

**May 28, 2014**

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

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Schave & Shortt.

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

Report from Public Works recommending sale of surplus water meters removed from agenda.

Motion by Paling, Schave recommending approval and payment of accounts payable in the total amount of \$487,140.79 and payroll in the total amount of \$91,841.88 check numbers 44313-44494 and wires 878-880. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that Wishkah Watershed 2014 Timber Sale be awarded to Quinault Logging Corp., and that the Mayor and Finance Director be authorized to execute the contract. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a contract with Washington State Department of Enterprise Services to complete the wastewater treatment plant energy upgrade projects. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending purchase of a Lee Boy 8500T asphalt paving machine. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending that Council adopt the modified schedule of fees and charges for water accounts. Motion to adopt. Shortt, Hoder. Phelps opposed. Carried.

Resolution 2014-05 modifying Water Account Management Fees pursuant to AMC §13.56.540. Motion to adopt. Shortt, Hoder. Phelps opposed. Carried.

Second reading and date of public hearing 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. Public hearing opened. Lawrence, Phelps. Carried. Hearing held; no public comment. Public hearing closed. Lawrence, Mills. Carried. Motion by Lawrence, Phelps to pass to third reading. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description update for the position of Corrections Officer, effective immediately. Motion to adopt. Schave, Hoder. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description update for the position of Assistant City Electrician, effective immediately. Motion to adopt. Schave, Hoder. Carried.

There being no further business, meeting adjourned.

---

CITY CLERK

---

MAYOR