

CITY OF ABERDEEN

December 8, 2010

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

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

Motion by Smith, Paling to correct minutes from November 23rd to reflect the roll call vote for the approval of vouchers from 'all yeas' to '7 yeas, Alstrom abstained'. Carried.

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$358,093.89, and payroll in the total amount of \$1,339,261.75; check numbers 26043-26119; 26121-26243 and wire numbers 750-752 and pulling check number 26120 in the amount of \$1,780 from A/P batch. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the Mayor and the City Council endorse NeighborWorks of Grays Harbor's application for the 2011 Community Development Block Grant Program. Motion to adopt. Alstrom, Schave. Carried.

Resolution 2010-17 relating to Health Insurance Benefits for Department Heads and Unrepresented Employees. Motion to adopt. Alstrom, Phelps. Carried.

Third reading of public hearing of Bill No. 10-14A adopting the 2011 annual budget for the City of Aberdeen. Motion by Alstrom, Mills to place the bill in final passage. Roll call: 10 yeas, 1 nay (Phelps). Motion carried. This will be Ordinance No. 6510.

Motion by Shortt, Mills to continue the public hearing for the vacation of the 10 foot alley ROW adjacent Lots 2-11, Block 65, Union Pacific Addition to December 21, 2010. Carried.

Second reading and date of public hearing 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. Public hearing opened. Fritts, Cook. Hearing held; no public comment. Hearing closed. Fritts, Alstrom. Carried. Motion by Fritts, Gordon to amend Bill No. 10-19 to reflect changes as set forward in Bill No. 10-19A. Carried. Motion by Fritts, Alstrom to suspend the rules, consider the second reading the third and place Bill No. 10-19A in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6511.

First reading of Bill No. 10-20 relating to the penalty for failure to wear a bicycle helmet and amending Section 10.14.070A of the AMC and Ordinance 6305. Motion by Fritts, Paling to consider the first reading the second, the second reading the third, and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6512.

Motion by Paling, Smith to confirm the reappointment of Alex Klueh and Paul O'Brien to the GH Historical Seaport. Carried.

Motion by Shortt, Mills at 7:50 to recess to executive session for approximately 20 minutes to discuss labor negotiations. No action is expected after the session. Carried.

Motion by Shortt, Mills at 8:15 to reconvene in open session. Carried. No action taken.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR