

December 13, 2017

The City Council met this date in regular session with Mayor Larson in the chair.

Roll call: Andrews, James Cook, Jeff Cook, Lawrence, Maki, Richrod, Rowe, Schave, Shaw & Shortt. Alstrom, Prieto absence excused. Motion to adopt. Andrews, Rowe. Carried.

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

Motion by Jeff Cook, James Cook recommending approval and payment of accounts payable in the total amount of \$1,459,278.66, and payroll in the total amount of \$692,884.20, check numbers 58873-59066 and wires 1004-1005. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council authorize up to \$4,000 from the 2017 Budget to fund a Feasibility Study to determine the cost of constructing a new police building on land currently owned by the City of Aberdeen. Motion to adopt. Jeff Cook, James Cook. Carried.

Third reading and adoption of Bill No. 17-14 adopting the 2018 Annual Budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Shortt, Schave to strike any and all reference to City administrator in the 2018 Budget. Roll call: 8 nays, 2 yeas (Schave, Shortt). Motion failed. Motion by Jeff Cook, James Cook to place the bill into final passage. Roll call: 9 yeas, 1 nay (Shortt). This will be Ordinance 6616.

Third reading and adoption of Bill No. 17-15 adopting the 2017 Supplemental Budget. Motion by Jeff Cook, James Cook to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6617.

Second reading and public hearing of Bill No. 17-18 adopting a property maintenance code for the City of Aberdeen. Public hearing opened. Shaw, Schave. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by Shaw, Richrod to pass to third reading. Carried.

Second reading and public hearing of Bill No. 17-19 amending the Good Neighbors Revolving Loan Fund. Public hearing opened. Shaw, Schave. Carried. Hearing held; no public comment. Public hearing closed by unanimous consent. Motion by Shaw, Richrod to amend 3.52.040 (A) to strike the word "three." Carried. Motion by Shaw, Richrod to suspend the rules, consider the second reading the third and place the bill, as amended, in final passage. Roll call: all yeas. Carried. This will be Ordinance 6618.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to sign Resolution 2017-11. Motion to adopt. Lawrence, Shortt. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and the Finance Director are authorized to sign contract for EMS services with the City of Cosmopolis.

Report from Public Safety and the Fire Chief recommending that the Mayor and the Finance Director are authorized to sign the approved contract for EMS service with Fire District 10.

Report from Public Safety and the Fire Chief recommending that the Mayor and the Finance Director are authorized to sign the approved contract for EMS services with Grays Harbor Fire District 15.

Motion by Lawrence, Shortt to adopt all 3 reports from Public Safety & Fire Chief. Carried.

Resolution 2017-11 setting fees and charges for the Ambulance and Emergency Medical Services Utility under AMC 13.80.090 and 13.80.11, and superseding Resolution 2014-15. Motion to adopt. Lawrence, Shortt. Carried.

Motion by Andrews, Lawrence to cancel the regular council meeting on December 27th. Carried.

Third reading and adoption of Bill No. 17-16 relating to a Department Head Benefit Program and amending Ordinance 6491. Motion by Andrews, Shortt to place bill in final passage. Roll call: all yeas. Carried. This will be Ordinance 6619.

Third reading and adoption of Bill No. 17-17 relating to Employee Benefits for FLSA Exempt and Unrepresented Employees and amending Ordinance 6572 Motion by Andrews, Shortt to place bill in final passage. Roll call: 9 yeas, 1 nay (Schave). Carried. This will be Ordinance 6620.

Motion by Andrews, Lawrence to reappoint the Honorable Susan Solan as the Municipal Court Judge for another four year term commencing January 1, 2018. Carried.

Motion by Andrews, Rowe to appoint Santa Claus as the Weigher of Coal for the City of Aberdeen. Carried. Mayor Erik Larson to send a letter to Santa Claus.

Motion by Shaw, Shortt to bring conservation district to Public Works Committee for consideration. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR