

CITY OF ABERDEEN

May 25, 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. Adopted.

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

Motion to add 1 Resolution opposing Chehalis Watershed Cooperative to agenda. Carried.

Officer Jason Perkinson was sworn in by Chief Robert Torgerson.

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$558,860.79 and payroll in the total amount of \$85,391.01, check numbers 28502 – 28703. Roll Call: all yeas. Carried.

Report from Finance and Chief of Police recommending that council approve the Downtown Parking & Improvement District Committee's recommendation to expend \$500 for the Merchant Alert Online System. Motion to adopt. Shortt, Phelps. Carried.

Resolution 2011-08 opposing the Chehalis Watershed Cooperative Agreement as executed by Grays Harbor and Thurston Counties and the Confederated Tribes of the Chehalis Reservation and opposing the formation of any new taxing district by Grays Harbor County. Motion to adopt. Alstrom, Cook. Carried.

Motion by Fritts, Schave to add a Resolution to the agenda opposing the Wild Olympics Campaign. Roll call: 7 yeas, 4 nays. Carried.

Resolution 2011-09 in opposition to the Wild Olympics Campaign. Discussion followed. Motion to adopt. Fritts, Schave. Roll call: 8 yeas, 3 nays. Carried.

First reading of Bill No. 11-04 vacating the ten foot alley ROW adjacent Lots 7, 8, 9 and 10, block 18, Union Pacific Addition, Section 15, TS 17N, Range 9W.WM. Passed to second reading. Alstrom, Cook. Carried.

Motion by Alstrom, Fritts to confirm appointment of Mal Bennett to the Downtown Parking & Business Improvement District Committee. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR