

November 9, 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, Phelps, Short & Schave. Paling, Richrod absence excused. Motion to approve. Schave, Alstrom. Carried.

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

Bill No. 15-17, adopting a supplemental budget, moved to next meeting.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$296,648.65 and payroll in the total amount of \$1,384,752.7; check numbers 50418 – 50570. Roll Call: all yeas. Carried.

This is the date set for continuation of the public hearing on the 2016 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Alstrom, Jeff Cook. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Jerry Mills. Carried.

Report from Finance Committee and Corporation Counsel requesting the City accept Code Publishing Company's proposal to host the Aberdeen Municipal Code at the standard level. Motion by Alstrom Lawrence to table until next meeting. Carried.

Resolution 2015-11 authorizing the Mayor and Finance Director to execute a purchase and sale agreement for real property commonly known as 416 E Wishkah Street. Motion to adopt. Alstrom, Lawrence. Carried.

Second reading and date of public hearing 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. Public hearing opened. Alstrom, Lawrence. Carried. Hearing held; Marketing Director & COO of Coming Attractions addressed the council. Public hearing closed. Alstrom, Lawrence. Carried. Motion by Alstrom, Mills to pass to third reading. Carried.

Second 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. Public hearing opened. Alstrom, Lawrence. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Lawrence. Carried. Motion by Alstrom, Mills to pass to third reading. Carried.

First reading of Bill No. 15-14 adopting the 2016 annual budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Alstrom, Mills to pass to second reading. Carried.

First reading of Bill No. 15-15 relating to collection fees of solid waste and recyclable materials reading. Motion by Hoder, Shortt to pass to second reading. Carried.

First reading of Bill No. 15-16 relating to rates and charges for sanitary sewer services. Motion by Hoder, Shortt to pass to second reading. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and City Staff be authorized to accept the 2016 STOP Grant and sign the appropriate paper work. Motion to adopt. Andrews, Jim Cook. Carried.

First reading of Bill No. 15-13 adopting uniform rules for administrative and quasi-judicial hearings and adding a new Chapter 2.18 to the AMC. Motion by Schave, Hoder to pass to second reading. Carried.

Motion by Lawrence, Alstrom to confirm the appointments of Dru Garson and Angel Housden to the Lodging Tax Committee. Carried.

Public comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR