

**April 22, 2015**

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, Hoder to amend the minutes of the previous meeting to reflect that Jim Cook had requested a member from the first ward be on the Mayor's Committee for Bishop Complex Master Plan. Carried. Motion by Schave, Paling to approve the minutes, as amended. Carried.

Resolution relating to Sprintboat Park added to agenda.

Motion by Schave, Jeff Cook to cancel the regularly scheduled council meeting on April 29<sup>th</sup> and hold a workshop that night at 6:30. Carried.

Motion by Alstrom, Lawrence recommending approval and payment of accounts payable in the total amount of \$340,546.98 and payroll in the total amount of \$92,358.01 check numbers 48187 – 48336. Roll Call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the Council authorize the Mayor and Finance Director to sign the contract with Kile Jackson for 2015 Splash Entertainment. Motion to adopt. Alstrom, Schave. Carried.

Report from Finance and the Parks Director recommending that the Council authorize a supplemental budget request for the purchase of a John Deer 1550 Mower. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Public Works and Public Works Director recommending that a date for public hearing be set to consider vacating the 30 feet of the Farragut Street right-of-way adjacent to Lot 17, Block 18, Second Addition to South Aberdeen, Section 10, Township 17N, Range 9W.WM. Public hearing set for May 27, 2015. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that a date for public hearing be set to consider vacating the 10 foot alley right-of-way between Lots 10,23 and Lots 1-9, Block 38, Union Pacific Addition, Section 15, Township 17N, Range 9W.WM. Public hearing set for May 27, 2015. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the amended contract with Landau Associates for geotech engineering services. Motion to adopt. Hoder, Shortt. Carried.

Report from Community Development Director requesting placement of a historic home on the local register. Motion to adopt. Hoder, Shortt. Carried.

Second reading and date of public hearing of Bill No.15-02 annexing to the City of Aberdeen real property, owned by the City of Aberdeen and contiguous to the City of Aberdeen, for parks, recreation, utilities, and other municipal purposes and adopting interim zoning controls for the annexation area. Public hearing opened. Hoder, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Shortt. Carried. Motion by Hoder, Shortt to suspend the rules, consider the second reading the third and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6573.

Report from Community Development Director authorizing a temporary use permit for a carnival at South Shore Mall May 1<sup>st</sup> – 10<sup>th</sup>. Motion to adopt. Andrews, Mills. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve changes to personnel policy 7.20 regarding Salary Steps and placement in range for new employees. Motion to adopt. Schave, Alstrom. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve new personnel policy 9.70 regarding Drug and Alcohol Testing for Employees who Operate Commercial Vehicles. Motion to adopt. Schave, Alstrom. Carried.

Proclamation by Mayor Simpson recognizing the week of May 14th – May 16th, 2015 as Buddy Poppy Days.

Resolution 2015-04 expressing the City's intent to cooperate with the Grays Harbor / Aberdeen Sprintboat Park Organization (GHASP) in the private development of a sprint boat race track on city property adjacent to the Bishop Athletic Complex. Motion to adopt. Richrod, Schave. Carried. Phelps opposed.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR