

CITY OF ABERDEEN

September 14, 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 the minutes of the previous meeting. Carried.

Motion by Smith, Mills to add 3 Reports from Public Works. Carried.

Randy Ross, Chairman from GHEDC, updated council on the merger of Chamber and GHEDC. Additional comments were provided by Tim Gibbs, Executive Director EDC and LeRoy Tipton, Executive Director GH Chamber.

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$472,087.31 and payroll in the total amount of \$1,381,509.80 check numbers 29974 – 30240 and wires 778 - 780. Roll Call: all yeas. Carried.

Report from Planning Commission and Community Development Director regarding proposed zoning code changes. Motion to approve. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the contract with HDR to prepare an update to the City of Aberdeen Water System Plan. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and Building Official recommending that Northwest Rock, Inc., the lowest responsive bidder, be awarded the demolition contract for 1010 West Cushing Street.

Report from Public Works and Building Official recommending that West Coast Divers & Marine, LLC of Anacortes, the lowest, responsive bidder, be awarded the demolition contract for 2705 Simpson.

Report from Public Works and Public Works Director recommending that Gallagher Painting, Inc., of Chehalis, the lowest, responsive bidder, be awarded the contract for Library Facility Improvements – Phase 1.

Motion by Alstrom, Cook to adopt above 3 Reports from Public Works. Carried.

Resolution 2011-14 relating to Aberdeen's Neighborhood Stabilization Program Grant NSPI #08-F6401-001 Revolving Loan Fund authorized by Resolution 2011-06. Motion to adopt. Fritts, Paling. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to approve the agreement upgrade with TriTech Emergency Medical Systems. Motion to adopt. Fritts, Paling. Carried.

Report from Public Safety and the Chief of Police recommending that the Mayor, City Attorney, and the Chief of Police be authorized to sign the updated Interlocal Agreement for the Drug Task Force. Motion to adopt. Fritts, Gordon. Carried.

Second reading and date of public hearing of Bill No. 11-05 relating to Hazardous Materials Incident Command and Recovery of costs and adding a new Chapter 2.46 to the AMC. Public hearing opened. Fritts, Paling. Hearing held. There was no public comment. Public hearing closed. Fritts, Paling. Carried. Motion by Fritts, Paling to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6516.

First reading of Bill No. 11-06 prohibiting camping on public property other than authorized campsites in parks and adding a new Chapter 12.46 to the AMC. Motion by Fritts, Paling to table until next meeting. Carried.

First reading of Bill No. 11-07 relating to the impound of vehicles used by persons arrested for criminal traffic offenses and amending Section 10.58.020 of the AMC and amending Ordinance 6241. Passed to second reading. Fritts, Paling. Carried.

Mayor Simpson asked for confirmation of Jack Micheau to the Shoreline Hearing Board to replace Bill Privatsky, term expires 12-2013. Carried.

Proclamation by Mayor Simpson urging all citizens of Aberdeen to acknowledge the Chehalis River Watershed Festival and the Chehalis Basin Partnership for promoting the importance of preserving our water resources.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR