

December 10, 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, Richrod, Schave & Shortt. Phelps absence excused. Motion to approve. Schave, Paling. Carried.

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

Report from Public Safety (acceptance of Tamaki donation), appointment to Seaport Authority, and executive session added to agenda.

Motion by Paling, Schave recommending approval and payment of accounts payable in the total amount of \$477,408.95 and payroll in the total amount of \$1,430,436.46 check numbers 46669 – 46852 and wires 896-898. Roll Call: all yeas. Carried.

Report from Finance and Lodging Tax Advisory Committee recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the selected organizations for the disbursement of the 2015 Lodging Tax Funds. Motion to adopt. Paling, Schave. Carried.

Report from Finance and Corporation Council recommending that Bill No. 14-09, implementing business licensing for residential rental housing be placed on the January 14, 2015 agenda for first reading with the second reading and public hearing to be held on January 28, 2015. Motion to adopt. Paling, Jeff Cook. Carried.

Third reading of Bill No. 14-11B adopting the 2015 Budget. Motion by Paling, Schave to place the bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6564.

Second reading and date of public hearing of Bill No. 14-15 increasing the rate of the utility tax assessed against the revenue of the City's water and sewer utility and amending the AMC. Public hearing opened. Paling, Jeff Cook. Carried. Hearing held; no public comment. Public hearing closed. Paling, Schave. Carried. Motion by Paling, Schave to pass to third reading. Carried.

Second reading and date of public hearing of Bill No. 14-16 levying a utility tax on solid waste collection services and adding a new section to the AMC. Public hearing opened. Paling, Jeff Cook. Carried. Hearing held; no public comment. Public hearing closed. Paling, Schave. Carried. Motion by Paling, Jeff Cook to pass to third reading. Carried.

Second reading and date of public hearing of Bill No. 14-17 levying a utility tax on cable television services and amending the AMC. Public hearing opened. Paling, Jeff Cook. Carried. Hearing held; testimony taken. Public hearing closed. Paling, Schave. Carried. Motion by Paling, Schave to pass to third reading. Carried.

Second reading and date of public hearing of Bill No. 14-18 levying a utility tax on the storm drain utility and adding a new section to the AMC. Public hearing opened. Paling, Schave. Carried. Hearing held; no public comment. Public hearing closed. Paling, Schave. Carried. Motion by Paling, Jeff Cook to pass to third reading. Carried.

First reading of Bill No. 14-21 adopting the 2014 Supplemental Budget. Motion by Paling, Schave to pass to second reading. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign a contract amendment with Rosedale Marine Engineering. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending that the City be authorized to advertise for bids for the Aberdeen Waste Water Treatment Plant Outfall Replacement Project. Motion to adopt. Shortt, Hoder. Carried.

Third reading of Bill No. 14-13 amending section 13.48.020A of the Aberdeen Municipal Code relating to rates and charges for sanitary sewer utility services. Motion by Shortt, Hoder to place the bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6565.

Third reading of Bill No. 14-14 amending sections 13.08.110(C), 13.08.110(D), and 13.08.110(E) of the Aberdeen Municipal Code relating to collection fees of solid waste and recyclable materials. Motion by Shortt, Hoder to place the bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6566.

Second reading and date of public hearing of Bill 14-20 changing the name of State Street in the City of Aberdeen to Hume Street and repealing Ordinance 3746. Public hearing opened. Shortt, Hoder. Carried. Hearing held; testimony taken. Public hearing closed. Shott, Hoder. Carried. Motion by Shortt, Hoder to pass to third reading. Roll call: all nays. Motion failed.

Report from Public Safety and Chief of Police recommending that the Mayor authorize the Aberdeen Police Department to accept the Cops Hiring Grant and enter into the interlocal agreement with the Aberdeen School District. Motion to adopt. Lawrence, Mills. 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 the funds only for the Police Canine Program. Motion to adopt. Lawrence, Mills. Carried.

Second reading and date of public hearing of Bill No. 14-19 relating to employee benefits for exempt and unrepresented employees and amending ordinance 6492. Public hearing opened. Schave, Shortt. Carried. Motion by Schave, Paling to amend Bill 14-19 adding compensation benefits provision to Bill 14-19A. Carried. Hearing held on Bill 14-19A; no public comment. Public hearing closed. Schave, Alstrom. Carried. Motion by Schave, Paling to pass Bill 14-19A to third reading. Carried.

Motion by Mayor Simpson, Alstrom to confirm the appointment of David Douglas to the Seaport Authority. Carried.

Public comment taken.

Motion by Shortt, Schave to recess to executive session at 9:02 for approximately 20 minutes to discuss labor negotiations with APOG with no action expected to be taken. Carried.

Motion by Shortt, Schave at 9:22 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR