

December 9, 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, Shortt & Schave.

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

Gift of property to the City, 3 Public Safety Reports and Executive Session added to agenda.

Motion by Alstrom, Mills recommending approval and payment of accounts payable in the total amount of \$1,011,376.16 and payroll in the total amount of \$1,408,929.82; check numbers 50711 – 50908 and wires 927 - 932. Roll Call: all yeas. Carried.

Report from Finance and Assistant Parks Director recommending that the City Council accept the quote and purchase of the Maxey Dump Trailer from Equipment Rental Fund. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Finance and Community Service Director requesting authorization to sign the contract with Greater Grays Harbor. Motion to adopt. Alstrom, Lawrence. Carried.

Third reading of Bill No. 15-14 adopting the 2016 annual budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Andrews to amend the 2016 budget to remove Splash funding from the General Fund. Motion failed due to lack of second. Motion by Alstrom, Lawrence to place the bill in final passage. Roll call: all yeas. Motion carried. This will be Ordinance No. 6587.

Second reading and date of public hearing of Bill No. 15-17 adopting the 2015 Supplemental Budget. Public hearing opened. Alstrom, Lawrence. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Schave. Carried. Motion by Alstrom, Schave to pass to third reading on December 30th. Carried.

Report from Public Works and Public Works Director recommending that the city be authorized to piggyback off of the Washington State Department of Enterprise Services Contract #00713 for Elevator Maintenance and Repair Services and accept Kone Inc.'s bid to begin service as of January 1, 2016. Motion to adopt. Hoder, Paling. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with Grays Harbor Children's Advocacy Center. Motion to adopt. Andrews, Jim Cook. Carried.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to execute the agreement for EMS with Department of Corrections at SCCC. Motion to adopt. Hoder, Paling. Carried.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to execute the contract for EMS service with Fire District 10.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to execute the contract for EMS service with Fire District 15.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to execute the contract for EMS services with the City of Cosmopolis. Motion by Andrews, Jim Cook to adopt all 3 Public Safety reports. Carried.

Motion by Schave, Lawrence to accept the donation of property from the Weatherwax Estate. Carried.

Third reading of Bill No. 15-13 adopting uniform rules for administrative and quasi-judicial hearings and adding a new Chapter 2.18 to the AMC. Motion by Schave, Shortt to place bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6588.

Mayor asked for confirmation of two appointments to Civil Service Commission. Motion by Jim Cook, Phelps to table the issue. Discussion held. Vote not determined. Roll call: 3 yeas; 9 nays. Motion failed. Motion by Andrews, Paling to separate the appointment vote by position. Carried. Motion by Schave, Lawrence to confirm the appointment of Bill D. Simpson to the Civil Service Commission. Roll call: 5 yeas; 7 nays. Motion failed. Motion by Alstrom, Lawrence to confirm the appointment of Tom Halbrook to the Civil Service Commission. Carried.

Public comment taken.

Motion by Shortt, Paling at 8:05 to recess to executive session for approximately 15 minutes to discuss potential litigation, with no expected action to follow. Carried.

Motion by Shortt, Hoder to reconvene in open session at 8:20. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR