

CITY OF ABERDEEN

July 14, 2010

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

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

Tim Gibbs, the new Director of the Economic Development Council, introduced himself to the Council.

Swearing in of a new Aberdeen Police officer, Kristi Lee Lougheed, by Chief Torgerson.

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

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$674,201.94 and payroll in the total amount of \$2,063,477.91; check numbers 23676 – 23706; 23880 – 24160 & 24239; Roll Call: all yeas. Carried.

First reading of Bill No. 10-07 relating to Supplemental Budget request 2010-01. Passed to second reading. Alstrom, Schave. Carried.

Report from Public Works and Public Works Director recommending that a Resolution be brought in to consider vacating 20 feet of the Dewey St. ROW adjacent Lot 1, Block 26, Northern Pacific Addition to South Aberdeen, Section 10, TS 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the bid for the Pioneer Ball Field Lighting Project be awarded to the lowest bidder, Service Electric Company, Inc., and that the Mayor be authorized to sign all contractual documents related to the bid. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Community Development Director recommending that the City Council authorize the Mayor to sign a resolution requesting that Grays Harbor Council of Governments assist the City in developing a Capital Facilities Plan. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that a permissive use permit be issued to GH Community Hospital for installation of a fiber optic line on Basich Blvd. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2010-06 requesting the assistance of Grays Harbor Council of Governments (GHCOG) developing a capital facilities plan and authorizing city staff to work with GHCOG. Motion to adopt. Hoder, Shortt. Carried.

First reading of Bill No. 10-08 adopting the 2009 editions of the International Building Code, International Residential Code, International Mechanical Code, Uniform Plumbing Code, and International Fire Code, amending Chapters 15.04, 15.08, 15.12, and 5.32 of the Aberdeen Municipal Code, being Ordinance 6439, in part. Passed to second reading. Hoder, Shortt. Carried.

Proclamations by Mayor Simpson recognizing August 3, 2010 as “National Night Out” and declaring August “Breastfeeding Month”.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR