

May 14, 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, Schave & Shortt. Jeff Cook, Richrod absence excused. Motion to approve. Schave, Paling. Carried.

Motion by Schave, Lawrence 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 \$468,170.44 and payroll in the total amount of \$1,399,046.75 check numbers 44121-44312 and wires 875-77. Roll Call: all yeas. Carried.

This is the date set for public hearing to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the state Community Development Block Grant and receive comments on proposed activities. Public hearing opened. Shortt, Hoder. Carried. Hearing held; testimony given by Lisa Scott. Public hearing closed. Shortt, Mills. Carried.

Report from Public Works and Building and Code Compliance Director recommending that Fidalgo Bay Construction, LLC, of Anacortes Washington, the lowest, responsive bidder, be awarded the demolition contract for 308 N E. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Community Development Department recommending that the Mayor and City Council endorse Union Gospel Mission's application for the Community Development Block Grant Program. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Community Development Department recommending that the following structures be listed on the Aberdeen Historic Register and recorded on the official zoning map with an "HR" designation: 1114 North "K" Street and 807 North "M" Street. Motion to adopt. Shortt, Hoder. Carried.

Second reading and date of public hearing of Bill No.14-04 amending the official zoning map of the City of Aberdeen, being AMC § 17.08.020 as amended, by rezoning certain described property at 1700 S. Boone St. from (C-G) General Commercial to (C-R) Commercial Residential. Public hearing opened. Shortt, Hoder. Carried. Hearing held; there was no public comment. Public hearing closed. Shortt, Hoder. Carried. Motion by Shortt, Hoder to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6557.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the inter-local agreement between Grays Harbor Fire District 2 and the City of Aberdeen for use of Aberdeen's reserve ambulance. Motion to adopt. Lawrence, Phelps. Carried.

First reading of Bill No. 14-02 relating to graffiti removal from private and public property, declaring graffiti to be a public nuisance, and amending § 8.08.010 and § 8.08.030 of the AMC. Passed to second reading. Lawrence, Phelps. Carried.

Motion by Schave, Alstrom to confirm the appointment of Dan Lundgren to Planning Commission. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR