

# CITY OF ABERDEEN

November 23, 2010

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

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

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

Motion by Smith, Shortt recommending approval and payment of accounts payable in the total amount of \$378,336.42; and payroll in the total amount of \$80,561.01 check numbers 25893 – 26042; 25865-25891. Roll Call: 7 yeas, Alstrom abstained. Carried.

Report from Finance and Personnel Director recommending addition of the Wellness Program in the Personnel Manual. Motion to adopt. Alstrom, Smith. Carried.

Third reading of Bill No. 10-13A 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. Motion by Alstrom, Smith to place the Bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6507.

Second reading and date of public hearing of Bill No. 10-14 adopting the 2011 annual budget for the City of Aberdeen. Public hearing opened. Alstrom, Smith. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Smith. Carried. Motion by Alstrom, Smith to amend the bill to reflect changes made by Council to General Fund as noted in Bill No. 10-14A. Carried. Motion by Alstrom, Smith to pass Bill No. 10-14A to the third reading. Carried.

This is the date set for public hearing to review community development and housing needs, inform citizens of the availability of funds and eligible uses of the Washington State Community Development Block Grant (CDBG) and receive comments on proposed activities. 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 authorize City staff and the Art Commission to proceed with the Weatherwax Public Art Project. Motion to adopt. Hoder, Shortt. Carried.

Second reading and date of public hearing 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. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Hearing closed. Hoder, Shortt. Motion by Hoder, Mills 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. 6508.

Second reading and date of public hearing 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. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Hearing closed. Hoder, Shortt. Carried. Motion by Hoder, Shortt 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. 6509.

First reading of Bill No. 10-19 authorizing alternatives to incarceration of convicted misdemeanants and creating a Department of Corrections in the Aberdeen Police Department, adding a new Section 2.16.120 and a new Chapter 2.114 to the AMC and repealing Ordinance 5858. Motion to pass to second reading. Erak, Gordon. Carried.

Motion by Alstrom, Cook at 7:55 to recess to executive session for approximately 15 minutes to discuss labor negotiations. Carried. At 8:10, it was announced that the session would last 10 more minutes.

Motion by Short, Alstrom at 8:30 to reconvene in open session. Carried. No action taken.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR