

## September 27, 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, Phelps, Prieto, Richrod, Rowe, Schave, Shaw & Shortt.

Motion by Shortt, Rowe to amend the minutes of the previous meeting by eliminating 1 Report from Public Works in regards to the freight mobility study.

1 Report from Personnel committee and Public hearing from Public Safety added to the agenda.

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$78,386.90, and payroll in the total amount of \$105,910.13 check numbers 58031 – 58042 and wires 995-997. Roll Call: all yeas. Carried.

Report from Finance Committee and the Finance Director in regards to the 2017 Grays Harbor County Tax Title Foreclosure sale. The City was the highest bidder for 7 properties therefore, the City plans to issue a Request for proposal for development of these properties with preference for addressing affordable housing and creating new economic developments. Motion to adopt. Jeff Cook, James Cook. Carried.

First reading of Bill No. 17-11 assuming the rights, powers, functions and obligations of the Aberdeen Transportation Benefit District and amending Chapter 3.78 of the Aberdeen Municipal Code. Motion by Jeff Cook, James Cook to pass to second reading. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to accept funds for a study to identify potential freight mobility, safety and infrastructure improvements in East Aberdeen in the amount of \$300,000.00. Motion to adopt. Shaw, Richrod. Carried.

Report from Public Works and the Public Works Director recommending that the contract for demolition of 502 - 1<sup>st</sup> Avenue, be awarded to Gordy Bagnell Trucking Inc., and that the Mayor be authorized to execute the contract in the amount of \$19,607.40. Motion to adopt. Shaw, Richrod. Carried.

Third reading of Bill No. 17-09A reducing the number of garage sales or yard sales allowed in a calendar year from ten to four, amending section 17.56.095 of the Aberdeen Municipal Code and Ordinance 6521. Motion by Lawrence, Andrews amending section 17.56.095 as follows, residents must first register with the Finance Department, Second it will be posted on the City website for \$1. Roll Call: 8 nays, 4 yeas (Andrews, Jeff Cook, Lawrence & Richrod). Motion failed. Motion by Shaw, Richrod to place the bill into final passage. Roll call: 9 yeas, 3 nays (Andrews, James Cook & Phelps). Motion carried. This will be Ordinance 6612.

This is the date set for a dangerous dog hearing. The City Council should take testimony from Mrs. Taylor and may either affirm, modify or reverse the decision of the Chief. Action by the Council shall be final and effective immediately unless otherwise specified. Testimony was taken. Roll call: 11 nays with 1 abstention (Richrod). The revocation was upheld.

Second reading of Bill No. 17-10 relating to vehicles impounded by criminal offenses, amending Aberdeen Municipal Code section 10.58.030C. Public hearing opened. Lawrence, Alstrom. Hearing held; no public comment. Public hearing closed. By unanimous consent. Carried. Motion by Lawrence, Alstrom to suspend the rules, consider the second reading the third and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance 6613.

Report from Personnel Committee and Human Resources Director recommending changes to Personnel Policy 8.41 regarding vacation leave donations, simply removing the restriction of eligibility for probationary employees. Motion to adopt. Andrews, Rowe. Carried.

Grays Harbor Communications recognizing Bob Torgerson for his years of service to the 911 Operating Board.

Proclamation recognizing October 2-6, 2017 as Power Week.

Motion by Andrews, Jeff Cook to confirm the appointment of Patrice Kent as City Attorney.  
Carried.

There being no further business, meeting adjourned.

---

CITY CLERK

---

MAYOR