

CITY OF ABERDEEN

January 12, 2011

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

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

Motion to add 2 Reports from Public Safety, 1 Public Works Report, 1 Resolution and Confirmation of Appointments to the agenda. Carried.

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

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$259,651.76, and payroll in the total amount of \$1,337,487.52; check numbers 26529 – 26760 and wire numbers 754-756. Roll Call: all yeas. Carried.

Resolution 2011-02 authorizing an application to participate in the State of Washington Community Development Block Grant Program, designating the Mayor as the Chief Administrative Official for the City's CDBG Program, and certifying that the City of Aberdeen will comply with certain grant conditions. Motion to adopt. Alstrom, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the services of Cosmopolitan Engineering Group be used to perform the Replacement of Wastewater Treatment Plant Outfall Line. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign Easement #PE-5382 and Pole Abandonment Agreement with the PUD to authorize the construction of an upgraded power distribution system to the Wastewater Treatment Plant. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with Grays Harbor Children's Advocacy Center.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved contract for EMS with Grays Harbor Fire District 10.

Motion to adopt both Public Safety Reports. Fritts, Gordon. Carried.

Resolution 2011-01 adopting the 2011-2016 Comprehensive Parks and Recreation Plan. Motion to adopt. Smith, Mills. Carried.

Motion by Paling, Alstrom to confirm the following Special Committee Appointments for 2011. Carried.

<u>COMMITTEE</u>	<u>APPOINTEE</u>	<u>NEW TERM EXPIRES</u>
Board of Museum & History	Margo Shortt	12/31/11
	Arlene O'Conner	01/14/14
	Barbara Caskey	01/14/14
	Joan Turner	01/14/14
	Roy Vataja	01/14/14
Art Commission	William Wolfenberger	12/31/15
Lodging Tax Committee	LeRoy Tipton	01/10/12
	Cindy Lonn	01/10/12
	Rhonda Gamble	01/10/12
	John Maki	01/10/12
Shoreline Hearing Board	Bill Privatsky	12/31/13
Planning Commission	Bev Lufkin	01/10/14
	Bill Privatsky	01/10/14

<u>COMMITTEE</u>	<u>APPOINTEE</u>	<u>NEW TERM EXPIRES</u>
Board of Adjustment	Jim Moore Skip Perry	06/02/14 06/02/14
Good Neighbors Revolving Loan Fund Committee	Stephen Natwick Anne Marie Babineau Tanya Wood	12/31/12 12/31/12 12/31/12

Motion by Alstrom, Fritts to elect John Smith to serve as Council President for 2011.
Carried.

Paul Fritts and Kathi Hoder were nominated and elected to serve as members of the
Committee on Committees.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR