

October 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, Short & Schave.

Motion by Schave, Paling to correct the minutes of the previous meeting to reflect that council recessed to executive session. Carried.

Appointment to Seaport Board added to agenda.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$745,827.31 and payroll in the total amount of \$1,430,264.52 check numbers 50051 – 50272 and wire numbers 923 & 924. Roll Call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 15-03A adopting a new chapter 12.72 of the AMC relating to the permitting of public festivals and parades, repealing chapter 5.44 of the AMC and Ordinance 5441. Public hearing opened. Andrews, Jim Cook. Carried. Hearing held; no public comment. Public hearing closed. Andrews, Jim Cook. Carried. Motion by Andrews, Jim cook to pass to third reading. Carried.

Resolution 2015-10 expressing the City of Aberdeen's support for the Wishkah Flood Levee Project as proposed to the Chehalis River Basin Flood Authority in the report of AMEC Environment & Infrastructure, Inc. Motion by Paling, Alstrom to amend Resolution by removing "top priority" from the second paragraph of the attached document, and replacing with "City of Aberdeen strongly supports this project". Hoder opposed. Motion carried. Motion by Schave, Richrod to adopt, as amended. Discussion followed. Hoder opposed. Motion carried.

Motion by Lawrence, Mills to confirm the re-appointment of Laura Rust to the Grays Harbor Historical Seaport. Carried.

Public comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR