

April 8, 2015

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

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

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

Report from Public Safety and Public Works added to the agenda.

Motion by Schave, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$340,075.33 and payroll in the total amount of \$1,379,422.77 check numbers 48009 – 48186 and wires 908 & 910. Roll Call: all yeas. Carried.

Report from Finance Committee and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Louie Foxx LLC. contract for 2015 Splash entertainment and remit the required payment. Motion to adopt. Lawrence, Mills. Carried.

Report from Public Works and the Directors of Public Works and Community Development recommending that the city council bring forward an ordinance to annex the city owned property adjacent to Bishop Athletic Complex for municipal purposes. Motion to adopt. Hoder, Shortt. Carried.

First reading of Bill No.15-02 annexing to the City of Aberdeen real property, owned by the City of Aberdeen and contiguous to the City of Aberdeen, for parks, recreation, utilities, and other municipal purposes and adopting interim zoning controls for the annexation area. Motion by Hoder, Shortt to pass to the second reading. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to approve the emergency repairs necessary for sewer pump station #4, thereby waiving the competitive bidding requirements associated with a non-emergency public works construction project. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign Amendment #2 to the current MOU with Washington Traffic Safety Commission. Motion to adopt. Andrews, James Cook. Carried.

Discussion regarding use of Bishop Complex site for Sprint Boat racing.

Mayor Simpson requested authorization of the appointment of a committee to develop a master plan for the land in and around the Bishop Athletic Complex. Motion to approve. Lawrence, Shortt. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR