

# CITY OF ABERDEEN

March 12, 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, Schave & Shortt. Richrod absence excused. Motion to approve. Schave, Paling. Carried.

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

Report from Public Works added to agenda.

Motion by Paling, Schave recommending approval and payment of accounts payable in the total amount of \$180,887.10 and payroll in the total amount of \$1,394,698.72 check numbers 43465-43640. Roll Call: all yeas. Carried.

This is the date set for public hearing regarding zoning changes proposed for the sale, processing and producing of marijuana within the city limits of Aberdeen as well as the banning of medical cannabis collective gardens. Public hearing opened. Shortt, Mills. Carried. Hearing held; testimony taken. Public hearing closed. Shortt, Hoder. Carried.

Motion by Alstrom, Andrews to bring forward an ordinance that reflects the recommendations from the Planning Commission related to zoning for the sale, processing and producing of marijuana; discussion followed. Carried.

Report from Public Works and the Public Works Director recommending that staff be authorized to contract for structural engineering services with PCS Structural Solutions for structural analysis of the plant digester building located at the wastewater treatment plant. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to execute the contract with Mill Plain Electric for bids to construct the Chehalis River Bridge Lighting Project. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the Council authorize the Finance Department to proceed with the voucher system for Spring Cleanup utilizing the months of May and June as the program time period. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director requesting authorization from the Public Works Committee to purchase 3 new vehicles for the Water Department. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Parks Department authorizing the City to enter into a Small Works contract with Olympic Fence to install a fence between Pioneer Park Fields #1 and #2. Motion to adopt. Shortt, Hoder. Carried.

Resolution adopting findings of fact and conclusions of law denying the rezone application for 74 acres (Phase A) in the preliminary plat of Lakeview Terrace. Motion to adopt. Shortt, Hoder. Motion failed. Motion by Shortt, Lawrence to table Resolution to next meeting. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council authorize the creation of Assistant Community Development Director job classification and job description and modifications to existing Community Development Director job description. Motion to adopt. Schave, Paling. Carried.

Motion by Shortt, Hoder at 9:15 to recess to executive session for approximately 15 minutes to discuss labor negotiations. No action is expected to follow. Carried.

Motion by Shortt, Paling to reconvene in open session at 9:30. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR