

CITY OF ABERDEEN

May 22, 2013

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

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

Motion to amend 'Taft Street' to 'Taft Rd.' in the minutes of previous meeting; motion by Hoder, James Cook to approve the minutes of previous meeting as amended. Carried.

Motion by Jeff Cook, Phelps recommending approval and payment of accounts payable in the total amount of \$303,738.82 and payroll in the total amount of \$414,682.19 and payroll in the total amount of \$91,652.39 check numbers 38278 – 38420. 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 organizations for the disbursement of the 2013 Lodging Tax Funds. Motion by Alstrom, Erak to amend report to drop funding of \$7,000 to Jazz Festival. Carried. Motion by Alstrom, Jeff Cook to amend report to increase funding of Greater Grays Harbor by \$1,000 to \$11,000; and increase funding of Splash Festival by \$4,200 to \$27,200 and increase funding of Aberdeen Revitalization Movement by \$900 to \$4,900 and increase funding of Our Aberdeen Art Promotion by \$900 to \$4,900. Motion by Jeff Cook, Jim Cook to adopt as amended. Roll call: 9 yeas; 2 nays (James Cook, Phelps). Carried.

Report from Finance and the Finance Director requesting approval of a personal service contract with BINW (Business Interiors Northwest) to repair and reupholster lounge furniture at Aberdeen Timberland Library. Motion by Jeff Cook, Phelps to table report until next meeting. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the Local Agency Standard Consultant Agreement for preliminary engineering services for mitigation of flood frequency along the east side of the Wishkah River north of streets Heron and Wishkah. Motion to adopt. Alstrom, Erak. Carried.

Report from Public Works and Public Works Director recommending that the contract for the US Hwy 101 Pedestrian Safety Project be awarded to Quigg Brothers of Aberdeen and that the Mayor and Finance Director be authorized to execute the contract. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 13-02 adopting the 2012 Editions of The International Existing Building Code, The International Building Code, The International Residential Code, The International Mechanical Code, The Uniform Plumbing Code, The International Fire Code, The International Energy Code (Residential), and The International Energy Code (Commercial), amending Chapters 15.08, 15.12, and 15.32, of the AMC, being Ordinance 6361 as amended. Motion by Alstrom, Shortt to pass to second reading. Carried.

Report from Personnel Committee recommending appointment of new Human Resource Director. Motion to adopt. Hoder, Jeff Cook. Carried.

Report from Personnel Committee authorizing the hiring of half time Account Tech. I position in Finance Department. Motion to adopt. Hoder, Mills. Carried.

First reading of Bill No. 13-03 imposing a moratorium on the location, licensing, permitting and operation of medical marijuana collective gardens, marijuana processing, marijuana producing, and marijuana retailing businesses, setting a public hearing, and declaring this ordinance a public emergency ordinance and thus effective immediately. Motion by Hoder, Paling to suspend the rules, consider the first reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6543.

Motion by Alstrom, Mills to schedule a workshop on May 29th on developing minimum maintenance standards for vacant buildings in the downtown core and cancel regular meeting. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR