

August 26, 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 absence excused. Motion to approve. Schave, Mills. Carried.

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

Motion by Alstrom, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$555,873.25 and payroll in the total amount of \$94,543.01 check numbers 49600 – 49738 and wires 921 & 922. Roll Call: all yeas. Carried.

Report from Finance and Community Development Director setting a public hearing to identify the six grant programs offered through the Community Development Block Grant Program. Motion to adopt. Alstrom, Jeff Cook. Carried.

This is the date set for public hearing to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant and receive comments on proposed activities. Public hearing opened. Alstrom, Lawrence. Carried. Hearing held; Lisa Scott provided information regarding CDBG program. Public hearing closed. Alstrom, Lawrence. Carried.

Third reading of Bill No. 15-01A requiring business licenses for residential rental housing, amending Chapter 5.10 and § 5.07.220 of the AMC. Motion by Alstrom, Jeff Cook to place the bill in final passage. Roll call: 7 yeas; 4 nays (Andrews, James Cook, Hoder, Phelps). Carried. This will be Ordinance No. 6581.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to appoint the reported individuals to serve on the Aberdeen Stream Team for 1 year terms. Motion to adopt. Hoder, Paling. Carried.

Report from Public Works and Community Development Director recommending that the City Council authorize the Mayor to sign all documents pertaining to the CDBG and submit to the Department of Commerce on behalf of Craft 3. Motion to adopt. Hoder, Schave. Carried.

Resolution 2015-07 authorizing the submission of a Community Development Block Grant Economic Opportunity application to the Washington State Department of Commerce requesting \$3,000,000 for renovation of the Morck Hotel and certifying compliance with application requirements. Motion to adopt. Hoder, Paling. Carried.

Joseph Garnam submitted petition for a light at Simpson and 'O' Street.

Letter from Carolyn Topliss submitted to Public Works Director and Council regarding flooding and the area by her home being used on public right-of-way. Issues referred to Public Works Director.

This is the date set for public hearing on the 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. Public hearing opened. Andrews, Jim Cook. Carried. Hearing held; public comment taken. Public hearing closed. Andrews, Jim Cook. Carried.

Report Public Safety and Police Chief recommending that the Narcotics Task Force Grant funding is accepted and the Mayor and staff be authorized to sign the grant. Motion to adopt. Andrews, Jim Cook. Carried.

Correspondence from Susan Holgren regarding cultural problems and crime in our neighborhoods. Issue referred to Chief Torgerson.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR