

CITY OF ABERDEEN

December 28, 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.

Resolution relating to health insurance benefits for Department Heads and Unrepresented Employees added to agenda.

Motion by Shortt, Phelps recommending approval and payment of accounts payable in the total amount of \$373,852.98 and payroll in the total amount of \$90,316.01 check numbers 31523 – 31688 and wires 790 - 792. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the Mayor and Finance Director be authorized to sign the agreement with Greater Grays Harbor, Inc. for economic development services. Motion to adopt. Shortt, Phelps. Carried.

Report from Finance and Community Development Department recommending that the City Council authorize staff to call for additional applications for community projects in January 2012 to be funded by excess Lodging Tax. Motion to adopt. Shortt, Schave. Carried.

Resolution 2011-17 relating to Health Insurance Benefits for Department Heads and Unrepresented Employees. Motion to adopt. Shortt, Phelps. Carried.

Second reading and date of public hearing of Bill No. 11-15 relating to Supplemental Budget Request No. 2011-01. Motion by Shortt, Schave to amend Bill to include provision for Fund 103 in the amount of \$125,000 and adding additional \$1,000 to Fund 305. Carried. Public hearing opened for Bill No. 11-15A. Shortt, Schave. Carried. Hearing held; no public comment. Public hearing closed. Shortt, Schave. Carried. Motion by Shortt, Schave to suspend the rules, consider the second reading the third, and place the bill, as amended, in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6525.

Report from Public Works and the Public Works Director recommending that the Second Addendum to the Chehalis River Basin Flood Control Authority be approved and that the Mayor and Finance Director be authorized to execute the Interlocal Agreement. Motion to adopt. Alstrom, Cook. Carried.

First reading of Bill No. 11-02 relating to low impact development approaches to storm and surface water management, amending Sections 13.70.020 and 13.70.130 of the AMC and amending Ordinance 6503. Passed to second reading. Alstrom, Cook. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and other City of Aberdeen Officials as required be authorized to sign the FFY 2011 STOP Grant. Motion to adopt. Fritts, Paling. Carried.

Mayor Simpson presented Paul Fritts with a Certificate of Appreciation for his service.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR