

# CITY OF ABERDEEN

November 28, 2012

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

Roll call: Alstrom, James Cook, Jeff Cook, Gordon, Hoder, Mills, Paling, Phelps, Schave and Shortt. Erak, Smith absence excused. Motion to approve. Schave, James Cook. Carried.

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 \$412,118.58 and payroll in the total amount of \$87,716.39 check numbers 36004 – 36141 and wires 824-826. Roll Call: all yeas. Carried.

Third reading 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. Motion to place the bill in final passage. Schave, Gordon. Carried. Roll call: all yeas. This will be Ordinance No. 6533.

Second reading and date of public hearing of Bill No. 12-14 adopting the 2013 Annual budget for the City of Aberdeen. Public hearing opened. Schave, Paling. Carried. Hearing held; no public comment. Public hearing closed. Schave, Gordon. Carried. Motion by Alstrom, Shortt to amend bill by reducing general fund budget by \$200,000 to \$16,818,498, detail of reductions to be determined by management team. Motion failed. Motion by Schave, Gordon to pass to the third reading. Roll call: 7 yeas, 3 nays (Alstrom, James Cook, Phelps). Carried.

Second reading and date of public hearing of Bill No. 12-10 relating to rates and charges for domestic water utility services, amending section 13.60.010 of the AMC. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Shortt. Carried. Motion to pass to third reading. Alstrom, Shortt. Roll call: 8 yeas, 2 nays (James Cook, Phelps). Motion carried.

Second reading and date of public hearing of Bill No. 12-11 relating to rates and charges for sanitary sewer utility services, amending section 13.48.020A of the AMC. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Shortt. Carried. Motion to pass to third reading. Alstrom, Shortt. Roll call: 8 yeas, 2 nays (James Cook, Phelps). Motion carried.

Second reading and date of public hearing of Bill No. 12-12 regarding stormwater utility fees and amending section 13.68.190 of the AMC. Public hearing opened. Alstrom, Shortt. Roll call: 9 yeas, 1 nay (James Cook). Carried. Hearing held; no public comment. Public hearing closed. Roll call: 9 yeas, 1 nay (James Cook). Carried. Motion to pass to third reading. Alstrom, Shortt. Roll call: 8 yeas, 2 nays (James Cook, Phelps). Motion carried.

Second reading and date of public hearing of Bill No. 12-13 relating to collection fees of solid waste and recyclable materials, amending sections of the AMC. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Shortt. Carried. Motion to pass to third reading. Alstrom, Shortt. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with GH Fire District 15.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with GH Fire District 10. Motion by Phelps, Paling to adopt both reports from public safety. Carried.

Resolution setting fees and charges for the ambulance and emergency medical services. Motion by Phelps, Hoder to table until next meeting. Carried.

Second reading and date of public hearing 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. Public hearing opened. Phelps, Paling. Carried. Hearing held; no public comment. Public hearing closed. Phelps, Paling. Carried. Motion by Phelps, Schave to suspend the rules, consider the second reading the third and place the bill in final passage. Roll call: 9 yeas; 1 nay (James Cook). Carried. This will be Ordinance No. 6534.

Motion by James Cook, Paling to appoint Karen Beard to Timberland Library Board to serve until 2018. Carried.

Motion by James Cook, Gordon to confirm Kathy Hoder as the alternate to Flood Authority Board. Carried.

There being no further business, meeting adjourned.

---

CITY CLERK

---

MAYOR