

CITY OF ABERDEEN

February 25, 2009

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

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

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

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$319,625.02 check numbers 16527, 16528 & 16563 - 16734. Roll Call: all yeas. Carried.

Third reading of public hearing of Bill No. 09-02 relating to petty cash and change funds, amending Section 3.24.010 of the AMC, and amending Ordinances 5247, 5518, 6336 and 6408. Motion by Smith, Alstrom to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6473.

Report from Public Works and Public Works Director recommending that the Mayor and Finance Director be authorized to execute the PUD Easement Agreement #PE-5245 – Houtaris Lots 1-4 Inclusive Block 1. Motion to adopt. Hoder, Cook. Carried.

Resolution 2009-03 setting a date for hearing for the vacation of the alley between Lots 1-4 and Block 37, Benn's Plat, Section 9, Township 17N, Range 9W.WM. Motion to adopt. Hoder, Cook. Carried.

Third reading of Bill No. 09-03 providing for Critical Area Protection and adding a new Chapter 14.100 to the AMC. Motion by Hoder, Cook to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6474.

Third reading of Bill No. 09-04 relating to the processing of appeals, variance applications, and requests for reasonable use exceptions to land use codes, amending Chapters 2.36, 2.40, 17.68 and 17.76 of the AMC and Ordinances 4456, 4958, 5007, 5236, 5690, 6026, and 6367, in part. Motion by Hoder, Cook to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6475.

Second reading and date of public hearing of Bill No. 09-05 vacating the Roosevelt Street ROW between Lot 7, Block 30, and Lot 12, Block 31, together with adjacent vacated 10 feet of Thomas Street, Plat of North Aberdeen, Section 4, TS 17N, Range 9W.WM. Public hearing opened. Hoder, Cook. Hearing held; there was no public comment. Public hearing closed. Hoder, Cook. Motion by Hoder, Cook 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. 6476.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to approve the agreement to piggyback on to the Shoreline Fire Department bid for the purpose of an ambulance acquisition. Motion to adopt. Fritts, Paling. Carried.

Resolution 2009-04 in support of SHB 2029 creating an enhanced 911 account and imposing a 911 service fee on wireline, wireless, internet protocol-enabled voice, and other communications devices capable of transmitting voice or data to 911. Motion to adopt. Fritts, Alstrom. Carried.

Third reading of Bill No. 09-01 relating to firearms and dangerous weapons, amending Section 9.02-020 of the AMC and Ordinance 6414. Motion by Fritts, Alstrom to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6477.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR