

June 25, 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 absence excused. Motion to approve. Schave, Mills. Carried.

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

Award presentations by Fire Chief, Tom Hubbard, recognizing Bill Mayne's 36 years of service and Public Works Director, Malcolm Bowe, recognizing Jim Criel's 31 years of service.

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$1,582,730.19 and payroll in the total amount of \$87,598.76 check numbers 44691 – 44877 and wire numbers 881-883. Roll Call: all yeas. Carried.

Report from Finance Committee and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Fidalgo Restoration Contract. Motion to adopt. Paling, James Cook. Carried.

Report from Public Works and the Public Works Director recommending that Granite Construction Company be awarded the contract for the 2014 Aberdeen Transportation Benefit District Project and that the Mayor be authorized to execute the contract. Motion to adopt. Hoder, Alstrom. 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. Lawrence, Phelps. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare the Kohler 45 KW Electric Generator and Kohler Transfer Switch as surplus and authorize the fire department to sell the items with the proceeds placed into the fire department equipment reserve replacement fund. Motion to adopt. Lawrence, Phelps. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare vehicle #141, a 1984 Ford E350, as surplus and authorize the fire department to sell the vehicle with the proceeds placed into the fire department equipment reserve replacement fund. Motion to adopt. Lawrence, Phelps. Carried.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus sale vehicle 371, a 1989 GMC Armored Vehicle, to the City of Montesano. Motion to adopt. Lawrence, Phelps. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to the Police Lieutenant job description. Motion to adopt. Schave, Mills. Carried.

Second reading and date of public hearing of Bill No. 14-05 amending Sections 2.52.080 and 2.52.090 of the AMC authorizing use of accrued sick leave and vacation after date of employment. Public hearing opened. Schave, Mills. Carried. Hearing held; no public comment. Public hearing closed. Schave, Mills. Carried. Motion by Schave, Paling 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. 6559.

Resolution 2014-09 declaring July 2nd to henceforth be known as "Founders Day" in the City of Aberdeen. Motion to adopt. Schave, Mills. Carried.

Motion by Alstrom, Paling to appoint Al Carter and Scott Reynvaan to the GH Historical Seaport Committee. Carried.

Motion by Hoder, Alstrom to adjourn to executive session at 8:45 for approximately 20 minutes to discuss potential real estate purchase and labor relations, with action anticipated following session. Carried.

Motion by Hoder, Mills to reconvene in open session at 9:25. Carried.

Motion by Lawrence, Hoder to authorize the Mayor to enter into a purchase and sale agreement for the purchase of 400 Block of E. Wishkah Street for \$250,000 with Environmental Impact Statement to be completed by November 30, 2014. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR