

# CITY OF ABERDEEN

August 25, 2010

The City Council met this date in regular session with Mayor Pro Tem Smith in the Chair.

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

Motion by Alstrom, Phelps recommending approval and payment of accounts payable in the total amount of \$535,362.32; check numbers 24613-24786 and wires 743 & 744; Roll Call: all yeas. Carried.

Report from Finance, the Finance Director and Chief of Police recommending that the council approve the Downtown Parking & Improvement District Committee's recommendation to expend up to \$800 for the printing of Art Brochures. Motion to adopt. Alstrom, Phelps. Carried.

Resolution 2010-09 establishing a Downtown Parking and Business Improvement Area and setting a public hearing to receive protests. Motion to adopt. Alstrom, Phelps. Carried.

Resolution 2010-10 initiating a Downtown Parking and Business Improvement Area and expanding the assessment area in Chapter 3.100 of the AMC. Motion to adopt. Alstrom, Phelps. Carried.

Second reading and date of public hearing 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. Public hearing opened. Alstrom, Cook. Hearing held; no public comment. Public hearing closed. Alstrom, Mills. Carried. Motion by Alstrom, Fritts to amend the bill to correct the AMC reference and change the effective date to July 1, 2010. Carried. Motion by Alstrom, Phelps to pass Bill No. 10-09A to the third reading. Carried.

Second reading and date of public hearing of Bill No. 10-11 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 5479. Public hearing opened. Alstrom, Phelps. Hearing held; no public comment. Public hearing closed. Alstrom, Mills. Motion by Alstrom, Fritts to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6502.

Third reading 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. Motion by Hoder, Mills to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6503.

Resolution 2010-11 recommending to the Grays Harbor County Commissioners changes in the amount of local excise tax imposed on the use of switched access lines, radio access lines, and interconnected voice over internet protocol service lines for Enhanced 911 Services. Motion to adopt. Fritts, Gordon. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR