

CITY OF ABERDEEN

November 14, 2012

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

Roll call: Alstrom, James Cook, Jeff Cook, Erak, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith

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

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$444,306.75 and payroll in the total amount of \$647,513.32 check numbers 35757– 36003 & 36023 and wire numbers 821-823. Roll Call: all yeas. Carried.

Report from Finance and Finance Director recommending that Council authorize the City to sign the contract with LSS Engineers to provide the HVAC Improvements Study. Motion to adopt. Schave, Paling. Carried.

Resolution 2012-15 authorizing an interfund loan in the amount of \$328,048 from the Equipment Rental Reserve Fund to the Community Center Fund. Motion to adopt. Schave, Gordon. Carried.

Resolution 2012-16 authorizing payment of one time relocation assistance and service credit in the department head vacation schedule. Motion to adopt. Schave, Gordon. Carried.

Second reading and date of public hearing of Bill No. 12-09 providing for the levy in 2012 upon all taxable property within the City of Aberdeen for 2013 for all municipal purposes authorized by law and fixing the amount thereof pursuant to RCW 84.55.120. Public hearing opened. Schave, Gordon. Hearing held; there was no public comment. Public hearing closed. Schave, Gordon. Motion to pass to third reading. Schave, Gordon. Carried.

First reading of Bill No. 12-14 adopting the 2013 Annual budget for the City of Aberdeen. Passed to second reading. Schave, Gordon. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance and implementation of the ADA Ramp Improvement Project Grant and authorize the advertisement for bids. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to acceptance and implementation of the Chehalis River Bridge Pedestrian Lighting Project Grant and authorize the advertisement for bids. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council have the first reading of the ordinance raising water rates for 2013. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council have the first reading of the ordinance raising sanitary sewer rates for 2013. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council have the first reading of the ordinance raising stormwater rates for 2013. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council have the first reading of the ordinance raising garbage rates for 2013. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that Aberdeen pay the proposed Chehalis Basin Flood Authority Early-Warning System allocation for 2012 and 2013 without entering into an interlocal agreement requiring future payments. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 12-10 relating to rates and charges for domestic water utility services, amending section 13.60.010 of the AMC. Passed to second reading. Alstrom, Shortt. Carried.

First reading of Bill No. 12-11 relating to rates and charges for sanitary sewer utility services, amending section 13.48.020A of the AMC. Passed to second reading. Alstrom, Shortt. Carried.

First reading of Bill No. 12-12 regarding stormwater utility fees and amending section 13.68.190 of the AMC. Passed to second reading. Alstrom, Shortt. Carried.

First reading of Bill No. 12-13 relating to collection fees of solid waste and recyclable materials, amending sections of the AMC. Passed to second reading. Alstrom, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and other City of Aberdeen Officials be authorized to sign the FFY 2012 STOP Grant. Motion to adopt. Smith, Phelps. Carried.

Report from Public Safety and Chief of Police recommending that the City of Aberdeen accepts the generous donation from the Tamaki Foundation and dedicate the use of the funds only for the Police Canine Program. Motion to adopt. Smith, Phelps. Carried.

Resolution 2012-17 authorizing an agreement for fire protection, law enforcement, and emergency medical services to the Quinault Indian Nation's trust property located in the City of Aberdeen. Motion to adopt. Smith, Phelps. Carried.

First reading of Bill No. 12-08 relating to the emergency powers of the Mayor to regulate firearms and amending Section 2.86.020 of the AMC. Passed to second reading. Smith, Phelps. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR