

October 10, 2018

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

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

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

Motion by Shaw, Schave to add 1 Report under Public Works. Motion to adopt. Carried.

Public comment taken.

Motion by Rowe, Maki recommending approval and payment of accounts payable in the total amount of \$1,895,414.81 and payroll in the total amount of \$702,553.90 check numbers 62262-62447 and wire 1054. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to identify short term storage for the Museum property in the Armory Annex. Motion to adopt. Rowe, Maki. Discussion. Carried.

Report from Finance and the Community Development Director recommending that the Mayor be authorized to execute a contract amendment for \$13,216 of additional funding with COATES Design Architects. Motion to adopt. Rowe, Maki. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized and directed to execute the proposed Second Amendment to the December 12, 2012 Garbage and Curbside Recycling contract between the City of Aberdeen and LeMay, extending collection services through December 31, 2023. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the City Council direct the Public Works Department to draft a resolution authorizing a ballot proposition to extend the TIF sales tax for 10 years, the maximum allowed by law, with a rate increase from thirteen hundredths of one percent (0.13%) to eighteen hundredths of one percent (0.18%) – from 13 cents on every \$100 of taxable goods to 18 cents on every \$100 of taxable goods – to increase the number of projects that can be completed in 10 years by approximately 38%. Motion to adopt. Shaw, Schave. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council accept the additional \$100,000 in grant funds from the SWRTPO and authorize the matching funds of up to \$149,469 for the sidewalk and bike lane construction on Boone Street. Motion to adopt. Shaw, Schave. Carried.

Report from Public Works and the Community Development Director recommending that the City Council approve the staff report and the first reading of the ordinance amending the Chapter 17.56.150 AMC. Motion to adopt. Shaw, Schave. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council approve the resolution authorizing City Engineer Kris Koski to act as the authorized representative for the Fry Creek Restoration & Flood Reduction Phase I project with respect to the RCO grant. Motion to adopt. Shaw, Schave. Carried.

First reading of Bill No. 18-10 amending Chapter 17.56.150 of the Aberdeen Municipal Code that regulates fencing requirements in the City Limits. Motion by Shaw, Schave to pass to second reading. Carried.

Resolution No. 2018-16 in the matter delegating to the City Engineer of the City of Aberdeen authority to legally bind the City of Aberdeen for the sole purpose of the Fry Creek Restoration and Flood Reduction Phase I Project. Motion to adopt. Shaw, Schave. Carried.

Proclamation recognizing October 22-26 as Code Enforcement Officer Appreciation Week.

Public comment taken.

Council comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR