

CITY OF ABERDEEN

December 11, 2013

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

John Smith elected to serve as President pro tem.

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

Motion by Smith, Mills to approve the minutes of the previous meeting. Carried.

Two Reports from Public Safety added to agenda.

Motion by Paling, Mills to confirm the appointment of Susan Solan as Municipal Court Judge. Carried. Oath of office administered by Finance Director, Kathryn Skolrood.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$382,581.24 and payroll in the total amount of \$1,431,938.02 check numbers 42364 – 42571. Roll Call: 9 yeas, 1 abstained (James Cook) Carried.

Third reading of Bill No. 13-12 adopting the 2014 Budget. Motion by Alstrom, Schave to amend the budget to increase the department 001-05 by \$479 for the Council of Government. Carried. Motion by Jeff Cook, Phelps to amend the bill by transferring \$30,000 from the General Fund to Fund 132 to provide funding for the Splash Festival. Carried. Motion by Jeff Cook, Schave to place the bill, as amended, in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6553.

This is the date set for public hearing on the proposed interim zoning for the sale, processing and producing of marijuana in the light industrial and industrial zones within the city limits of Aberdeen as well as the banning of medical cannabis collective gardens. Public hearing opened. Alstrom, Shortt. Carried. Public hearing held; testimony taken. Public hearing closed. Alstrom, Shortt. Carried.

First reading of Bill No. 13-13 relating to rates and charges for domestic water utility services, amending §13.60.010 of the AMC. Passed to second reading. Alstrom, Shortt. Carried.

First reading of Bill No. 13-14 relating to collection fees of solid waste and recyclable materials, amending § 13.08.110(C), §13.08.110(D) and §13.08.110(E) of the AMC. Passed to second reading. Alstrom, Shortt. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director are authorized to execute the approved contract with the City of Cosmopolis for EMS services. Motion to adopt. Smith, Paling. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with GH Fire District 10.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with GH Fire District 15.

Motion by Smith Paling to adopt both reports. Carried.

Received applications for 5th Ward vacancy: Allan Richrod & William Simpson. Motion by Lawrence, Shave to postpone the election of the appointee until next meeting. Carried.

John Smith was recognized for his 10 years of service on the city council.

Motion by Lawrence, Smith to confirm the following appointments to the Downtown Parking & Improvement Districts Members; Mal Bennett & Anne Marie Babineau for the term of 2014 – 2017. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR