

CITY OF ABERDEEN

November 9, 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, Schave, Shortt and Smith. Phelps absence excused. Motion to approve. Smith, Schave. Carried.

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

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

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$680,901.80 and payroll in the total amount of \$1,358,011.08 check numbers 30848- 31067 and wire numbers 784-786. Roll Call: 9 yeas, 2 abstained; Cook, Erak . Carried.

Report from Finance and Lodging Tax Advisory Committee recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the approved organizations for the disbursement of the 2012 Lodging Tax Funds. Motion to adopt. Shortt, Erak. Carried.

Report from Finance and the Finance Director requesting authorization to sign the Municipal Services Contract with Coastal Harvest and that the City place the volunteer donation request for hunger programs on the utility bill. Motion by Fritts, Gordon to amend page 1, section 2, of contract to add reference "transfer all hunger program donations, less city costs to collect, to the Agency". Roll call: 6 nays, 5 yeas; Erak, Fritts, Gordon, Shortt, Smith. Motion failed. Motion to adopt original report. Shortt, Schave. Carried.

Report from Finance and the Finance Director requesting authorization to sign the two year agreement with CenturyLink for long distance service. Motion by Cook, Paling to table. Roll call: 7 nays, 4 yeas; Cook, Erak, Gordon, Paling. Motion failed. Motion to adopt. Shortt, Schave. 2 opposed; Erak, Cook. Carried.

First reading of Bill No. 11-14 adopting the 2012 Annual Budget for the City of Aberdeen. Passed to second reading. Shortt, Schave. Carried.

Report from Public Works and the Public Works Director recommending that the council authorize the Mayor to sign the Construction and Maintenance Agreement with Puget Sound & Pacific Railroad. Motion by Alstrom, Paling to table until next meeting. Carried.

Report from Public Works and Public Works Director recommending that KD&S Environmental of Montesano, the lowest, responsive bidder, be awarded the asbestos removal contract for 303 E Market Street. Motion by Alstrom, Fritts to table report until next meeting to allow staff time to evaluate the protest. Carried.

First reading of Bill No. 11-09 relating to collection fees of solid waste and recyclable materials, amending sections of the AMC. Passed to second reading. Alstrom, Mills. Carried.

Report from Public Safety and the Fire Chief recommending that the council authorize the Mayor and Finance Director to execute the approved EMS agreement with Grays Harbor Fire District 15.

Report from Public Safety and the Fire Chief recommending that the council authorize the Mayor and Finance Director to execute the approved EMS agreement with the City of Cosmopolis.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director are authorized to execute the approved contract for EMS services with Grays Harbor Fire District 10.

Motion by Fritts, Gordon to adopt all three reports. Carried.

Motion by Smith , Fritts at 8:20 to recess to executive session for approximately 20 minutes to discuss labor negotiations; no action expected to be taken after session. Carried.

Motion by Shortt, Fritts at 8:40 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR