

CITY OF ABERDEEN

August 14, 2013

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

Presentation of award by Kyle Scott to Leo Olson, recognizing 20 years of service.

Roll call: Alstrom, James Cook, Jeff Cook, Richrod, Hoder, Lawrence, Mills, Paling, Phelps, Schave, Shortt & Smith.

Motion by Hoder, Paling to approve the minutes of previous meeting. Carried.

Report from Public Works & Community Development Department added to agenda.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$601,546.95 and payroll in the total amount of \$1,457,025.31 check numbers 40945 – 41017. Roll Call: all yeas. Carried.

First reading of Bill No. 13-06 creating a special fund for the Aberdeen Transportation Benefit District and adding a new section to the AMC. Passed to second reading. Jeff Cook, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the City council amend the AMC changing the required flood prevention elevation for slab on grade nonresidential structures. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Local Agency Standard Consultant Agreement for South Side Levee recertification. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Community Development Department recommending that the City Council authorize the Mayor to enter into an Interlocal Agreement with the Cities of Hoquiam and Cosmopolis, accept the grant award from the Department of Ecology, and hire a consultant to prepare the Shoreline Master Program Update. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 13-05 relating to solid waste collection, establishing uniform standard charges for improper use of containers and for collection of container overflows, and amending §13.08.110D of the AMC. Passed to second reading. Alstrom, Shortt. Carried.

First reading of Bill No. 13-07 relating to standards for flood hazard protection and amending § 15.52.100B of the AMC by adding a new subsection setting standards for slab-on-grade structures. Passed to second reading. Alstrom, Shortt. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR