

# CITY OF ABERDEEN

June 25, 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, Paling, Phelps, Shortt and Smith. Lawrence absence excused. Motion to approve; Fritts, Paling. Carried.

Motion by Hoder, Paling to approve minutes of the previous meeting. Carried.

Motion by Hoder, Shortt to add 1 Report to agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks #12493 – 12701 and wire numbers 130 & 131 in the total amount of \$1,295,897.91 for approval. Carried.

This is the date set for public hearing for the vacation of 30 feet of the Arnold Street ROW adjacent to Lot 8, Block 21, Fairview Addition, Section 4, Township 17N, Range 9W.WM. Public hearing opened. Hoder, Paling. Hearing held; there was no public comment. Hearing closed. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the terms of the purchase and sale agreement for the vacant lot at 301 E. Heron, "Olympic Candy", be modified to reduce the purchase price to \$29,750 and to require that the purchaser accept all responsibility for completing the clean-up of the property. Motion to adopt. Hoder, Shortt. Carried.

Report from Finance and Corporation Counsel recommending that the Legal Department be authorized to purchase a Sharp MX-M355NB copier from Aberdeen Office Equipment and the cost shall be included in a subsequent supplemental budget ordinance. Alstrom recused himself. Motion to adopt. Smith, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the Corporation Counsel be authorized to draft an ordinance which would provide a 4.5% utility tax increase on water, sewer, storm drainage, and garbage. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Chehalis River Pathway project be awarded to the lowest bidder, Ronglin's Inc. Motion to adopt. Hoder, Shortt. Carried.

First reading of Bill No. 08-08 relating to flood damage prevention and amending sections 15.52.100 and 15.52.130 of the Aberdeen Municipal Code and Ordinance 6357. Passed to second reading. Hoder, Shortt. Carried.

Mayor Simpson proclaimed the week of June 23 – 29<sup>th</sup> as Amateur Radio Week.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR