



ABERDEEN CITY COUNCIL

August 24, 2016

COUNCIL MEETING AGENDA

3rd Floor, City Hall

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING (7:15 P.M.)

1. TBD Resolution 2016-03 adopting a material change policy for the Transportation Benefit District.
2. This is the date set for public hearing for the proposed changes to the TBD Annual Project Plan.
3. TBD Resolution 2016-04 adopting the amended 2016 improvement plan.

COMMITTEE OF THE WHOLE

- A. Guest Speakers
- B. Additions to Agenda
- C. Department Heads
- D. Mayor's Report
- E. Non-Standing Committee Reports

COUNCIL MEETING

- I. ROLL CALL
- II. FLAG SALUTE
- III. APPROVAL OF MINUTES
- IV. ADDITIONS / DELETIONS
- V. PUBLIC COMMENT Re: Agenda Items (Please limit your comments to 3 minutes)
- VI. FINANCE COMMITTEE
 - A. Committee Chair Report
 - B. Approval of expenditures
 1. Recommend approval of expenditures and payroll.
 - C. Reports & Communications
 - D. Ordinances
- VII. PUBLIC WORKS
 - A. Committee Chair Report
 - B. Public Hearings
 1. This is the date set for public hearing on the six month interim zoning controls adopted by Ordinance 6597 annexing the city's Charley Creek acreage zoned as Industrial.

C. Reports & Communication

1. Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute a lease with Tesla to construct a Supercharger Station on the former Chevron property owned by the city.

D. Ordinances

1. Third reading of Bill No. 16-09 adopting Shoreline Master Program Updates and amending the City of Aberdeen's 1974 Shorelines Management Master Program and regulations in Chapter 16.40 of the AMC and directing that the amendments be submitted to the State Department of Ecology for review and approval.

VIII. PUBLIC SAFETY

A. Committee Chair Report

B. Reports & Communications

1. Report from Public Safety and Chief of Police recommending that the 2016 Multi-Jurisdictional Narcotics Task Force Grant be submitted and the funding accepted.

IX. SPECIAL AGENDA ITEMS

A. Reports & Communications

1. Report from Personnel and the Chief of Police recommending that the City Council adopt the revisions to the Police Sergeant job classification effective immediately.
2. Report from Personnel Committee and the Human Resources Director recommending that the City Council authorize a temporary 5% pay increase for the Human Resources Technician for additional duties assumed in the absence of the Human Resources Director.
3. Report from Personnel Committee and the Public Works Director recommending that the City Council authorize a temporary 5% pay increase for the Water Systems Manager for additional duties assumed during the vacancy of the Deputy Public Works Director.

X. CITY COUNCIL COMMENT PERIOD

XI. PUBLIC COMMENT PERIOD (Please limit your comments to 3 minutes)

XII. EXECUTIVE SESSION

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.

**LEGISLATIVE DEPARTMENT
CITY OF ABERDEEN**

Mayor: Erik Larson

**The Members of Your
Committee on:** Public Works and the Public Works Director

To whom was Referred: **Tesla Supercharger Agreement for former Chevron property**

Reports and Recommends as Follows: The Mayor has re-negotiated the proposed agreement with Tesla Motors Inc. that was tabled on July 13. The provision requiring the city to pay for electricity used by Tesla vehicles has been removed. The proposed lease now requires Tesla to pay for all costs of charging Tesla vehicles. The lease also requires Tesla to install infrastructure that would allow the city to add charging stations for other electric vehicles at some point in the future. **The city will reimburse Tesla up to \$30,000 for the costs of installing the new infrastructure for the city.** The supercharger station will be incorporated into the design of the parking lot for the Gateway Center and the city will be responsible for policing the common areas of the parking lot.

It is recommended that the Mayor be authorized to execute the attached lease agreement with Tesla Motors Inc.

Rick Sangder
Public Works Director

Council member

Council member

Reported _____, 2016

Council member

Adopted _____, 2016

Council member