

December 29, 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, Phelps, Richrod, Schave & Shortt.

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

Report from Parks Board added to agenda.

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$540,677.98 and payroll in the total amount of \$92,413.51 check numbers 46853 – 47020 and wires 899-901. Roll Call: all yeas. Carried.

Report from Parks Director and Parks Board authorizing the City to work with Our Aberdeen group and the GH Community Foundation to acquire the property located at 106 E. Wishkah for a Pocket Art Park. Motion to adopt. Paling, Jeff Cook. Carried.

Third reading 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. Motion by Paling, Jeff Cook to place the bill in final passage. Roll call: 11 yeas; 1 nay (Phelps). Carried. This will be Ordinance No. 6567.

Third reading of Bill No. 14-16 levying a utility tax on solid waste collection services and adding a new section to the AMC. Motion by Paling, Jeff Cook to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6568.

Third reading of Bill No. 14-17 levying a utility tax on cable television services and amending the AMC. Motion by Paling, Jeff Cook to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6569.

Third reading of Bill No. 14-18 levying a utility tax on the storm drain utility and adding a new section to the AMC. Motion by Paling, Jeff Cook to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6570.

Second reading and date of public hearing of Bill No. 14-21 adopting the 2014 Supplemental Budget. Public hearing opened. Paling, Schave. Carried. Hearing held; no public comment. Public hearing closed. Paling, Schave. Carried. Motion by Paling, Jeff Cook to suspend the rules, consider the second reading the third and place the bill in final passage. Roll call: 11 yeas; 1 abstained (Phelps). Carried. This will be Ordinance No. 6571.

Resolution 2014-17 adopting a policy on historic names affecting the City's official names of streets, structures, and sites and referring further action on historical markers to the Aberdeen Historic Preservation Commission. Motion to adopt. Shortt, Lawrence. Carried.

Third reading of Bill No. 14-19A relating to employee benefits for exempt and unrepresented employees and amending ordinance 6492. Motion by Schave, Jeff Cook to amend Bill 14-19A to add cap for comp time. Carried. Motion by Schave, Paling to place Bill 14-19A, as amended in Bill 14-19B in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6572.

Motion by Alstrom Shortt to confirm the following reappointments to the Civil Service Commission. Carried.

Appointee	New Term Expires
Ron Pursley	01/01/18
Tom Halbbrook	01/01/16
Bill D. Simpson	01/01/16

Motion by Lawrence, Shortt to confirm the following appointments to the Downtown Parking Business Improvement District. Carried.

Appointee	New Term Expires
Dean Winkle	12/31/18
Ray Ericks	12/31/18
Ryan Rowe	12/31/18

Public comment taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR