

July 13, 2016

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

Roll Call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Phelps, Prieto, Richrod, Schave, Shaw & Shortt. Lawrence absence excused. Motion to approve. Schave, Alstrom. Carried.

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

Motion by Jeff Cook, Prieto recommending approval and payment of accounts payable in the total amount of \$363,877.79 and payroll in the total amount of \$1,419,962.55 check numbers 53111 – 53311. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute a lease with Tesla Motors Inc. for the construction of a Tesla Supercharging Station. Motion by Hoder, Andrews to table. Carried.

Report from Public Works and the Public Works Director recommending that the Pioneer Blvd. Slide Repair Project be awarded to Quigg Bros., Inc. and that the Mayor be authorized to execute the contract in the amount of \$113,047.00. Motion to adopt. Hoder, Andrews. Carried.

Report from Public Works and Community Development Department recommending that K D & S Environmental be awarded the asbestos removal contract for 107 S. F St. and 500 E. Wishkah. Motion to adopt. Hoder, Andrews. Carried.

First reading of Bill No. 16-05 annexing to the City of Aberdeen real property, owned by the City of Aberdeen, in the vicinity of Charley Creek, and contiguous to the City of Aberdeen, for municipal purposes. Motion by Hoder, Andrews to pass to second reading. Carried.

First reading of Bill No. 16-07 adopting the current uniform State Building Codes. Motion by Hoder, Andrews to pass to second reading. Carried.

Second reading and date of public hearing of Bill No. 16-06 prohibiting the location of bulk crude oil storage and handling facilities in the City of Aberdeen, amending Section 17.56.010 of the AMC and adding a new Section 17.56.075. Public hearing opened. Schave, Alstrom. Carried. Hearing held; public comment taken. Public hearing closed. Schave, Alstrom. Carried. Motion by Schave, Alstrom, Hoder 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. 6594.

There being no further business meeting adjourned.

CITY CLERK

MAYOR