

January 14, 2015

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, Mills to approve the minutes of the previous meeting. Carried.

Report from Public Works and Resolution added to agenda.

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$881,441.11 and payroll in the total amount of \$1,435,341.95 check numbers 47021 – 47215. Roll Call: all yeas. Carried.

First reading of Bill No. 15-01 requiring business licenses for residential rental housing, amending Chapter 5.10 and § 5.07.220 of the AMC. Comments taken by council. Motion by Paling, Jeff Cook to pass to second reading. Roll call: 7 yeas; 5 nays (James Cook, Hoder, Mills, Phelps & Richrod). Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute the contract with Tactical Constructors Corp. to construct the Citywide ADA Improvements Project. Motion to adopt. Shortt, Hoder. Carried.

Resolution 2015-01 declaring an emergency situation exists in the City of Aberdeen, Washington, waiving competitive bidding requirements, and authorizing the Mayor to award all necessary contracts to address the emergency. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Safety and Chief of Police authorizing the Police Department to award the contract for emergency clean up at the APD Firing Range to RPM Inc. Motion to adopt. Phelps, Mills. Carried.

Motion by Alstrom, Lawrence to confirm the reappointment of Jerry Mills to the Civil Service Committee. Carried.

Public comment taken.

Nominations opened for Council President. Motion by Alstrom, Paling to nominate Schave. Carried. Motion by Cook, Jeff Cook to nominate Hoder. Carried. Motion by Hoder, Shortt to nominate Alstrom. Carried. Alstrom declined nomination. Roll call to elect Schave as Council President: 8 yeas; 4 nays. Carried. Schave elected as Council President.

Nominations held for one member at large position on the Committee on Committees. Motion by Hoder, Richrod to nominate Shortt. Carried. Motion by Schave, Shortt to nominate Alstrom. Carried. Alstrom elected to Committee on Committees. Past president Hoder will also serve on this committee.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR