

CITY OF ABERDEEN

October 12, 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, Paling to approve the minutes of the two previous meetings. Carried.

Motion by Smith, Paling to add 1 Report from Public Safety. Carried.

Motion by Shortt, Phelps recommending approval and payment of accounts payable in the total amount of \$257,821.77 and payroll in the total amount of \$1,368,757.67 check numbers 30450 – 30664 and wire numbers 781-783. Roll Call: all yeas. Carried.

This is the date set for public hearing on the 2012 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public hearing opened. Shortt, Smith. Carried. Hearing held; Finance Director, Kathryn Skolrood, gave a brief over view of 2012 Revenue Projections for the Current Expense Fund. Public hearing closed. Shortt, Smith. Carried.

Report from Select Committee on Ward Re-Districting recommending that the City Council authorize the Mayor to sign the ordinance redistricting the wards of the City of Aberdeen. Motion to adopt. Shortt, Schave. Carried.

Second reading and date of public hearing of Bill No. 11-11 relating to contracting indebtedness, providing for the issuance of Unlimited Tax General Obligation Refunding Bond 2011. Public hearing opened. Shortt, Paling. Carried. Hearing held; Dave Tregasor, the structuring agent from DA Davidson, provided a report showing the savings to the City related to the refinance. Public hearing closed. Shortt, Smith. Carried. Passed to third reading. Shortt, Smith. Carried.

First reading of Bill No. 11-12 redistricting the wards of the City of Aberdeen based on population information from the most recent Federal Decennial Census. Passed to second reading. Shortt, Mills. Carried.

First reading of Bill No. 11-13 providing for the levy in 2011 upon all taxable property within the City of Aberdeen for 2012 for all municipal purposes authorized by law and fixing the amount thereof. Passed to second reading. Shortt, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the Wastewater Division be allowed to perform laboratory services for Cosmo Fibers according to the schedule of fees agreed upon. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending that an ordinance be drafted that increases the garbage rates, effective January 1, 2012, in accordance with the schedule set by LeMay. Motion to adopt. Alstrom, Cook. Carried.

Second reading and date of public hearing of Bill No. 11-08 relating to special conditions of the zoning code for animals, vehicle storage, accessory buildings and dwelling units, garage sales, accessible ramps, and fences, amending Chapter 17.56 and Section 17.04.070 of the AMC and Ordinance 6026. Public hearing opened. Alstrom, Cook. Carried. Hearing held; there was no public comment. Public hearing closed. Alstrom, Gordon. Carried. Motion by Alstrom, Gordon to pass to third reading. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the MOU with Washington Traffic Safety Commission. Motion to adopt. Fritts, Paling. Carried.

Second reading and date of public hearing 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. Public hearing opened. Fritts, Paling. Carried. Hearing held; testimony taken. Public hearing closed. Fritts, Paling. Carried. Motion by Fritts, Paling to pass to the third reading. Discussion held. Motion by Alstrom, Fritts to call for the question. Original motion carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR