

CITY OF ABERDEEN

December 21, 2010

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

Finance Committee will meet at 6:30 instead of 6:00 on December 29th.

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

Swearing in of Officer Jessica Mahon.

Motion to add 1 Report from Public Safety to the agenda. Carried.

Motion by Smith, Alstrom to approve minutes of the previous meeting. Carried.

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$350,332.10, and payroll in the total amount of \$81,881.01; check numbers 26120, 26244-26438. Roll Call: 11 yeas, Cook abstained. Carried.

Report from Finance Committee, Finance Director and Chief of Police recommending that the council approve the Downtown Parking & Business Improvement District Committee's recommendation to dedicate \$3,500 of Assessment Fee Collections for Parking Enforcement efforts. Motion to adopt. Alstrom, Phelps. Carried.

First reading of Bill No. 10-21 relating to Supplemental Budget Request No. 2010-02. Motion by Alstrom, Schave to pass to the second reading. Carried.

This is the date set for public hearing for the vacation of the 10 foot alley ROW adjacent Lots 2-11, Block 65, Union Pacific Addition. Public hearing opened. Hoder, Shortt. Hearing held; testimony taken. Public hearing closed. Hoder, Shortt. Motion by Hoder, Shortt to table decision on vacation until the next meeting on 12/29. Carried.

Report from Public Works and Building Official recommending that the contract for the low voltage controls / lighting retrofit for Aberdeen Police Department, City Hall, and Timberland Library be awarded to Kaski Electric and that the Mayor and Finance Director be authorized to execute the contract. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the contract for EMS services with the City of Cosmopolis.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the contract for EMS services with Grays Harbor Fire District 15.

Report from Public Safety and the Police Chief recommending that the Mayor, Chief of Police and Finance Director be authorized to execute all necessary documents to accept the COPS grant award.

Report from Public Safety and Chief of Police recommending that the City of Aberdeen accept the generous donation from the Tamaki Foundations dedicated for the Canine Program (Fund 123).

Motion by Fritts, Paling to adopt the four Public Safety reports. Carried.

Motion by Alstrom, Fritts to confirm the appointment of Ray Ericks, Celia Barry and Wade Robbins to the Downtown Parking Improvement Board and Edward Quijada to the Timberland Library Board. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR