

CITY OF ABERDEEN

May 27, 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.

Application from Pete Schave received for Position 9, Ward 5. Motion by Erak, Mills to appoint Mr. Schave to the open council seat. Carried.

Motion by Erak, Paling to swear in Schave. Carried. Oath administered by Finance Director.

Motion by Lawrence, Mills to add 1 Public Works and 1 Public Safety Report to agenda. 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 \$171,483.17 check numbers 17901 - 18040. Roll Call: all yeas. Carried. Schave abstained.

Report from Finance Committee and Finance Director recommending that the council approve the Downtown Parking & Improvement District Committee's recommendation to expend \$2,400 for parking enforcement efforts and \$1,000 for the Downtown Crime Watch program. Motion to adopt. Smith, Alstrom. Carried.

Report from Public Works and Building Official recommending that George Yakovich Trucking and Excavation, the lowest, responsive bidder, be awarded the demolition contract for 1000 E Second St. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize the Heron Street Sidewalk Improvement Project construction contract be awarded to Bowers Construction for \$558,588.68. Motion to adopt. Hoder, Cook. Carried.

Report from Public Safety and Chief of Police recommending that Broadway be closed to through traffic and parking on Saturday, June 13, 2009 between the hours of 7 a.m. and 2 p.m. for the annual Cub Scout Cubmobile Derby.

Report from Public Safety and Chief of Police recommending that Broadway between Wishkah and Heron Street be closed to through traffic and parking on Sundays, between the hours of 11:00 am and 4:00 pm from June 7th – August 30th, to accommodate the Aberdeen Street Market.

Motion by Fritts, Erak to adopt both Public Safety Reports. Carried.

Resolution 2009-11 expressing support for the imposition of a one-tenth of one percent increase in local county and city sales tax, with the revenue dedicated to treatment of mental illness, drug abuse, drug addiction, and therapeutic courts. Motion to adopt. Fritts, Paling. Carried.

Resolution 2009-12 authorizing the Mayor and Finance Director to execute a memorandum of understanding with the Aberdeen Police Officers guild temporarily reducing specialty pay for Swat Team Members and overtime for the K-9 Handler. Motion to adopt. Fritts, Paling. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR