

# CITY OF ABERDEEN

February 13, 2008

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

Roll call: Alstrom, Cook, Fritts, Hoder, Lawrence, McCullough, Mills, Paling, Phelps and Smith. Shortt absence excused.

Minutes of the previous meeting were approved.

Motion by Mills, Lawrence to add 2 Reports, 1 Ordinance and 1 Resolution to the agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks 10003 -10230 in the total amount of \$267,156.21 and payroll checks 155284 – 155449, direct deposits 1003 – 1234 and, and wire transfers 250 - 256 in the total amount of \$1,345,528.74 for approval. Carried.

Report from Public Works and the Public Works Director recommending that the Corporation Counsel be authorized to prepare and the Mayor be authorized to sign an agreement with the County in regards to the Junction City sewer lines. Motion to adopt. Hoder, Mills. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign the necessary documents to sell the surplus property at Farrell and Scott Streets. Motion to adopt. Hoder, Mills. Carried.

Report from Public Works and the Building Official recommending that Gene Yakovich Jr. Trucking, the lowest responsive bidder, be awarded the demolition contract for 609 ½ W. Heron Street. Motion to adopt. Hoder, Mills. Carried.

Report from Legislative Department recommending that the City Council confirm the 2008 Standing Committee Members for Finance, Public Works and Public Safety as follows:

## FINANCE COMMITTEE

Tim Alstrom\*  
John Smith \*\*  
Bob McCullough  
Alice Phelps

## PUBLIC WORKS COMMITTEE

Kathi Hoder\*  
Margo Shortt\*\*  
Jerry Mills  
Jim Cook

## PUBLIC SAFETY COMMITTEE

Paul Fritts\*  
Doug Paling\*\*  
Denny Lawrence  
Vacant 5<sup>th</sup> Ward Seat

\*Denotes Committee Chairperson

\*\*Denotes Committee Vice-Chairperson

Motion to confirm assignments. Lawrence, Cook. Carried.

Resolution 2008-02 authorizing the Mayor and Finance Director to execute a Labor Agreement with IAFF Local 2639 for 2008-2010. Motion to adopt. Lawrence, Fritts. Carried.

Third reading of Bill No. 08-01 approving, subject to certain conditions, the preliminary plat of Nelson's Homestead, City of Aberdeen long subdivision No. 2007-3, and the rezone of the preliminary plat from Residential Multiple-Family to Residential Single –Family. Motion by Hoder, Mills to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6457.

First reading of Bill No. 08-02 amending the official zoning map of the City of Aberdeen, being AMC Section 17.08.020 as amended, by rezoning the 100 Block of West Curtis Street from (R-S) Residential-Single Family to (C-R) Commercial-Residential. Public hearing held January 23, 2008. Motion by Hoder, Smith to consider the first reading the second, the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6458.

Motion by Paling, Alstrom to confirm the following appointments. Carried.

MUSEUM BOARD

Roy Vataja  
Joan Turner  
Barbara Caskey  
Margo Short

CIVIL SERVICE BOARD

John Erak

Call for nominations to fill 5<sup>th</sup> Ward Council vacancy. Candidates nominated were: John Erak, Pete Shave, Kevin Bradshaw and Robert Babcock. Candidates spoke. Election taken; John Erak elected to 5<sup>th</sup> Ward Seat. Finance Director administered the Oath of Office.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR