

CITY OF ABERDEEN

October 27, 2010

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

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

Motion by Smith, Paling to add 1 Resolution supporting a Chehalis River Basin Plan. Carried.

Motion by Smith, Fritts to approve the minutes from the previous meeting. Carried.

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$363,876.78; check numbers 25475-25646 and wire numbers 747 & 478. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2011 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Alstrom, Fritts. Hearing held; there was no public comment. Public hearing closed. Alstrom, Smith. Carried.

Report from Lodging Tax Advisory Committee and Finance recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with selected organizations for the disbursement of the 2011 Lodging Tax Funds. Motion by Alstrom, Fritts to remove from agenda until Nov. 10th. Carried.

Second reading and date of public hearing of Bill No. 10-12 relating to the expansion of the Downtown Parking and Business Improvement Area, amending Section 3.100.040 of the AMC and Ordinance No. 5862, in part. Public hearing opened. Alstrom, Smith. Hearing held; there was no public comment. Public hearing closed. Alstrom, Phelps. Motion by Alstrom, Schave to pass to the third reading. Carried.

First reading of Bill No. 2010-13 providing for the levy in 2010 upon all taxable property within the City of Aberdeen for 2011 for all municipal purposes authorized by law and fixing the amount thereof. Passed to second reading. Alstrom, Smith. Carried.

This is the date set for public hearing for the vacation of 20 feet of the Dewey Street ROW adjacent Lot 1, Block 26, Northern Pacific Addition to South Aberdeen, Section 10, TS 17N Range 9W.WM. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Public hearing closed. Hoder, Shortt.

This is the date set for public hearing for the vacation of 20 feet of the alley ROW adjacent Lot 5, Block 5, Block 34, Plat of North Aberdeen, Section 4, TS 17N, Range 9W.WM. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Public hearing closed. Hoder, Shortt.

This is the date set for public hearing for the vacation of 30 feet of the Crocket Street ROW adjacent Lot 24, Block 13, Plat of John Evans Addition, Section 16, TS 17N, Range 9W.WM. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Public hearing closed. Hoder, Shortt.

Resolution 2010-14 setting a date for hearing for the vacation of 10 foot alley ROW adjacent Lots 2-11, Block 65, Union Pacific Addition, Section 15, TS 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2010-15 supporting a Chehalis River Basin Plan which includes the analysis of upper basin retention as a component of a basin wide Flood Control Plan. Motion to adopt. Hoder, Shortt. Discussion. Motion by Fritts to call for the question. Motion failed by voice vote. Discussion continued. Previous motion carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to accept the low bid from Star Electric for the purposes of installing electrical lighting systems for the main headquarters fire station and fire station 2.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR