

**December 21, 2015**

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, Shortt & Schave. Paling, Phelps & Richrod absence excused. Motion to approve. Schave, Alstrom. Carried.

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

Appointment to Seaport Board and Executive Session added to agenda.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$515,523.38 and payroll in the total amount of \$92,968.64; check numbers 50909 – 51045. Roll Call: all yeas. Carried.

Resolution 2015-14 authorizing the Mayor and Finance Director to execute purchase and sale agreements for the real property commonly known as 107 S. F Street and the parcel at the corner of E. Wishkah St. and Fuller Way. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Public Works and Public Works Director recommending that City Staff be authorized to sign the Project Review Reimbursable Agreement with WSDOT authorizing an additional \$15,500 from City funds in addition to the previously approved \$2,000 to cover the full amount the City owes to WSDOT for the completion of the Downtown Restriping Project. Motion by Hoder, Shortt to table report until next meeting. Carried.

Report from Public Works and Public Works Director authorizing signing and acceptance of the TIB Relight Washington Grant. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2015-15 authorizing execution of a professional services agreement with Forterra NW to provide the consulting services in the scope of work adopted by the Interlocal Agreement between the cities of Aberdeen and Hoquiam for joint development of a master plan addressing flooding issues incorporating the watersheds of the Chehalis, Wishkah, and Hoquiam Rivers and the Grays Harbor Estuary. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the City of Aberdeen accept the generous donation from the Tamaki Foundation and dedicate the use of funds to the Police Canine Program. Motion to adopt. Andrews, Jim Cook. Carried.

Report from Personnel and the Human Resources Director recommending revisions to policy 11.40 'Policy Against Unlawful Harassment'. Motion to adopt. Schave, Lawrence. Carried.

Report from Personnel and the Human Resources Director recommending revisions and additions to various City Personnel Policies regarding Attendance and Leaves. Motion to adopt. Schave, Mills. Carried.

Motion by Schave, Shortt to confirm the appointment of Tim Houden to the Grays Harbor Seaport Board. Carried.

Public comment taken.

Motion by Shortt, Alstrom at 7:40 to recess to executive session for approximately 10 minutes to discuss potential litigation, with action expected to follow. Carried.

Motion by Shortt, Hoder to reconvene in open session at 7:55. Carried.

Motion by Alstrom, Shortt to authorize payment of \$6,500 to Randi Hubbard for damage to Cobain statue. Roll call: 7 yeas; 2 nays (Andrews, Hoder). Carried.

The December 30<sup>th</sup> meeting will be at 6:30. Finance Committee will be meeting at 6:00; Public Works and Public Safety Committees will not be meeting.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR