

CITY OF ABERDEEN

March 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, Paling. Carried.

Motion by Lawrence, Paling to add 4 Resolutions to agenda.

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 \$229,603.47 check numbers 16984, 17020 – 17191. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the Mayor be authorized to submit an application for the \$756,938 for Neighborhood Stabilization Program and subsequently enter into a contract agreement with CTED and sub-recipient agreements with Habitat for Humanity and NeighborWorks of Grays Harbor when documents become available. Motion to adopt. Smith, Lawrence. Carried.

Resolution 2009-05 relating to health insurance benefits for department heads and unrepresented employees.

Resolution 2009-06 relating to a memorandum of understanding with AFSCME Local 275 temporarily reducing personnel benefits and implementing unpaid furlough days.

Resolution 2009-07 relating to a memorandum of understanding with Aberdeen Police Administrators Union temporarily reducing personnel benefits.

Resolution 2009-08 relating to a memorandum of understanding with Aberdeen Police Officers Guild temporarily reducing personnel benefits.

Resolution 2009-09 relating to a memorandum of understanding with Aberdeen IAFF Local 2639 temporarily reducing personnel benefits.

Motion by Smith, Alstrom to adopt Resolutions 2009-05 through 2009-09. Carried.

First reading of Bill No. 2009-06 relating to the salaries of Department Heads and amending Ordinance No. 6015. Motion by Smith, Alstrom 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. 6478.

This is the date set for public hearing for the vacation of the alley between Lots 1-4 and 9-12, Block 37, Benn's Plat, Section 9, Township 17N, Range 9W.WM. Public hearing opened. Hoder, Cook. Hearing held; testimony taken. Public hearing closed. Hoder, Cook. Carried. Motion by Hoder, Cook to bring forward an Ordinance relating to this vacation at the next meeting. Carried.

Report from Public Works and the Public Works Director recommending that the Corporation Counsel be authorized to develop a new water service contract with the City of Cosmopolis. Motion to adopt. Hoder, Mills. Carried.

Report from Public Safety and Chief of Police recommending the approval of parade permit and street closure for the Spring Fling Car Show on May 2, 2009. Motion to adopt. Fritts, Cook. Carried.

Recommendation for confirmation of John Smith to the 2009 Building Code Commission. Motion by Lawrence, Mills to confirm appointment. Carried.

Proclamation by Mayor Simpson declaring May 1, 2009 as Silver Star Banner Day.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR