

CITY OF ABERDEEN

October 23, 2013

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

Roll call: Alstrom, James Cook, Jeff Cook, Lawrence, Mills, Paling, Phelps, Richrod, Schave, Shortt & Smith. Hoder absence excused. Motion to approve. Lawrence, Paling. Carried.

Denny Lawrence elected to serve as Council President.

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

Report from Finance and Public Works added to agenda.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$665,997.14, including additional payment in the amount of \$143,752.05 to Harbor Ventilation for heating & roof project at library, and payroll in the total amount of \$1,384,570.14 check numbers 41839-42008. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2014 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened by unanimous consent. Hearing held; testimony taken. Public hearing closed. Jeff Cook, Lawrence. Carried.

Report from Finance and Community Development Department recommending that the Mayor be authorized to sign the contract with Harbor Architect's providing services for a joint Integrated Planning Grant Application with GH Historical Seaport for development of South Aberdeen Waterfront. Motion to adopt. Jeff Cook, Schave. Carried.

First reading of Bill No. 13-09 providing for the levy in 2013 upon all taxable property within the City of Aberdeen for 2014 for all municipal purposes authorized by law and fixing the amount thereof. Passed to second reading. Jeff Cook, Lawrence. Carried.

First reading of Bill No. 13-10 adopting the 2013-01 Supplemental Budget. Passed to second reading. Jeff Cook, Schave. Carried.

Report from Public Works and the Community Development Director and Corporation Counsel recommending that the city council suspend the rules requiring three readings, pass Bill No. 13-11 on the first reading on October 23, 2013, and forward the ordinance to the Planning Commission as a proposed amendment to the Aberdeen Zoning Code. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 13-11 adopting interim zoning regulations pursuant to RCW 35.63.200; adopting a new chapter 17.62 in the AMC "Marijuana Related Uses", prohibiting medical cannabis collective gardens in all zoning districts of the city; allowing the production, processing and retailing of marijuana in the industrial and light-industrial districts in facilities licensed by the Washington State Liquor Control Board; directing the Finance Director to set a public hearing date; entering preliminary legislative findings; declaring an emergency and establishing an immediate effective date. Motion by Alstrom, Shortt to suspend the rules, consider the first reading the third, and place the bill in final passage. Carried. Roll call: 9 yeas; 2 abstentions (James Cook, Phelps). Carried. This will be Ordinance No. 6550.

Report from Personnel Committee and Human Resources Director recommending that the City Council approve revisions to Section 5 of the Personnel Policies. Motion to adopt. Jeff Cook, James Cook. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR