

January 13, 2016

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, Preto, Richrod, Schave, Shaw & Shortt.

Motion by Schave, Alstrom to correct the minutes of the previous meeting by removing absences from roll call. Carried.

Ordinance for moratorium on crude oil facilities; and appointment to Civil Service added to agenda.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$811,179.95 and payroll in the total amount of \$1,416,457.75; check numbers 51120 – 51296. Roll Call: all yeas. Carried.

Report from Finance and the Assistant Parks Director recommending that the City Council accept the grant award from Grays Harbor County and authorize the Mayor to sign the Tourism Service Contract. Motion to adopt. Alstrom, Lawrence. Carried.

This is the date set for public hearing on the extension of the moratorium on crude oil facilities imposed by Ordinance 6578. Public hearing opened. Hoder, Shortt. Carried. Hearing held; testimony given by Lisa Scott. Public hearing closed. Hoder, Shortt. Carried.

First reading of Bill No. 16-01 extending the six month moratorium imposed by Ordinance 6578 prohibiting the licensing, location and permitting of crude oil storage and sales facilities in the City of Aberdeen, State of Washington. Motion by Hoder, Shortt to suspend the rules, consider the first reading the third, and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6590.

Report from Public Works and Public Works Director recommending that City Staff be authorized to sign the Project Review Reimbursable Agreement with WSDOT authorizing an additional \$15,500 from City funds in addition to the previously approved \$2,000 to cover the full amount the City owes to WSDOT for the completion of the Downtown Restriping Project. Motion by Hoder, Shortt to table report. Carried.

Resolution 2016-01 accepting the donation of real property from the Estate of Ann Weatherwax. Motion to adopt. Schave, Richrod. Carried.

Nominations opened for Council President. Motion by Jeff Cook, Lawrence to nominate Schave. Carried. Motion by Jim Cook, Richrod to nominate Tawni Andrews. Carried. Motion by Lawrence, Shortt to nominate Tim Alstrom. Carried. Roll call to elect Council President: Schave – 6 yeas; Andrews – 3 yeas; Alstrom – 3 yeas. Schave elected as Council President for 2016.

Nominations held for Committee on Committees; member at large. Motion by Alstrom, Jim Cook to nominate Lawrence. Carried. Motion by Hoder, Shortt to nominate Alstrom. Carried. Roll call: Alstrom – 6 yeas; Lawrence – 6 yeas. Tie vote broken by Mayor Larson for Alstrom. Carried. The following members were confirmed to serve on the Committee on Committees.

Pete Shave, Council President
Kathi Hoder, Past President
Tim Alstrom, Member at Large

Motion by Hoder, Alstrom to confirm the appointment of Margo Shortt to serve on the Civil Service Board. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR