

October 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, Lawrence, Mills, Paling, Phelps, Richrod, Short & Schave. Hoder absence excused. Motion to approve. Schave, Paling. Carried.

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

Executive session for property acquisition and potential legal issue added to agenda.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$545,712.49 and payroll in the total amount of \$94,668.64 check numbers 50273 – 50418 and wire numbers 925 & 926. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2016 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Alstrom, Lawrence. Carried. Hearing held; Finance Director presented overview of revenue sources and estimates including property tax; testimony taken by Rich Hartman in support of Splash funding. Public hearing closed. Alstrom, Lawrence. Carried.

First reading of Bill No. 15-11 suspending the levy of the admissions tax for a period of three years, adding a new section 3.72.035 to the AMC, and amending Ordinance No. 5862. Motion by Alstrom, Schave to pass to the second reading. Carried.

First reading of Bill No. 15-12 providing for the levy in 2015 upon all taxable property within the City of Aberdeen for 2016 for all municipal purposes authorized by law and fixing the amount thereof. Motion by Alstrom, Schave to pass to the second reading. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize City staff to purchase the utility trailer from Olympic Trailer & Truck, Inc. Motion to adopt. Shortt, Richrod. Carried.

Third reading 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. Motion by Andrews, Alstrom to amend Bill No. 15-03A as stated in 15-03B. Carried. Motion by Andrews, Jim Cook to place Bill 15-06B in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6582.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to the Maintenance Worker IV job description. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending that the City council approve changes to the Personnel Policy 8.20 regarding Leave of Absence without Pay. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director requesting a temporary 5% pay increase for Assistant Parks and Recreation Director. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director requesting a temporary 5% pay increase for Deputy Public Works Director. Motion to adopt. Schave, Alstrom. Carried.

Public comment taken.

Motion by Shortt, Paling to recess to Executive Session at 8:26 for approximately 20 minutes to discuss land purchase and potential litigation, with no action expected to be taken. Carried.

Motion by Shortt, Andrews at 8:48 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR