

# CITY OF ABERDEEN

April 13, 2011

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

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

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

Motion to add 1 Report from Public Safety, 1 Report from Corporation Counsel & Community Development Director to agenda and withdraw the Resolution on Wild Olympics Campaign. Carried.

Sheri Nelson, from Sierra Pacific Industries, presented a \$1,000 donation to SPLASH Festival from Sierra Pacific Foundation.

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$688,030.06 and payroll in the total amount of \$1,363,775.69 check numbers 27830–28100 and wire numbers 763-765. Roll Call: 10 yeas, Cook abstained. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the contract with Cosmos Specialty Fibers, Inc. for industrial water service. Motion to adopt. Cook, Mills. Carried.

Report from Public Works and the Public Works Director recommending that VFW Post 224 be authorized to use the Lake Aberdeen Facilities on April 29th & 30th for their Annual Fishing Derby. Motion to adopt. Cook, Mills. Carried.

Resolution 2011-07 setting a date for hearing for the vacation of the 10 foot alley ROW adjacent Lots 7,8, 9 and 10, Block 18, Union Pacific Addition, Section 15, TS 17N, Range 9W.WM. Motion to adopt. Cook, Mills. Carried.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus vehicle #309 – 1998 Ford Explorer to be sold through public auction or to another law enforcement agency for the fair market value. Motion to adopt. Fritts, Gordon. Carried.

Report from Public Safety and the Mayor requesting City Council approve an Interlocal Agreement to share equipment, vehicles and personnel with the cities of Cosmopolis, Elma, Hoquiam, McCleary, Montesano, Oakville, Ocean Shores, and Westport. Motion to adopt. Smith, Fritts. Carried.

Mayor Simpson asked for four Council volunteers for the Redistricting Committee to be selected at the next council meeting.

Report from Corporation Counsel and Community Development Director requesting that the City Council approve an agreement extending the attorney / client privilege to communications between city staff and the attorneys for Wal-Mart. Motion to adopt. Fritts, Smith. Carried.

Motion by Smith, Fritts at 9:00 to recess to executive session for approximately 20 minutes to discuss labor negotiations and potential property purchase. No action is expected after the session. Carried.

Motion by Shortt, Hoder at 9:30 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR