

November 23, 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, Phelps, Short & Schave. Mills, Paling & Richrod absence excused. Motion to approve. Schave, Hoder. Carried.

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

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$666,049.56 and payroll in the total amount of \$93,568.64; check numbers 50571 – 50710. Roll Call: all yeas. Carried.

Report from Finance and Corporation Counsel requesting the city accept Code Publishing Company's proposal to host the Aberdeen Municipal Code at the standard level. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Finance and Corporation Counsel recommending that the city council accept the October 27, 2015 proposal by Harbor Defense LLC to provide indigent defense services for Aberdeen Municipal Court in 2016. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Finance and Community Development Department recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the various organizations for the disbursement of the 2016 Lodging Tax Funds. Motion to adopt. Alstrom, Lawrence. Carried.

Resolution 2015-12 making a declaration of substantial need for purposes of setting the limit factor for the property tax levy for 2016. Motion to adopt. Alstrom, Lawrence. Carried.

Third 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, Lawrence to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6583.

Third 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, Lawrence to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6584.

Second reading and date of public hearing of Bill No. 15-14 adopting the 2016 annual budget for the City of Aberdeen, Grays Harbor County, State of Washington. Public hearing opened. Alstrom, Lawrence. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Lawrence. Carried. Motion by Alstrom, Schave to pass to third reading. Carried.

First reading of Bill No. 15-17 adopting the 2015 Supplemental Budget. Motion by Alstrom, Lawrence to pass to second reading. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute the agreement accepting the donation of the Vaughan pump for fire suppression. Motion to adopt. Hoder, Shortt. Carried.

Second reading and date of public hearing of Bill No. 15-15 relating to collection fees of solid waste and recyclable materials reading. Public hearing opened. Hoder, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Shortt. Carried. Motion by Hoder, Shortt to suspend the rules, consider the second reading the third and place the bill in final passage. Roll: all yeas. Carried. This will be Ordinance No. 6585.

Second reading and date of public hearing of Bill No. 15-16 relating to rates and charges for sanitary sewer services. Public hearing opened. Hoder, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Shortt. Carried. Motion by Hoder, Shortt to suspend the rules, consider the second reading the third and place the bill in final passage. Roll: all yeas. Carried. This will be Ordinance No. 6586.

Report from Public Safety and Fire Chief recommending that the Fire Chief be authorized to sign the Clinical Affiliation Agreement between Tacoma Community College and the City of Aberdeen. Motion to adopt. Andrews, Jim Cook. Carried.

Report from Personnel and the Human Resources Director recommending revisions to policy 3.00 Equal Employment Opportunity/Nondiscrimination. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending revisions to the following policies: 1.50 Definitions, 3.80 Overtime, 4:30 Promotions – General Procedures, 5:20 Access to Employee Files. Motion to adopt. Schave, Alstrom. Carried.

Second reading and date of public hearing of Bill No. 15-13 adopting uniform rules for administrative and quasi-judicial hearings and adding a new Chapter 2.18 to the AMC. Public hearing opened. Schave, Alstrom. Carried. Hearing held; Eric Nelson spoke regarding bill. Public hearing closed. Schave, Hoder. Carried. Motion by Schave, Alstrom to pass to third reading. Carried.

Resolution 2015-13 authorizing execution of an interlocal agreement with the city of Hoquiam for joint development of a master plan addressing flooding issues incorporating the watersheds of the Chehalis, Wishkah, and Hoquiam Rivers and the Grays Harbor Estuary. Motion to adopt. Schave, Hoder. Carried.

Motion by Alstrom, Shortt to confirm the appointment of Doug Zimmer to the Library Board. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR