

# CITY OF ABERDEEN

June 11, 2008

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

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

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

Public comment period opened. Request from Grays Harbor Historical Seaport for a board appointment. Presentation to the Council of the "Raise the Sails Campaign" wall art.

Motion by Lawrence, Paling to add 2 Reports and 1 Resolution to agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks and wire transfers #12295, 12318 - 12450 in the total amount of \$439,699.60 and payroll checks and wire transfers #11665 – 11702 and 12225 - 12294 in the total amount of \$1,351,322.70 for approval. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the Omnibus Agreement for Emergency Assistance with Region 3. Motion to adopt. Paling, Cook. Carried.

Report from Finance Committee and Finance Director recommending that Council approve the Seasonal Downtown Maintenance Project and Supplemental Budget request from the Garbage and Abatement Fund and Current Expense Fund to the Parks Fund. Motion to Adopt. Alstrom, Smith. Carried.

Report from Public Works and Public Works Director recommending that the demolition contract for 921 W Heron Street be awarded to Bill Sell Trucking, the lowest, responsive bidder. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2008-13 setting a date for hearing for the vacation of the Lindstrom Street ROW between blocks 8 & 9, Huotaris Addition, Section 15, Township 17N, Range 9W.WM. Motion to adopt. Hoder, Paling. Carried.

Resolution 2008-14 noting intention to change the rate of the downtown parking and business improvement area assessment and setting a public hearing for July 9<sup>th</sup>, to receive protests. Motion to adopt. Alstrom, Smith. Carried.

Third reading of Bill No. 08-06A2 adopting a supplemental budget to change 2008 appropriations and expenditures. A motion was made by Alstrom, Smith to place the Bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6462.

Mayor Simpson recommended confirmation of the following appointments:

Arts Commission  
Sue Ellen Metke  
Krister Lile

Grays Harbor Historical Seaport Board  
Tony Halekakis

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR