

# CITY OF ABERDEEN

December 30, 2013

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

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

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

Motion by Schave, Phelps recommending approval and payment of accounts payable in the total amount of \$462,588.92 and payroll in the total amount of \$87,320.39 check numbers 442572 - 42740 & wires 863-865. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to enter into the agreement with GH PUD for Access Easement. Motion to adopt Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the city council authorize staff to purchase the RAVO 5 street sweeper and sell the old sweeper to the city of Raymond. Motion to adopt Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the city be authorized to enter into OFM Interlocal Agreement number K1458 to help mitigate flooding along the western bank of the Wishkah River.

Report from Public Works and Public Works Director recommending that the city be authorized to enter into OFM Interlocal Agreement number K1459 to help mitigate flooding along the eastern bank of the Wishkah River. Motion by Alstrom, Shortt to adopt both OFM interlocal agreement reports. Carried.

Second reading and date of public hearing of Bill No. 13-13 relating to rates and charges for domestic water utility services. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; there was no public comment. Public hearing closed. Alstrom, Shortt. Carried. Motion by Alstrom, Shortt to pass to third reading. Carried.

Second reading and date of public hearing of Bill No. 13-14 relating to collection fees of solid waste and recyclable materials. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; there was no public comment. Public hearing closed. Alstrom, Shortt. Carried. Motion by Alstrom, Shortt to pass to third reading. Carried.

Report from Public Safety and Chief of Police recommending that the Narcotics Task Force Grant funding is accepted and the Mayor and staff be authorized to sign the grant. Motion to adopt. Smith, Lawrence. Carried.

Report from Public Safety and Chief of Police recommending that the City of Aberdeen accepts the generous donation from the Tamaki Foundation and dedicate the use of the funds only for the Police Canine Program. Motion to adopt. Smith, Lawrence. Carried.

Report from Personnel and the Human Resources Director recommending that City Council approve changes to selected job descriptions. Motion to adopt. Hoder, Mills. Carried.

Nominations were open for filling 5<sup>th</sup> ward vacant council seat. William Simpson was nominated by Schave & Mills. Allan Richrod was nominated by James Cook & John Smith. Discussion followed. Nominations closed. Roll call vote: Simpson – 4; Richrod – 6. Allan Richrod elected to fill ward 5, position 10 council seat. Oath of Office administered by Finance Director, Kathryn Skolrood.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR