

CITY OF ABERDEEN**February 9, 2011**

The City Council met this date in regular session with Mayor Pro Tem Smith in the Chair.

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

Motion by Hoder, Paling to correct spelling of Fritts in the minutes of the previous meeting. Carried.

Motion to add 1 Report from Public Works and 1 Report from Public Safety to the agenda.

Motion by Shortt, Hoder recommending approval and payment of accounts payable in the total amount of \$330,141.05, and payroll in the total amount of \$1,387,122.24 check numbers 26978 - 27203 and wire numbers 757 - 759. Roll Call: all yeas. Carried.

Report from Finance and the Fire Chief recommending that the Mayor and Finance Director be authorized to approve piggybacking on to the Bellingham Fire Department for the purposes of a vehicle acquisition. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the Grays Harbor Poggie Club be allowed to use untreated water from the transmission line to operate the Mayr Brothers Hatchery subject to certain conditions. Motion to adopt. Alstrom, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the Greenhouse Gas Emissions Reduction resolution be approved. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending changes to the street vacation process. Motion to adopt. Alstrom, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the janitorial services contract for the Water Department building be awarded to Kim's Clean & Shine. Motion to adopt. Alstrom, Hoder. Carried.

Report from Public Works and the Public Works Director authorizing execution of a lease agreement with Kiewit General for property use during the Pontoon construction project. Motion to adopt. Alstrom, Hoder. Carried.

Resolution 2011-03 establishing the procedure to be followed when determining the fair market value of right-of-way to be vacated when the City Council has waived the requirement of an independent appraisal. Motion to adopt. Alstrom, Hoder. Carried.

Resolution 2011-04 setting the fees and charges for the vacation right-of-ways. Motion to adopt. Alstrom, Hoder. Carried.

Resolution 2011-05 adopting a Greenhouse Gas Emission Reduction Policy for the City of Aberdeen. Motion to adopt. Alstrom, Hoder. Carried.

First reading of Bill No. 11-01 relating to the vacation of streets and alleys, adding a new Chapter 12.10 to the Aberdeen Municipal Code, and repealing Ordinances 5455 and 5772. Motion to pass to second reading. Alstrom, Hoder. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the Event Agreement with the SouthShore Mall Partners, LLC. Motion to adopt. Fritts, Gordon. Carried.

There being no further business, meeting adjourned.