

CITY OF ABERDEEN

November 18, 2009

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

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

Motion by Lawrence, Mills to add 1 Ordinance relating to salary & benefits of Municipal Court Judge to agenda. Carried.

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

Motion by Smith, Schave recommending approval and payment of accounts payable in the total amount of \$336,138.17 and payroll in the total amount of \$1,312,935.41; check numbers 20380-20459; 20491-20662. Roll Call: 10 yeas, Alstrom abstained. Carried.

Third reading of Bill No. 09-16 providing for the levy in 2009 upon all taxable property within the City of Aberdeen for 2010 for all municipal purposes authorized by law and fixing the amount thereof. Motion by Smith, Alstrom to place the bill in final passage. Roll call: 10 yeas, 1 nay. Carried. This will be Ordinance No. 6487. Carried.

First reading of Bill No. 09-17 adopting the 2010 Annual Budget for the City of Aberdeen, Grays Harbor County, State of Washington. Passed to second reading. Smith, Alstrom. Carried.

First reading of Bill No. 09-20 relating to the salary and benefits of the Aberdeen Municipal Court Judge and Judges Pro Tem. Passed to second reading. Smith, Alstrom. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating 70 feet of the Perry Street ROW between Lots 13-19, Block 53 and Lots 6-12, block 54, Northern Pacific Addition to South Aberdeen in Section 9, Township 17N, Range 9 W.WM. Motion to adopt. Hoder, Shortt. Carried.

Third reading of Bill No. 09-15 vacating the 30 feet of the Dewey St. ROW adjacent Lot 24, block 9, Union Pacific Addition in Section 15, TS 17N, Range 9W.WM. Motion by Hoder, Cook to place the bill in final passage. Roll call: all yeas. This will be Ordinance No. 6488.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the agreement with Tacoma Community College for the Paramedic Training Program. Motion to adopt. Erak, Paling. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare the 1986 Amkus Jaws of Life rescue tools as surplus and sold, with the sale proceeds being placed into equipment rental reserves. Motion to adopt. Erak, Paling. Carried.

Motion by Alstrom, Mills to confirm the following appointments: John Erak and the reappointments of Mike Giron, Edward Quijada and Anne Marie Babineau to the Downtown Parking & Business Improvement District Committee; and the appointment of Paul Conroy as Municipal Court Judge. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR