

# CITY OF ABERDEEN

**November 10, 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 to amend agenda to include 3 Ordinances relating to vacation requests, and 3 Reports from Public Works. Carried.

Motion by Smith, Paling 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 \$512,556.97; and payroll in the total amount of \$1,889,380.62 check numbers 25447–25474; 25647-25864 and wire number 479; Roll Call: all yeas. Carried.

This is the date set for public hearing to allow for public participation in the final 2011 Aberdeen City Budget. Public hearing opened. Alstrom, Smith. 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 to adopt. Alstrom, Schave. Carried.

Third reading of Bill No. 10-12 relating to the expansion of the Downtown Business Improvement area, amending Section 3.100.040 of the AMC and Ordinance 5862, in part. Motion by Alstrom, Erak to place the Bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6505.

Second reading and date of public hearing of Bill No. 10-13 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. Public hearing opened. Alstrom, Schave. Hearing held; there was no public comment. Public hearing closed. Alstrom, Schave. Carried. Motion by Alstrom, Schave to amend Bill 10-13 eliminating the 1% increase. Carried. Motion by Alstrom, Schave to pass Bill 10-13A, as amended, to third reading. Carried.

First reading of Bill No. 10-14 adopting the 2011 annual budget for the City of Aberdeen. Motion by Alstrom, Schave to pass to second reading. Discussion followed. Motion by Alstrom, Schave to amend Bill No. 10-14 to include \$3,500 for Splash Festival from reserves. Carried. Motion by Smith, Phelps to pass Bill No 10-14A, as amended, to second reading. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Standard DNR Easement Agreement for the Chehalis River Water Line Crossing. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Storm Drain Easement agreement with Weyerhaeuser. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the acceptance agreement for the Stormwater Grant. Motion to adopt. Hoder, Shortt. Carried.

First reading of Bill No. 10-15 vacating the ten feet of the alley ROW adjacent Lot 5, Block 34, Plat of North Aberdeen. Motion by Hoder, Shortt to suspend the rules, consider the first reading the third. Roll call: 8 yeas, 4 nays. Carried. Motion to adopt Bill No. 10-15. Hoder, Shortt. Roll call; all yeas. Carried. This will be Ordinance No. 6506.

First reading of Bill No. 10-16 vacating the 20 feet of the Dewey St. ROW adjacent Lot 1, Block 26, Northern Pacific Addition to South Aberdeen. Motion by Hoder, Shortt to pass to the second reading. Carried.

First reading of Bill No. 10-17 vacating the thirty feet of the Crocket Street ROW adjacent Lot 24, Block 13, Plat of John Evans Addition to Aberdeen. Motion by Hoder, Paling to pass to the second reading. Carried.

Resolution 2010-16 setting fees and charges for the Ambulance & EMS utility under AMC 13.80.090 and 13.80.110. Motion to adopt. Fritts, Gordon. Carried.

Councilman Smith announced changes to the council meeting schedule as follows: November 24<sup>th</sup> meeting is moved to November 23<sup>rd</sup>; December 22<sup>nd</sup> is moved to December 21<sup>st</sup>.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR