

**June 11, 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, Paling 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 \$327,759.47 and payroll in the total amount of \$1,396,026.50 check numbers 44495-44690. Roll Call: all yeas. Carried.

Report from Finance and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Pacific State, Inc. contract for SPLASH 2014 sound system services. Motion to adopt. Paling, Schave. Carried.

Report from Finance and Community Development Director recommending that the City Council authorize the Mayor to sign all documents pertaining to the CDBG Grant and pass the resolution authorizing the City of Aberdeen to submit the Community Development Block Grant to the Department of Commerce on behalf of the Union Gospel Mission of Grays Harbor. Motion to adopt. Paling, Schave. Carried.

Resolution 2014-06 authorizing submission of the application to the state Department of Commerce for a Community Development Block Grant. Motion to adopt. Paling, Schave. Carried.

This is the date set for public hearing to receive comments on the 2015-2020 Six Year Transportation Improvement Plan for the City of Aberdeen. Public hearing opened. Shortt, Hoder. Carried. Hearing held; there was no public comment. Public hearing closed. Shortt, Hoder. Carried.

Report from Public Works and Parks Director recommending that Council authorize the City to enter into a Small Works contract with Pacific Ace LLC to patch 600 lineal feet of cracks and resurface two tennis courts at Sam Benn Park. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending that the City Council pass the resolution adopting the 2015 - 2020 City of Aberdeen Six Year Transportation Improvement Plan. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending that Council approve staff to sell the old water meters at the listed price of \$1.10 per lb. to Paymore Recycling of Aberdeen. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending that the City Council pass the resolution officially adopting the South Side Levee Operations and Maintenance Manual. Motion to adopt. Shortt, Hoder. Carried.

Resolution 2014-07 establishing a Six Year Transportation Improvement Plan for the period of 2015 – 2020 for which local, state and federal funds, if available, will be expended. Motion to adopt. Shortt, Hoder. Carried.

Resolution 2014-08 adopting the South Side Levee Operation and Maintenance Manual. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Safety and the Police Chief recommending that the Mayor and finance Director be authorized to execute the Interlocal Agreement with the City of Cosmopolis for Crisis Response Unit Alliance. Motion to adopt. Lawrence, Phelps. Carried.

Third 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. Motion by Lawrence, Phelps to place the bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6558.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the proposed change to Personnel Policy 8.41 regarding Vacation Leave Sharing. Motion to adopt. Schave, Hoder. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the proposed addition of Personnel Policy 8.95 "Unpaid Holidays for Reasons of Faith or Conscience" and proposed changes to Personnel Policies 8.40 "Vacation Leave" and 8.50(A) "Sick Leave" and a corresponding ordinance to update the municipal code. Motion to adopt. Schave, Hoder. Carried.

First reading of Bill No. 14-05 amending Sections 2.52.080 and 2.52.090 of the AMC authorizing use of accrued sick leave and vacation after date of employment. Motion by Schave, Hoder to pass to second reading. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR