

April 23, 2014

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

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

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

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$167,057.80 and payroll in the total amount of \$1,403,855.08 check numbers 43793-43965. Roll Call: all yeas. Carried.

Report from Finance and Lodging Tax Committee recommended that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into an individual contract with the museum for disbursement of funds. Motion to adopt. Paling, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the council adopt the Water Account Management Fees. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the city quit claim the 60' wide parcel on Government Tax Lots 12 & 10 to the Seaport to facilitate design and development of the waterfront trail at Seaport Landing in South Aberdeen. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that authorization be given to advertise for bids on the 2014 Wishkah Watershed Timber Sale, and that proceeds from the sale be used to restore the Water Reserve Fund to recommended levels. Motion to adopt. Shortt, Hoder. Carried.

Resolution 2014-04 modifying Water Account Management Fees pursuant to AMC 13.56.540. Motion to adopt. Shortt, Hoder. Carried.

Third reading of Bill No. 14-01 re-enacting and amending Section 1 of Ordinance No. 6550 and Chapter 17.62 of the AMC relating to the zoning of "marijuana related uses" in facilities licensed by the Washington State Liquor Control Board. Motion by Shortt, Hoder to place the bill in final passage. Carried. Roll call: 8 yeas, 3 nays (Hoder, Phelps, Shortt) Carried. This will be Ordinance No. 6556.

First reading of Bill No. 14-04 amending the official zoning map of the City of Aberdeen, being AMC § 17.08.020 as amended, by rezoning certain described property at 1700 S. Boone St. from (C-G) General Commercial to (C-R) Commercial Residential. Passed to second reading. Shortt, Hoder. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the agreement with Grays Harbor County for jail services. Motion to adopt. Lawrence, Phelps. Carried.

Proclamation by Mayor Simpson designating May 15th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week.

Motion by Alstrom, Paling to cancel the April 30, 2014 council meeting. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR