

CITY OF ABERDEEN

February 12, 2014

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

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

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

Motion by Paling, Schave recommending approval and payment of accounts payable in the total amount of \$294,833.55 and payroll in the total amount of \$1,435,610.43 check numbers 43065–43313 and wire numbers 866-868. Roll Call: 10 yeas; 1 abstained (Andrews). Carried.

Report from Finance and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Entertainment Fireworks Inc. contract for the 4th of July Splash Festival and remit the required deposit. Motion to adopt. Paling, Schave. Carried.

This is the date set for public hearing of rezone request for 1250 Pioneer Blvd., from single family residential to multi-family residential. Public hearing opened. Shortt, Hoder. Carried. James Cook recused himself and exited the meeting. Hearing held; testimony taken. Public hearing closed. Shortt, Lawrence. Carried.

Report from Public Works and Community Development Department recommending that the City Council endorse the Findings of Fact and Conclusions and recommend that an ordinance be brought forward at the March 12th council meeting approving the rezone request. Discussion followed. Motion to adopt. Roll call: 3 yeas (Andrews, Schave, Shortt), 7 nays, 1 abstained (James Cook). Motion failed.

Motion by Shortt, Hoder to bring in an Ordinance denying the rezone. Roll call: 8 yeas; 2 nays (Andrews, Schave). Carried.

Motion by Shortt, Hoder to adjourn for approximately 5 minutes at 10:45. Carried. Motion by Shortt, Hoder at 10:55 to reconvene in open session. Carried.

Report from Public Works and the Public Works Director recommending that the City be authorized to advertise for bids for the Chehalis River Bridge Lighting Project. Motion by Shortt, Hoder to amend report, changing estimated cost range for the project to \$300,000. - \$400,000. Carried. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the supplemental Local Agency Standard Consultant Agreement for engineering services on the Chehalis River Bridge Lighting Project. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending approval of leak adjustment for Kiewit. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Safety and the Fire Chief recommending that Council authorize the Mayor and Finance Director to sign the required documents supplied by Styker Flex to purchase the Stryker Power Load System for Ambulance #161. Motion to adopt. Lawrence, Phelps. Carried.

Proclamation by Mayor Simpson recognizing the artistic contributions and achievements of Kurt Cobain and proclaiming February 20th as Kurt Cobain Day in the City of Aberdeen.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR