

CITY OF ABERDEEN

December 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, Paling to approve minutes of the previous meeting. Carried.

Motion by Shortt, Phelps recommending approval and payment of accounts payable in the total amount of \$804,452.46 and payroll in the total amount of \$1,413,004.11 check numbers 31272 – 31522 and wires 787 - 789. Roll Call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending that the city participate in the proposed Class Action Settlement with Bank of America Corp. Motion to adopt. Shortt, Phelps. Carried.

Third reading of Bill No. 11-14 adopting the 2012 Annual Budget for the City of Aberdeen. Motion by Shortt, Smith to place the bill in final passage. Roll call: 10 yeas, 2 nays (Fritts, Phelps). Motion carried. This will be Ordinance No. 6523.

First reading of Bill No. 11-15 relating to Supplemental Budget Request No. 2011-01. Motion by Shortt, Schave to pass to second reading. Carried.

Report from Public Works and the Public Works Director recommending that the Council declare the 60 foot wide strip of City property, on GH Historical Seaport Property in Junction City, surplus to the needs of the Domestic Water Utility and that the Domestic Water Utility quit claim their interest in the property to the GH Historical Seaport. Action relative to the City of Aberdeen's disposition of the property would be the subject of future action by the City Council. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard State agreements relative to the acceptance and implementation of the State Street Paving Grant and authorize the advertisement for bids.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard State agreements relative to the acceptance and implementation of the Myrtle Street Paving Grant and authorize the advertisement for bids.

Motion by Alstrom, Cook to adopt both reports. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign all standard WSDOT agreements relative to the acceptance and implementation of the US 101 Pedestrian Safety Grant and authorize the advertisement for bids. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the City Council approve the use of industrial water by LeMay Enterprises and approve a metered industrial water rate equal to the same rate as other users in the same category. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the County Public Works Agreement. Motion to adopt. Alstrom, Cook. Carried.

Third reading of Bill No. 11-09 relating to collection fees of solid waste and recyclable materials, amending sections of the AMC. Motion by Alstrom, Cook to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6524.

Report from Public Safety and the Chief of Police recommending that the City of Aberdeen accept the generous donation from the Tamaki Foundation for the Canine Program. Motion to adopt. Fritts, Paling. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the agreement with Grays Harbor Children's Advocacy Center. Motion to adopt. Fritts, Gordon. Carried.

Resolution 2011-16 to Grays Harbor County Commissioners relating to taxation of incorporated areas of the county. Motion by Alstrom to table Resolution; failed for lack of second. Discussion followed. Motion by Smith, Cook to adopt. 10 yeas, 2 nays (Alstrom, Phelps). Carried.

Motion by Shortt, Smith at 8:12 to recess to executive session for approximately 20 minutes to discuss labor negotiations. Action may be taken upon reconvening. Carried.

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

Resolution 2011-15 authorizing the Mayor and Finance Director to execute a Labor Contract with the Aberdeen Police Administrators Union for the years 2012 – 2013. Motion to adopt. Smith, Paling. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR