

CITY OF ABERDEEN

April 9, 2008

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

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

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

Motion by Lawrence, Mills, to add 1 Report and 1 Proclamation to the agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks #10799, 10897 - 11236 in the total amount of \$247,929.72 and wire transfers 123 & 124 in the total amount of \$29,762.31 and payroll checks #10582 – 10622 and 10800 – 10894, direct deposits, and wire transfers in the total amount of \$1,388,444.15. Carried.

This is the date set for 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. Public hearing opened. Alstrom, Mills. Hearing held; testimony taken. Public hearing closed. Alstrom, Mills. Carried.

Report from Public Safety and the Chief of Police recommending approval of the request for the closure of Market Street between Broadway and “L” Street, and “K” Street south of the alleyway between the post office and Eagles for the Annual Spring Fling Car Show on May 3, 2008 between 7 a.m. and 3 p.m. Motion to adopt. Lawrence, Fritts. Carried.

Resolution 2008-06 setting a date for hearing for the vacation of 30’ of the Lawrence Street ROW adjacent to Lot 1, Block 31, Union Pacific Addition, Section 15, Township 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Third reading of Bill No. 08-03 relating to rates and charges for domestic water utility services, amending Ordinance 6422 and AMC 17.60.010. Motion by Hoder, Shortt to table the Ordinance for further review. Carried.

First reading of Bill No. 08-05 vacating the 30 feet of the McClellan Street ROW adjacent to Lot 1, Block 5, Harbor heights Addition, Section 4, Township 17N, Range 9W.WM. Motion to pass to the second reading. Hoder, Shortt. Carried.

Mr. Perrotti spoke regarding problems with the homeless downtown and presented a memo with proposed solutions he would like staff to research. Motion by Erak, Lawrence to forward Mr. Perrotti’s memo to legal council for review and subsequent referral to committee by the Mayor. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR