

CITY OF ABERDEEN

April 22, 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, Paling to approve minutes of the previous meeting. Carried.

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$315,160.65, check numbers 17441 – 17607. Roll Call: all yeas. Carried.

Report from Finance recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts for the disbursement of the 2009 Lodging Tax Funds. Motion to adopt. Smith, Alstrom. Carried.

First reading of Bill No. 09-10 relating to salaries for the positions of Deputy Police Chief and Assistant Fire Chief and amending Ordinance 6390. 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. 6480.

Report from Public Works and Public Works Director recommending that VFW, Post No. 224, be allowed to use the Lake Aberdeen Facilities on April 24th & 25th for their Annual Youth Fishing Derby. Motion to adopt. Hoder, Cook. Carried.

Second reading and date of public hearing of Bill No. 09-07 vacating 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; there was no public comment. Hearing closed. Hoder, Cook. 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. Carried. This will be Ordinance No. 6481.

Second reading and date of public hearing of Bill No. 09-09 adopting Chapter 296-46 of the Washington Administrative Code as the City of Aberdeen Electrical Code and Electrical Inspection Fee Schedule, and amending Sections 15.36.010 and 15.36.090 of the Aberdeen Municipal Code, being Ordinance 5465§2, in part, as amended by Ordinance 6363. Public hearing opened. Hoder, Cook. Hearing held; there was no public comment. 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. Carried. This will be Ordinance No. 6482.

Motion by Lawrence, Mills to confirm the appointment of Randy Ross to the Timberland Regional Library Board. Carried.

Alstrom moved, Fritts seconded, that it be resolved the City support the legislature passing a bill to enact an annual license tabs "opt out" fee of \$5 per vehicle with all funds generated exclusively dedicated to fund State Parks. Hoder recused herself due to a business conflict. Carried. This will be Resolution 2009-10.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR