

CITY OF ABERDEEN**March 26, 2014**

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

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

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

Public Works bid opening added to agenda.

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$498,328.64 and payroll in the total amount of \$85,810.39 check numbers 43641-43792 and wires 872-874. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Twisted Dixie entertainment contract for the 2014 Splash Festival.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the entertainment contract with Joe Ty for the 2014 Splash Festival.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the entertainment contract with Roadhouse for the 2014 Splash Festival.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the entertainment contract with Curtis Carlyle for the 2014 Splash Festival and remit the required payment.

Motion by Paling, Schave to adopt all reports from Finance and Parks Director. Carried.

Report from Public Works and the Public Works Director recommending that City Council adopt the 2014 Standard Specifications for Roads, Bridge and Municipal Construction, published by the Washington State DOT, as the current construction standard for the City of Aberdeen.

Motion to adopt. Shortt, Hoder, Carried.

Report from Public Works and Building Official recommending that Aro Glass Company of Aberdeen, the lowest, responsive bidder, be awarded the contract for new lobby entrance doors. Motion to adopt. Shortt, Hoder. Carried.

Resolution 2014-02 adopting findings of fact and conclusions of law denying the rezone application for 74 acres (Phase A) in the preliminary plat of Lakeview Terrace. Motion to adopt. Shortt, Hoder. 11 yeas; 1 nay (Shortt). Carried.

First reading of Bill No. 14-01 re-enacting and amending Section 1 of Ordinance 6550 and Chapter 17.62 of the AMC relating to the zoning of "marijuana related uses" in facilities licensed by the Washington State Liquor Control Board. Motion by Hoder, Shortt to amend and remove downtown area from the approved zoning area and adopt as amended. Discussion followed. Roll call: 9 nays; 3 yeas (Shortt, Hoder, Phelps). Motion failed. Motion to pass Bill 14-01, as originally written, to second reading. Short, Hoder. 11 yeas, 1 nay (Shortt) Motion carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the update to the Police Officer job description, effective immediately.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the update to the job description and title change for Water Treatment Supervisor, effective immediately.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the update to the job description for the position of Engineering Technician III, effective immediately.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the update to the job description for the position of Engineering Technician IV, effective immediately.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the update to the job description for the position of City Electrician, effective immediately.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description update for the position of Maintenance Worker IV, effective immediately.

Motion by Schave, Lawrence to adopt all reports from Personnel and Human Resources Director. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR