

March 28, 2018

The City Council met this date in regular session with Mayor Pro Tem, Andrews in the chair.

Motion by Schave, Shortt to appoint Tim Alstrom as Council President Pro Tem. Carried.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Gordon, Maki, Rodgers, Rowe, Schave, Shaw & Shortt. Mayor Larson & Prieto absence excused. Motion to approve. Alstrom, Rowe. Carried.

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

Motion by Jeff Cook, Rowe recommending approval and payment of accounts payable in the total amount of \$302,514.93 and payroll in the total amount of \$100,610.13, check numbers 60058-60193 and wires 1016-1018. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to: 1) Advertise for a "Request for Qualifications/Proposals" for a team/individual to manage the final design and engineering phase of the Gateway Center; and 2) to approve the best qualified applicant and enter into a contract for services not to exceed \$50,000. Motion to adopt. Jeff Cook, Rowe. Carried. Motion by Jeff Cook, Rowe to withdraw the previous motion. Carried. Motion to table. Jeff Cook, Rowe. Carried.

This is the date set for public hearing on the adoption of the 2018 Stormwater Management Plan. Public hearing opened. Shaw, Schave. Carried. Hearing held; no public comment. Hearing closed by unanimous consent.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the Mayor to sign an agreement for the City to join the Grays Harbor Conservation District. Motion to adopt. Shaw, Schave. Carried.

Second reading and public hearing of Bill No. 18-04 amending Chapter 17.56.150 and 17.56.160 of the Aberdeen Municipal Code. Public hearing opened. Shaw, Jim Cook. Carried. Hearing held; no public comment. Hearing closed by unanimous consent. Motion by Shaw, Schave to pass to third reading. Carried.

Report from Public Safety and the Deputy Chief of Police recommending that the City Council authorize the Mayor to sign an agreement with Kelsey Norvell for up to \$3,500 for facilitation of the Aberdeen App. Motion to adopt. Alstrom, Gordon. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Building Inspector I position effective immediately. Motion to adopt. Alstrom, Gordon. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the proposed changes to the City of Aberdeen Municipal Code 2.48.320 and 2.52.110 addressing mandatory retirement effective immediately. Alstrom, Gordon. Carried.

Motion by Jim Cook, Maki to celebrate and present Alice Phelps with a plaque for appreciation of service on the Council. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR