

CITY OF ABERDEEN

December 12, 2012

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

Roll call: Alstrom, James Cook, Jeff Cook, Erak, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt & Smith.

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

Added to agenda: 1 Report from Finance and 1 Report from Public Safety.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$215,663.87 and payroll in the total amount of \$1,439,046.78 check numbers 36142 – 36336. Roll Call: all yeas. Carried.

Report from Finance and Building Official recommending that the janitorial services contract for the City Hall building for year 2013 be awarded to McMichael Cleaning. Motion to adopt. Schave, Gordon. Carried.

Report from Finance Committee recommending that Council authorize the City's withdrawal from AWC Worker's Comp Retro Program and authorize the Mayor and Finance Director to sign a professional services agreement with Professional Claims Intervention Services (PCI). Motion to adopt. Schave, Gordon. Carried.

Third reading of Bill No. 12-14 adopting the 2013 Annual Budget for the City of Aberdeen. Motion by Schave Gordon to place the bill in final passage. Roll call: 10 yeas, 2 nays (Alstrom, Phelps). Carried. This will be Ordinance No. 6535

First reading of Bill No. 12-15 adopting the 2012 revisions to the Model Local Ordinance for Business and Occupation Tax. Passed to second reading. Schave, Gordon. Carried.

First reading of Bill No. 12-16 adopting 2012-01 Supplemental Budget. Passed to second reading. Schave, Gordon. Carried.

Report from Public Works and Community Development Department recommending that two properties be placed on the Aberdeen Historic Register and recorded on the official zoning map with an "HR" designation. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize the Mayor to sign the Garbage and Curbside Recycling Contract with Harold LeMay Enterprises, Inc. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize the Mayor to sign the TIB Grant Agreement for repaving of First Street, and authorize the staff to begin work on the project and receive bids for the construction. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize the Mayor to sign the Interagency Agreements for Flood Control Projects with the State of Washington for engineering services for the three flood control projects. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the MOU with WSDOT for Fiber Optic Replacement. Motion to adopt. Alstrom, Shortt. Carried.

Third reading of Bill No. 12-10 relating to rates and charges for domestic water utility services, amending section 13.60.010 of the AMC. Motion by Alstrom, Shortt to place the bill in final passage. Roll call: 11 yeas, 1 nay (Phelps). Carried. This will be Ordinance No. 6536.

Third reading of Bill No. 12-11 relating to rates and charges for sanitary sewer utility services, amending section 13.48.020A of the AMC. Motion by Alstrom, Shortt to place the bill in final passage. Roll call: 11 yeas, 1 nay (Phelps). Carried. This will be Ordinance No. 6537.

Third reading of Bill No. 12-12 regarding stormwater utility fees and amending section 13.68.190 of the AMC. Motion by Alstrom, Shortt to place the bill in final passage. Roll call: 11 yeas, 1 nay (Phelps). Carried. This will be Ordinance No. 6538.

Third reading of Bill No. 12-13 relating to collection fees of solid waste and recyclable materials, amending sections of the AMC. Motion by Alstrom, Shortt to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6539.

Report from Public Safety and the Chief of Police recommending that the Mayor be authorized to sign the Interlocal Agreement with the City of Cosmopolis for Animal Control Services. Motion to adopt. Smith, Phelps. Carried.

Report from Public Safety and the Chief of Police recommending that the Mayor execute and deliver the quit claim deed transferring any interest held by the city in the property located at 610 W First Street. Motion to adopt. Smith, Phelps. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the inter-local agreement between the City of Hoquiam and City of Aberdeen for Hoquiam Fire Department's temporary use of Aberdeen's reserve ambulance. Motion to adopt. Smith, Phelps. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with the Grays Harbor Children's Advocacy Center. Motion to adopt. Smith, Phelps. Carried.

Resolution 2012-18 setting fees and charges for the ambulance and emergency medical services. Motion to adopt. Smith, Phelps. Carried.

Motion by Hoder, Paling to confirm Malcom Bowie as the Public Works Director. Roll call: 11 yeas, 1 nay (Phelps). Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR