

# CITY OF ABERDEEN

March 23, 2011

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

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

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

Motion to add 1 Report from Public Safety and remove Bill No. 11-02 from agenda. Carried.

Public comment taken from Dan Boeholt in opposition to Wild Olympics Campaign, which designates 134,000 acres as "wilderness" area in the Olympic Peninsula and prevents any mechanized access. Motion by Paling, Mills to bring in a Resolution opposing the Wild Olympics Campaign and supporting the Working Wild Campaign. Carried.

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$317,983.15, and payroll in the total amount of \$83,501.01 check numbers 27623 – 27829. Roll Call: all yeas. Carried.

Resolution 2011-06 relating to Aberdeen's Neighborhood Stabilization Program Grant NSP1 #08-f6401-001 and authorizing the grant sub-recipient to create and manage a revolving loan fund for program income. Motion to adopt. Shortt, Phelps. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and Finance Director be authorized to execute the agreement with the City of McCleary for videotaping of McCleary's sewer system. Motion to adopt. Alstrom, Hoder. Carried.

Report from Public Works and Public Works Director recommending that a Resolution be brought in to consider vacating the 10 foot alley ROW adjacent Lots 7,8,9 and 10, Block 18, Union Pacific Addition, Section 15, Township 17N, Range 9W.WM. Motion to adopt. Alstrom, Hoder. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with Coastal Transportation of Washington. Motion to adopt. Fritts, Gordon. Carried.

Motion by Smith, Mills at 8:10 to recess to executive session for approximately 20 minutes to discuss contract purchase agreement, with the possibility of council action being taken after session. Carried.

Motion by Shortt, Mills at 8:28 to reconvene in open session. Carried.

Motion by Fritts, Paling to approve the purchase of 716 W Market for \$207,500. Discussion followed. Roll call vote: 5 yeas, 7 nays. Motion failed. Motion by Cook, Alstrom to offer a purchase price closer to the assessed value. Discussion followed. Alstrom withdrew second, Cook withdrew motion. Motion by Cook, Paling to counter offer at 201,000. Carried. Roll call: 10 yeas, 2 nays. Motion carried.

Motion by Fritts, Mills to cancel the council meeting on 3/30/11. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR