

November 24, 2014

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

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

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

Report from Public Safety (2014 STOP grant) and an Ordinance from Public Works (renaming State Street) added to agenda. Duplicate report from Personnel & Finance removed from agenda.

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$361,571.93 and payroll in the total amount of \$92,136.01 check numbers 46536 – 46668. Roll Call: all yeas. Carried.

Third reading 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. Motion by Paling, Schave to place the bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6563.

Second reading and date of public hearing of Bill No. 14-11 adopting the 2015 Budget. Motion by Paling, Lawrence to amend Bill 14-11 as provided in 14-11B. Carried. Public hearing opened on Bill No. 14-11B. Paling, Schave. Carried. Hearing held; no public comment. Public hearing closed. Paling, Schave. Carried. Motion by Paling, Schave to pass to third reading. Carried.

First reading of Bill No. 14-15 increasing the rate of the utility tax assessed against the revenue of the City's water and sewer utility and amending the AMC. Motion by Paling, Schave to pass to second reading. Phelps opposed. Carried.

First reading of Bill No. 14-16 levying a utility tax on solid waste collection services and adding a new section to the AMC. Motion by Paling, Schave to pass to second reading. Carried.

First reading of Bill No. 14-17 levying a utility tax on cable television services and amending the AMC. Motion by Paling, Schave to pass to second reading. Carried.

First reading of Bill No. 14-18 levying a utility tax on the storm drain utility and adding a new section to the AMC. Motion by Paling, Schave to pass to second reading. Phelps opposed. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the City staff to purchase an E15 full size cargo van from Aberdeen Five Star with the Electrical Contractor Package. Motion to adopt. Shortt, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that the City be authorized to surplus 6 Public Works vehicles at the Richie Bros. auction on Dec. 18, 2014. Motion to adopt. Shortt, Alstrom. Hoder recused. Carried.

Motion by Shortt, Alstrom to bring forward tabled 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 to adopt. Shortt, Hoder. Carried.

Second reading and date of public hearing 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. Public hearing opened. Shortt, Hoder. Carried. Hearing held; no public comment. Public hearing closed. Shortt, Schave. Carried. Motion by Shortt, Hoder to pass to third reading. Carried.

Second reading and date of public hearing 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. Public hearing opened. Shortt, Hoder. Carried. Hearing held; no public comment. Public hearing closed. Shortt, Hoder. Carried. Motion by Shortt, Hoder to pass to third reading. Carried.

First reading of Bill 14-20 changing the name of State Street in the City of Aberdeen to Hume Street and repealing Ordinance 3746. Passed to second reading. Shortt, Hoder. Carried.

Report from Public Safety and the Police Chief recommending that the Mayor and City Staff be authorized to accept the 2014 STOP Grant and sign the appropriate paperwork. Motion to adopt. Lawrence, Phelps. Carried.

Motion by Lawrence, Mills to standardize and coordinate the purchase and placement of all Neighborhood Watch Signs through the Police Department. Carried.

Resolution 2014-15 setting fees and charges for the ambulance and emergency medical services utility under AMC §13.80.090 and 13.80.110, and superseding Resolution 2012-18. Motion to adopt. Lawrence, Phelps. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to personnel policy 9.20 "Safety", 9.40 "Worker's Compensation" and removal of sections 9.50 "Employee Safety and Health Committee" and 9.60 "Chemical Hazard Communication/Worker Right to Know". Motion to adopt. Schave, Jeff Cook. Carried.

Report from Personnel Committee recommending that the Council authorize the changes to the Personnel Policies, Chapter 13 "Computer, Electronic Mail, and Internet Use". Motion to adopt. Schave, Jeff Cook. Carried.

Resolution 2014-16 relating to health insurance benefits for department heads and unrepresented employees. Motion to adopt. Schave, Jeff Cook. Carried.

First reading of Bill No. 14-19 relating to employee benefits for exempt and unrepresented employees and amending ordinance 6492. Passed to second reading. Schave, Jeff Cook. Carried.

Public comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR