

# CITY OF ABERDEEN

September 10, 2008

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

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

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

Motion by Lawrence, Alstrom to add 1 Resolution to agenda. Carried.

Public comment by Patrick Farwell requesting that the 2009 budget include approximately \$350 to assist in the funding of a bronze name plaque for the sculpture in front of City Hall.

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$311,927.57 and payroll in the total amount of \$1,463,624.16; check numbers 13741 – 14002 and wire numbers 135 & 136. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that a Resolution be brought in to consider vacating the 30 feet of the Ranier St. ROW and 8 feet of the alley ROW adjacent the West 50 feet of Lot 2, Block 41, together with adjacent vacated 10 feet of Lafayette St. Plat of N. Aberdeen, Section 4, Township 17N, Range 9W.WM. Motion by Cook, Mills to table report to allow staff time to research additional details. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and other City of Aberdeen Officials as required be authorized to sign this FFY 2008 STOP Grant Agreement No F08-31103-060. Motion to adopt. Fritts, Cook. Carried.

Resolution 2008-19 adopting a revised format for City Council Agenda through the meeting of December 10, 2008. Motion to amend revised format to include a section for Individual Committee Reports. Motion to adopt. Alstrom, Fritts. Carried.

Second reading and date of public hearing of Bill No. 08-12A increasing the Business & Occupation Tax imposed on the City's sewer and water utilities, amending Section 3.76.070 of the AMC and Ordinance 6360, and imposing a Business & Occupation Tax on the City's storm water and solid waste utilities. Public hearing opened. Alstrom, Smith. Hearing held; testimony taken. Hearing closed. Lawrence, Alstrom. Motion by Alstrom, Paling to pass to the third reading. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR