

November 12, 2014

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

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

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

Report from Public Works, Appointment to Board of Adjustment, and a Proclamation added to agenda.

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$344,725.76 and payroll in the total amount of \$1,388,451.62 check numbers 46308 – 46535 and wires 893 - 895. Roll Call: all yeas. Carried.

This is the date set for the continuation of the public hearing on the 2015 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Paling, Jeff Cook. Carried. Hearing held. There was no public comment. Public hearing closed. Paling, Richrod. Carried.

Report from the Finance Committee and Human Resources Director recommending that the City Council adopt proposed changes to the City's cafeteria plan. Motion to adopt. Paling, Schave. Carried.

Second reading and date of public hearing of Bill No. 14-10 providing for the levy in 2014 upon all taxable property within the City of Aberdeen for 2015 for all municipal purposes authorized by law and fixing the amount thereof. Public hearing opened. Schave, Paling. Carried. Hearing held. There was no public comment. Public hearing closed. Paling, Schave. Carried. Motion by Schave, Paling to pass to third reading. Carried.

First reading of Bill No. 14-11 adopting the 2015 Budget. Motion by Paling, Schave to pass to second reading. Carried.

Report from Public Works and Community Development Director recommending that an Ordinance restoring the Hume Street name and establishing time lines. Motion to adopt. Shortt, Lawrence. Carried.

Report from Public Works and Community Development Director recommending that the Capital Building (423 ½ E. Heron) be listed in the Aberdeen Historical Register. Motion to adopt. Shortt, Alstrom. Carried.

Report from Public Works and Community Development Director recommending that the City Council authorize the Mayor to sign all documents pertaining to a grant from the Washington State Department of Commerce, Community Economic Revitalization Board for the purpose of hiring a consultant to prepare a planning and feasibility study on developing a gateway/visitor information center in downtown Aberdeen, and pass the Resolution authorizing the City of Aberdeen to submit this grant. Motion to adopt. Shortt, Alstrom. Carried.

Report from Public Works and the Public Works Director requesting that the City be authorized to advertise for bids for the City Wide ADA Improvements Project. Motion to adopt. Shortt, Alstrom. Carried.

Report from Public Works and the Public Works Director that the Mayor be authorized to sign the agreement with KPFF Consulting Engineers for engineering services for the North Side Levee Project. Motion to adopt. Shortt, Lawrence. Carried.

Report from Public Works and the Public Works Director authorizing the City to enter into Interlocal Agreement with Aberdeen School District No. 5 for the acquisition of hardware and future internet based management fees for pedestrian cross lights. Motion by Shortt, Alstrom to table report. Carried.

Report from Public Works recommending that the city Council authorize the Mayor to sign the loan agreements with the State Department of Ecology to construct the mandated outfall replacement for the City's WWTP. Motion to adopt. Shortt, Alstrom. Carried.

Resolution 2014-13 authorizing submission of an application for a Community Economic Revitalization Board Grant in the approximate amount of \$50,000 for a planning and feasibility grant for the Gateway Center Project in downtown Aberdeen. Motion to adopt. Shortt, Schave. Carried.

First reading of Bill No. 14-13 amending section 13.48.020A of the Aberdeen Municipal Code relating to rates and charges for sanitary sewer utility services. Passed to second reading. Shortt, Alstrom. Carried.

First reading of Bill No. 14-14 amending sections 13.08.110(C), 13.08.110(D), and 13.08.110(E) of the Aberdeen Municipal Code relating to collection fees of solid waste and recyclable materials. Passed to second reading. Shortt, Alstrom. 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 the City of Cosmopolis.

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

Motion by Lawrence, Phelps to adopt all three Reports from Public Safety. Carried.

Motion by Paling, Alstrom to confirm the appointment of David Steinman to the Aberdeen Board of Adjustment. Carried.

Mayor Simpson proclaimed Saturday, Nov. 29, 2014 as Small Business Saturday and urged all residents to support small businesses on Saturday and throughout the year.

Public comment taken regarding water fluoridation.

Motion by Shortt, Schave at 8:20 to recess to executive session for approximately 20 minutes to discuss labor negotiations. Carried.

Motion by Shortt, Schave at 8:54 to reconvene in open session. Carried.

Motion by Schave, Paling to adopt Resolution 2014-14 authorizing the Mayor and Finance Director to execute a Labor Agreement with IAFF Local 2639 for 2015-2016. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR