

CITY OF ABERDEEN

July 9, 2008

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

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

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

Presentation of Award for Compliance by the Department of Ecology to the Sewer Department.

Motion by Lawrence, Cook to add 2 Reports to agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks #12702, 12809 – 12952, 12955 in the total amount of \$354,429.87 and payroll checks and wire transfers #12455 – 12808 in the total amount of \$1,349,430.60 for approval. Discussion followed. Roll call: 10 yeas; 1 nay. Motion carried.

Presentation by LeMay Enterprises requesting consideration of a monthly fuel surcharge on garbage bills.

This is the date set for public hearing for the vacation of the Lindstrom Street ROW between Blocks 8 & 9, Huotaris Addition, Section 15, Township 17N, Range 9W.WM. Public hearing opened. Shortt, Cook. Hearing held; there was no public comment. Hearing closed. Shortt, Cook. Carried.

This is the date set for public hearing to consider changes to the assessment rate of the Downtown Parking and Business Improvement District. Public hearing opened. Alstrom, Smith. Hearing held; testimony taken. Hearing closed. Lawrence, Alstrom. Motion by Lawrence, Cook to refer the issue to Finance Committee for further review. Carried.

This is the date set for public hearing to receive comments on the Revised and Extended Six Year Transportation Improvement Plan. Public hearing opened. Shortt, Mills. Hearing held; there was no public comment. Hearing closed. Shortt, Cook. Carried.

Report from Public Works and the Public Works Director recommending that permissive use be granted for placement of a temporary storage shed at 409 South Michigan Street. Motion to adopt. Shortt, Cook. Carried.

Report from Public Works and Public Works Director recommending that a Resolution be brought in to consider vacating the portion of utility easement not being used in Lots 5 and 6, Hoban Heights, Section 5, Township 17N, Range 9W.WM. Motion to adopt. Shortt, Paling. Carried.

Report from Public Works and the Public Works Director recommending that the bid for the Chehalis River Waterline Crossing project be awarded to HDD Company Inc. of Cameron Park California. Motion to adopt. Paling, Shortt. Carried.

Report from Finance and the Corporation Counsel recommending that the Mayor and Finance Director be authorized to sign a contract with John Gibson to provide Indigent Defense services for the Aberdeen Municipal Court at the rate of \$4,950 per month. Motion to adopt. Paling, Lawrence. Carried.

Second reading and date of public hearing 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. Public hearing opened. Shortt, Mills. Hearing held; there was no public comment. Public hearing closed. Shortt, Mills. Motion by Shortt, Mills to pass to the third reading. Carried.

First reading of Bill No. 08-09 vacating the 30 feet of the Arnold Street and 40 feet of the 6th Ave. ROW adjacent to Lot 8, Block 21, Fairview Addition, Section 4, Township 17N, Range 9W.WM. Motion to pass to second reading. Shortt, Mills. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR