

# CITY OF ABERDEEN

September 24, 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, Mills, Paling, Phelps, Shortt and Smith.

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

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$403,608.73; check numbers 14217, 14218, 14040 – 14216. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending that a Resolution be brought in to consider vacating 30 feet of the Rainier St. 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 to adopt. Hoder, Shortt. Carried.

Resolution 2008-20 setting a date for hearing for the vacation of the 30 feet of the Rainier St. ROW adjacent to 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 to adopt. Hoder, Cook. Carried.

Motion by Hoder, Paling to add 1 Resolution to agenda. Carried.

Resolution 2008-21 waiving competitive bidding requirements pursuant to RCW 39.04.280(1)(b) for a lump sum timber sale and awarding a contract to Quinault Logging Corporation. Motion to adopt. Hoder, Shortt. Carried.

Third reading 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. A motion was made by Hoder, Alstrom to place the Bill in final passage. Carried. Discussion followed. Roll call: 5 yeas; Alstrom, Lawrence, McCullough, Paling, Smith and 7 nays; Cook, Erak, Fritts, Hoder, Mills, Phelps, Short. Motion failed.

Report from Public Safety and Chiefs' of Police and Fire recommending that the Mayor and Finance Director be authorized to execute the Mutual Aid Agreement with Grays Harbor College. Motion to adopt. Fritts, Cook. Carried.

Proclamation by Mayor Simpson urging all citizens of Aberdeen to acknowledge the Chehalis River Watershed Festival and the Chehalis Basin Partnership for promoting the importance of preserving our water resources.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR