 8 nays, 3 yeas (Andrews, Jeff Cook and Shaw). Motion failed. Motion by Jeff Cook, James Cook to pass to third reading. Roll call: 8 nays, 3 yeas (Andrews, Jeff Cook and Shaw). Motion failed.

Report from Public Works and the Public Works Director recommending that the Public Works Department purchase a 2017 Sakai double drum asphalt roller from Pape' Machinery, Inc., for the amount of \$49,018.50 Motion to adopt. Shaw, Richrod. Carried.

Motion by Andrews, Lawrence to refer the number of annual garage sales to Public Works. Carried

Report from Public Works and the Public Works Director recommending that Public Works be authorized to accept the Transportation Improvement Board grant for emergency road repairs funds if they are awarded to the City. Motion to adopt. Shaw, Richrod. Carried

Report from Public Works and The Public Works Director recommending that the contract, relating to the Transportation Benefit District Paving Project I 2017, be awarded to Lakeside Industries and that the Mayor be authorized to execute the contract in the amount of \$443,172.25. Motion to adopt. Shaw, Richrod. Carried.

First reading of Bill No. 17-05 granting Mashell Telecom, Inc., a Washington corporation, a nonexclusive telecommunications franchise for the use of the city's rights-of-way. Passed to second reading. Shaw, Richrod. Carried.

Report from Public Safety committee requesting for the City to approve a new Interagency Agreement with Stafford Creek. Motion to adopt. Lawrence, Alstrom. Carried.

Motion by Andrews, Schave to send A.R.M Report on Main Street to Finance Committee. Carried.

Motion to refer fees charged for events on public right-of-ways (Fee Schedule) to Finance Committee. Andrews, Lawrence. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR