

CITY OF ABERDEEN

July 23, 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, Phelps, Shortt and Smith. Fritts, 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 3 Reports, 1 Ordinance, 1 Proclamation and Executive Session to agenda. Carried.

Public comment by Denny Lawrence regarding LeMay garbage contract, recommending no change be made to the contract. Discussion followed.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks #12956,12995 – 13167 in the total amount of \$321,850.97 for approval. Carried.

Report from Public Works and Public Works Director recommending that the Mayor and Finance Director be authorized to execute the Water Supply Contract with Evergreen Pulp Cosmopolis, subject to the approval of the Grays Harbor County Board of Commissioners. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the lowest, responsive bidder, George Yakovich Trucking & Excavation, be awarded the demolition contract for 110 E. Huntley St. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the lowest, responsive bidder, George Yakovich Trucking & Excavation, be awarded the demolition contract for 2416 Pacific Ave. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the 100 block of Rice Street be closed to through traffic and parking on Tuesday, August 5th, 2008 between 6 pm and 9 pm for a 'National Night Out' neighborhood gathering. Motion to adopt. Cook, Mills. Carried.

Resolution 2008-15 adopting the revised and extended Six Year Transportation Improvement Plan for the period of 2009 – 2014. Motion to adopt. Hoder, Shortt. Carried.

Third 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. A motion was made by Hoder, Shortt to place the Bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6463.

Second reading and date of public hearing 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. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Hearing closed. Hoder, Shortt. Motion by Hoder, Mills to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6464.

First reading of Bill No. 08-10 relating to the special assessment rate for the Downtown Parking and Business Improvement District, amending Sections 3.100.050, 070, 080, 100, and 140 and repealing Section 3.100.060 of the AMC, and amending Ordinance #5862. Public hearing held July 9, 2008. Motion by Alstrom, Smith to consider the first reading the second, the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6465.

Mayor Simpson proclaimed August 5, 2008 as National Night Out and August 15th-23rd as Habitat for Humanity of Grays Harbor Week.

Motion by Erak to draft an Ordinance banning public fireworks other than by licensed technicians. Motion failed for lack of second.

Motion by Lawrence, Mills at 8:45 to recess to executive session for approximately 10 minutes to discuss matters related to potential litigation.

Motion by Lawrence, Mills at 9:02 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR