

# CITY OF ABERDEEN

July 25, 2012

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, James Cook, Jeff Cook, Erak, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith.

Motion by Hoder, Paling to amend the minutes of the previous meeting to reflect that Frank Gordon will be appointed as an alternate representative on the Flood Authority Board, not as a replacement for current member James Cook. Carried.

Two reports from Personnel Committee added to agenda.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$375,864.20 and payroll in the total amount of \$88,597.07 check numbers 34369 – 34531, 34534. Roll Call: all yeas. Carried.

Report from Personnel Committee and the Human Resource Director recommending that the City Council approve the selection of Prothman to conduct an executive search for the Public Works Director / City Engineer position and authorize the Mayor and the Finance Director to sign the contract; and to authorize that a \$20,000 supplemental budget request be approved for the recruitment search. Motion to adopt. Jeff Cook, Gordon. Carried.

Report from Personnel Committee recommending that the City Council approve the request to adopt new language for the Personnel Rule Book, updating Section 7.2 to expedite the salary step placement when recruiting new employees. Motion to adopt. Jeff Cook, Gordon. Carried.

Report from Public Works and the Public Works Director recommending that the City Council approve the permissive use permit at 1001 E. 2nd Street without the assessment of an annual right of way use fee subject to approval of the setback variance by the Planning Commission. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the following:

1. The Mayor to sign the appropriate program documents with the PUD for the Wastewater Treatment Plant Energy Conservation Incentive Program;
2. The Sewer Department to purchase the electrical materials identified by the PUD audit;
3. The Public Works Department to advertise for bids for the installation.

Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council have the first reading on the ordinance relating to the recording of minimum base flood level variances. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 12-05 relating to the recording of minimum base flood level variances granted under the AMC and amending AMC 15.52.080. Passed to second reading. Alstrom, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the 200 block of South I Street and Broadway between Heron and State Streets be closed to through traffic and parking on the July 27th & 28th at the requested times, to accommodate the Art Walk Festival. Motion to adopt. Smith, Phelps. Carried.

Report from Public Safety and Chief of Police recommending that the 100 block of Rice Street be closed to through traffic and parking on Tuesday, August 7th, 2012 between 6-9 P.M. for National Night Out. Motion to adopt. Smith, Phelps. Carried.

Motion by Shortt, Smith to appoint Clyde Brown to the Downtown Business Improvement District, replacing John Devine. Carried.

Proclamation by Mayor Simpson, designating the month of August as Breastfeeding Month.

There being no further business, meeting adjourned.