

June 24, 2015

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

Denny Lawrence elected as Council President Pro-Tem.

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

Motion by Lawrence, Jeff Cook to approve the minutes of the previous meeting. Carried.

Appointment of Tawni Andrews to Seaport Board added to agenda.

Finance Committee Reported that the bill requiring business licenses for residential rental housing will be brought forward at the July 22nd meeting.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$873,747.79 and payroll in the total amount of \$94,643.01 check numbers 48870 – 49031 and wires 915-918. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Splash entertainment contract with Joe Ty. Motion to adopt. Alstrom, Lawrence. Carried.

This is the date set for public hearing to receive comments on the 2016-2021 Six Year Transportation Improvement Plan for the City of Aberdeen. Public hearing opened. Hoder, Shortt. Carried. Hearing held; testimony taken. Public hearing closed. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council pass the resolution adopting the 2016-2021 Six Year Transportation Improvement Plan. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2015 -06 establishing a Six Year Transportation Improvement Plan for the period of 2016-2021 for which local, state and federal funds, if available, will be expended. Motion to adopt. Hoder, Shortt. Carried.

First reading of Bill No. 15-06 amending the official zoning map of the City of Aberdeen, being AMC § 17.08.020 as amended, by rezoning certain described property between Simpson Ave. and Sumner St., from Thornton St. to Myrtle St., from (C-R) Commercial Residential to (C-G) General Commercial. Passed to second reading. Hoder, Shortt. Carried.

Notice given that the Public Safety Committee meeting will be moved from 6:30 to 6:00 p.m. on July 8, 2015

Report from Public Safety, the Chief of Police and Fire Chief recommending that the Mayor be authorized to sign the Multi-Jurisdictional Mitigation Plan Letter of Agreement. Motion to adopt. Hoder, James Cook. Carried.

First reading of Bill No. 15-07 adopting a six month moratorium prohibiting the licensing, location, and permitting of facilities for the wholesale storage and sales of liquid, solid, or gasified petroleum in the City of Aberdeen, State of Washington. Motion by Andrews, James Cook to table until 7/8/15 and send back to committee for review. Carried.

First reading of Bill No. 15-08 adopting a six month moratorium prohibiting the licensing, location, and permitting of automobile racing events or facilities in the City of Aberdeen, State of Washington. Motion by Andrews, James Cook to suspend the rules, consider the first reading the third, and place bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6576.

First reading of Bill No. 15-09 authorizing the operation of wheeled all-terrain vehicles (WATV) in the City of Aberdeen and adopting a new chapter in the AMC regulating the use of WATV within city limits. Passed to second reading. Andrews, James Cook. Carried.

Report from Parks Board and Director of Parks recommending that Council authorize the addition of Cobain Landing into the City of Aberdeen parks system. Motion to adopt. Lawrence, Alstrom. Carried.

Motion by Alstrom, Shortt to confirm the appointment of Tawni Andrews as a city representative on the Grays Harbor Historical Seaport Board. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR