

**July 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, Mills, Paling, Phelps, Richrod, Schave & Shortt. Lawrence absence excused. Motion to approve. Schave, Alstrom. Carried.

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

Appointment to Civil Service added to agenda.

Motion by Alstrom, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$413,665.86 and payroll in the total amount of \$94,643.01 check numbers 49223 – 49378. Roll Call: all yeas. Carried.

First reading of Bill No. 15-01 requiring business licenses for residential rental housing, amending Chapter 5.10 and § 5.07.220 of the AMC. Motion by Alstrom, Schave to amend section 9, effective date to Jan. 1, 2016. Carried (Hoder opposed). Motion by Alstrom, Jeff Cook to pass bill, as amended, to second reading. Roll call: 7 yeas; 4 nays (Andrews, James Cook, Hoder & Phelps). Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to sign the amended contract with HDR Engineering for engineering services. 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. Contract amendment in the amount of \$60,000. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director authorizing the City to move into an agreement with WSDOT committing \$2,000 of City funds to complete the striping plan as submitted. This plan is designed to help moderate the traffic impact on Downtown Aberdeen. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director authorizing the Mayor to execute the contract with Rognlin's, Inc. to construct the Sam Benn Retaining Wall Project. Motion to adopt. Hoder, Shortt. Carried.

This is the date set for the public hearing on the six month moratorium prohibiting the licensing, location and permitting of automobile racing events or facilities within the city limits of Aberdeen. Public hearing opened. Andrews, Jim Cook. Carried. Hearing held; there was no public comment. City staff commented on zoning and safety issues. Resolution to the issues was found through the city's existing process for use permits. Staff recommended the moratorium be repealed. Public hearing closed. Andrews, Jim Cook. Carried. Motion by Andrews, Schave to instruct staff to bring in an Ordinance to repeal the moratorium. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the agreement with City of Westport for jail services. Motion to adopt. Andrews, Jim Cook. Carried.

Second reading and date of public hearing of Bill No. 15-07 adopting a six month moratorium prohibiting the licensing, location, and permitting of facilities for the wholesale storage and sales of liquid, solid, or gasified petroleum in the City of Aberdeen, State of Washington. Public hearing opened. Andrews, Jim Cook. Carried. Hearing held; public comment was taken earlier in the meeting. No additional public comment. Public hearing closed. Andrews, Jim Cook. Carried. Motion by Phelps, Andrews to amend the language in Section 1, to specifically say "storage and sales of crude oil", striking "liquid, solid or gasified petroleum". Carried. Motion by Richrod, Alstrom to strike 'Bakken' from first recital and correct public hearing date in Section 4 to read August 26, 2015. Carried (Schave, Phelps opposed). Motion by Alstrom, Richrod to suspend the rules, consider the second reading the third and place the bill, as amended, in final passage. Roll call: 9 yeas; 2 nays (Hoder, Schave) This will be Ord. No. 6578.

Third reading of Bill No. 15-09 authorizing the operation of wheeled all-terrain vehicles (WATV) in the City of Aberdeen and adopting a new chapter in the AMC regulating the use of WATV within city limits. Motion by Andrews, Jim Cook to place the bill in final passage. Roll call: 10 yeas; 1 nay (Schave). Carried. This will be Ord. No. 6579.

Proclamation by Mayor Simpson declaring the week of August 1<sup>st</sup> – 7<sup>th</sup> Breastfeeding Week.

Motion by Alstrom, Shortt to confirm the appointment of John Martinson to the Civil Service Board to replace Ron Persley. Carried.

Motion by Alstrom, Schave to cancel the council meeting scheduled for July 29<sup>th</sup>. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR