

January 28, 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 added to agenda.

Motion by Alstrom, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$396,004.74 and payroll in the total amount of \$91,903.01 check numbers 47215– 47374. Roll Call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 15-01 requiring business licenses for residential rental housing, amending Chapter 5.10 and § 5.07.220 of the AMC. Public hearing opened. Alstrom, Jeff Cook. Carried. Hearing held; testimony taken. Public hearing closed. Alstrom, Jeff Cook. Carried. Motion by Jeff Cook, Lawrence to refer Bill No. 15-01 to Finance Committee. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute the contract with Rognlin’s Inc. for the Waste Water Treatment Outfall Replacement Project. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City be authorized to sign the MOU with the AFSCME Local 275 allowing premium pay for Public Works Safety Coordinator. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the Amendment #1 to the current MOU with Washington Traffic Safety Commission. Motion to adopt. Andrews, James Cook. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with the Grays Harbor Children’s Advocacy Center. Motion to adopt. Andrews, James Cook. Carried.

Resolution 2015-02 adopting Public Defense Standards for the Aberdeen Municipal Court. Motion to adopt. Andrews, Cook. Carried.

Report from Committee on Committees recommending the following 2015 Standing Committee Appointments.

Finance Committee

Tim Alstrom, Chair
Denny Lawrence, Vice Chair
Jeff Cook
Pete Schave

Public Works

Kathy Hoder, Chair
Margo Shortt, Vice Chair
Doug Paling
Alan Richrod

Public Safety

Tawni Andrews, Chair
Jim Cook, Vice Chair
Alice Phelps
Jerry Mills

Motion by Schave, Lawrence to adopt 2015 Committee Assignments. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR