

# CITY OF ABERDEEN

August 28, 2013

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

Roll call: Alstrom, James Cook, Jeff Cook, Richrod, Hoder, Mills, Phelps, Schave & Smith. Lawrence, Paling, Shortt absence excused. Motion to approve. Hoder, Smith. Carried.

Motion by Hoder, Mills to correct the minutes of previous meeting by changing the A/P & payroll check range to 40945-41192. Carried.

Reports from Public Safety and Public Works added to agenda.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$477,415.29 and payroll in the total amount of \$90,078.39 check numbers 41193 - 41330 and wires 851-853. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the City Council authorize the Mayor to sign the amended agreement with Department of Archeology to help the City of Aberdeen create a Historic Preservation Plan. Motion to adopt. Jeff Cook, Schave. Carried.

Second reading and date of public hearing of Bill No. 13-06 creating a special fund for the Aberdeen Transportation Benefit District and adding a new section to the AMC. Public hearing opened. Jeff Cook, Schave. Carried. Hearing held; no public comment. Public hearing closed. Jeff Cook, Schave. Carried. Motion by Jeff Cook, Schave to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6546.

Report from Public Works and Community Development Department recommending that the structures at 215 S 'K' St. & 412 W. 8th St. be listed on the Aberdeen Historic register and recorded on the official zoning map with an "HR" designation. Motion to adopt. Alstrom, Mills. Carried.

Report from Public Works and Public Works Director recommending that the city accept Rayonier's Notice of Assignment of Watershed Cooperation Agreement. Motion to adopt. Alstrom, Mills. Carried.

Report from Public Works and the Building Official recommending that the City Council authorize the contract for Timberland Library HVAC improvements and roof repair be awarded to Harbor Ventilation Inc., d/b/a L&B Heating and Air Conditioning. Motion to adopt. Alstrom, Mills. Carried.

Second reading and date of public hearing 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. Public hearing opened. Alstrom, Mills. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Mills. Passed to third reading. Alstrom, Mills. Carried.

Second 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. Public hearing opened. Alstrom, Mills. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Mills. Carried. Motion by Alstrom, Mills to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6547.

First reading of Bill No. 13-08 increasing the size of the Aberdeen Historic Preservation Commission, amending §17.50.030 of the AMC and Ordinance 6496. Passed to second reading. Alstrom, Mills. Carried.

Report from Public Safety and Chief of Police recommending the approval of Taxicab License for Yellow Cab. Motion to adopt. Smith, Jim Cook. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the MOU with WA Traffic Safety Commission. Motion to adopt. Smith, Jim Cook. Carried.

Report from Public Safety and the Chief of Police recommending that the Police Chief be authorized to submit the FFY 2013 STOP grant electronically. Motion to adopt. Smith, Jim Cook. Carried.

Proclamation, by Mayor Simpson, of a special week in honor of the Weatherwax High School Class of 1963.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR