

CITY OF ABERDEEN

January 13, 2010

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

Oaths of Office were administered to: Tim Alstrom, John Erak, Frank Gordon, Kathi Hoder, Alice Phelps, Pete Schave & John Smith. The new Council members were sworn in.

Roll call: Alstrom, Cook, Erak, Fritts, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith.

John Smith was elected as Council President for 2010.

Motion by Alstrom, Mills to add 1 Finance Report and 3 Public Safety Reports to the agenda. Carried.

Motion by Smith, 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 \$857,530.56 and payroll in the total amount of 1,362,847.51; check numbers 20924 – 20953; 21183 - 21428. Roll Call: 11 yeas, Alstrom abstained. Carried.

Report from Finance and the Corporation Counsel recommending that AMC 2.20.010 be amended to provide for regular meetings on the second, fourth, and fifth Wednesdays of each month. Motion to adopt. Smith, Alstrom. Carried.

Report from Finance Committee and Building Official recommending that the janitorial services contract for the City Hall building for 2010 be awarded to Kim's Clean and Shine. Motion to adopt. Smith, Alstrom. Carried.

Resolution 2010-01 relating to Health Insurance Benefits for Department Heads and Unrepresented Employees enrolled in the LEOFF Retirement System. Motion to adopt. Smith, Alstrom. Carried.

First reading of Bill No. 10-01 relating to the time and scheduling of regular City Council meetings and amending Section 2.20.010 of the AMC and Ordinance No. 6346. Motion by Smith, Erak to consider the first reading the second, the second reading the third. Carried. Motion by Smith, Alstrom to place the bill in final passage. Roll call: 11 yeas, 1 nay. Motion carried. This will be Ordinance No. 6494.

This is the date set for public hearing for the vacation of 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 9W.WM. Public hearing opened. Hoder, Cook. Hearing held; testimony taken. Letters of support received from GH Chamber of Commerce and Tom Quigg. Motion by Hoder, Shortt to close hearing. Motion failed. Additional testimony taken. Public hearing closed. Hoder, Mills. Carried. Motion by Hoder, Shortt to bring in an Ordinance for the Perry Street vacation. Carried.

Report from Building Department on 2009 City building construction activity, abatement programs, and the public nuisance enforcement programs. Motion to adopt. Hoder, Cook. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with the Grays Harbor Children's Advocacy Center. Motion to adopt. Fritts, Schave. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the agreement with EF Recovery. Motion to adopt. Fritts, Alstrom. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare vehicle #85 surplus and sold, with the sale proceeds placed into the equipment reserve replacement fund. Motion to adopt. Fritts, Paling. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with the City of Cosmopolis.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved contract for EMS services with Grays Harbor Fire District 15.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved contract for EMS Services with Grays Harbor Fire District 10.

Motion by Fritts, Paling to approve the above 3 Public Safety Reports. Carried.

Motion by Alstrom, Phelps to confirm the re-appointments of the following members to the Building Code Commission: Aaron Olson, Bob Smith, Tom Lane, Al Gozart, Floyd Plemmons and Jack McPherson. Carried.

John Smith was nominated and elected to serve as Chairman of Committee on Committees with Tim Alstrom and Margo Shortt serving as the other members.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR