

August 24, 2016

The City Council met this date in regular session with Mayor Larson in the Chair.

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Prieto, Richrod, Schave & Shaw. Phelps, Shortt absence excused. Motion to approve. Hoder, Lawrence. Carried.

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

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$555,486.52, and payroll in the total amount of \$99,697.14 check numbers 53653 - 53785. Roll Call: all yeas. Carried.

This is the date set for public hearing on the six month interim zoning controls adopted by Ordinance 6597 annexing the city's Charley Creek acreage zoned as Industrial. Public hearing opened. Hoder, Andrews. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Andrews. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute a lease with Tesla to construct a Supercharger Station on the former Chevron property owned by the city. Motion to adopt. Hoder, Andrews. Carried.

Third reading of Bill No. 16-09 adopting Shoreline Master Program Updates and amending the City of Aberdeen's 1974 Shorelines Management Master Program and regulations in Chapter 16.40 of the AMC and directing that the amendments be submitted to the State Department of Ecology for review and approval. Motion by Hoder, Schave to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6598.

Report from Public Safety and Chief of Police recommending that the 2016 Multi-Jurisdictional Narcotics Task Force Grant be submitted and the funding accepted. Motion to adopt. Alstrom, James Cook. Carried.

Report from Personnel and the Chief of Police recommending that the City Council adopt the revisions to the Police Sergeant job classification effective immediately. Motion to adopt. Schave, Andrews. Carried.

Report from Personnel Committee and the Human Resources Director recommending that the City Council authorize a temporary 5% pay increase for the Human Resources Technician for additional duties assumed in the absence of the Human Resources Director. Motion to adopt. Schave, Hoder. Carried.

Report from Personnel Committee and the Public Works Director recommending that the City Council authorize a temporary 5% pay increase for the Water Systems Manager for additional duties assumed during the vacancy of the Deputy Public Works Director. Motion to adopt. Schave, Hoder. Carried.

Motion by Alstrom, Richrod to confirm the appointment of John Copeland to the Planning Commission. Carried.

Motion by Schave, Hoder at 9:10 to recess to executive session for approximately 15 minutes to discuss potential litigation. Carried.

Motion by Schave, Hoder at 9:31 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR