

CITY OF ABERDEEN

August 11, 2010

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

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

Motion by Smith, Paling to add 2 Public Safety Reports and 1 Ordinance to agenda.

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

Motion by Schave, Smith recommending approval and payment of accounts payable in the total amount of \$467,360.83, and payroll in the total amount of \$1,341,122.87; check numbers 24161-24188; 24360-24442; Roll Call: all yeas. Carried.

Report from Finance and the Finance Director requesting that the Council approve the Investment Policy. Motion to adopt. Schave, Smith. Carried.

Report from Finance and the Finance Director recommending that an ordinance be brought forward amending AMC section 3.72 and allow an admission charge exemption for live musical or theatrical performances held in the Downtown Parking and Business Improvement District. Motion to adopt. Schave, Smith. Carried.

Report from Finance and the Finance Director recommending that the Council authorize the Mayor and Finance Director to sign the required documents for Utility Web Based Services and authorizing the Finance Department to proceed with implementation of the web based payment module. Motion to adopt. Schave, Smith. Carried.

Third reading of Bill No. 10-07 relating to Supplemental Budget request 2010-01. A motion was made by Schave, Smith to place the Bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6500.

First reading of Bill No. 10-09 adopting an exemption to the admissions tax for certain live performances in the Downtown Parking and Business Improvement District, amending Section 3.72.040 of the AMC and amending Ordinance No. 5862. Passed to second reading. Schave, Smith. Carried.

First reading of Bill No. 2010-11 relating to procedures for requesting public records and amending Sections 2.112.010-2.112.050 and 2.112.070 of the AMC and amending Ordinance No. 5479. Passed to second reading. Schave, Smith. Carried.

This is the date set for public hearing to receive comments on the Revised and Extended Six Year Transportation Improvement Plan. Public hearing opened. Hoder, Shortt. Hearing held; no public comment. Public hearing closed. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council pass a Resolution adopting the Six Year Transportation Improvement Program for 2011 - 2016. Motion to adopt. Hoder, Gordon. Carried.

Oral report from Public Works and the Public Works Director recommending that the bid for the Lake Aberdeen Recreation Facility be awarded to the lowest responsible bidder, Root Construction. Motion to approve. Hoder, Shortt. Carried.

Resolution 2010-08 adopting the Revised and Extended Six Year Transportation Improvement Plan for the period of 2011 – 2016. Motion to adopt. Hoder, Shortt. Carried.

Third reading of Bill No. 10-08 adopting the 2009 editions of the International Building Code, the International Residential Code, the International Existing Building Code, the International Mechanical Code, the Uniform Plumbing Code, and the International Fire Code, amending Chapters 15.04, 15.08, 15.12, and 15.32, of the AMC, being Ordinance 6361 as amended. Motion by Hoder, Shortt to place the bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6501.

Second reading and date of public hearing of Bill No. 10-10 relating to storm and surface water management, repealing Chapter 13.68 of the AMC, adopting a new chapter 13.70, and repealing ordinances 6177, 6238, 6280, 6324, 6334, 6453. Public hearing opened. Hoder, Shortt. Hearing held; no public comment. Public hearing closed. Hoder, Shortt. Motion by Hoder, Shortt to pass to the third reading. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the Clinical Affiliation Agreement with Tacoma Community College. Motion to adopt. Paling, Gordon. Carried.

Report from Public Safety and the Police and Fire Chiefs recommending the renewal of the Public Safety Testing Contracts for the Police and Fire Department. Motion to adopt. Paling, Gordon. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR