

CITY OF ABERDEEN

March 26, 2008

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

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, Lawrence, Mills, Phelps, Shortt and Smith. McCullough, Paling absence excused. Motion to approve; Lawrence, Mills. Carried.

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

Motion by Lawrence, Mills to add 1 Resolution to the agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks 10623 - 10798 in the total amount of \$445,122.13 and wire transfers 123 & 124 in the total amount of \$29,762.31. Carried.

This is the date set for public hearing for the vacation of 30 feet of the McClellan Street ROW adjacent to Lot 1, Block 5, Harbor Heights Addition, Section 4, TS 17N, Range 9W.WM. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Public hearing closed. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize an ordinance which will increase the rate for domestic water use over 100 ccf per month from \$1.93 per ccf to \$2.02 per ccf. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and Finance Director be authorized to execute the PUD Easement agreement, No. PE-5149. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending the approval of the request by VFW Post No. 224 for Use of Lake Aberdeen facilities and concession stand on April 25 & 26, 2008 for their 60th Annual Youth Fishing Derby. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating 30 feet of the Lawrence Street ROW adjacent Lot 1, Block 31, Union Pacific Addition, Section 15, TS 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Report from Finance Committee and Finance Director recommending that staff be authorized to pay in full the interfund loan with the Equipment Rental Reserve Fund, \$352,766.69 plus interest, from Current Expense Fund Balance. It is further recommended that the original payment appropriated in the 2008 budget be reallocated to Fund 106, Paths & Trails. Motion to adopt. Alstrom, Smith. Carried.

Report from Finance Committee and Finance Director recommending authorization of the Parks Director to proceed with purchasing a crew pick-up truck using Equipment Rental Reserves. Motion to adopt. Alstrom, Smith. Carried.

Report from Lodging Tax Advisory Committee recommending that the City Council authorize the Mayor and Finance Director to sign contracts with the applicants for 2008 Lodging Tax Grants. Motion to adopt. Alstrom, Smith. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved project costs for the Assistance to Firefighters Grant Program. Motion to adopt. Fritts, Mills. Carried.

Resolution 2008-05 setting a public hearing to receive comments on a proposed amendment adding the "Finch Playfield Spray Park" to the capital improvement programs identified in the City of Aberdeen Parks and Recreation Comprehensive Plan. Motion to adopt. Lawrence, Mills. Carried.

Second reading and date of public hearing of Bill No. 08-03 relating to rates and charges for domestic water utility services, amending Ordinance 6422 and AMC 17.60.010. Public hearing opened. Hoder, Shortt. Hearing held; testimony taken. Public hearing closed. Motion by Hoder, Cook to amend the effective date in Section 3 to June 1, 2008. Carried. Motion by Hoder, Shortt to pass to the third reading as amended. Carried.

Second reading and date of public hearing of Bill No. 08-04 relating to the infraction procedure for the City of Aberdeen and amending Ordinance 5677 in part. Public hearing opened. Fritts, Mills. Hearing held; there was no public comment. Public hearing closed. Motion by Fritts, Mills 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. 6459.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR