

CITY OF ABERDEEN

April 11, 2012

The City Council met this date in regular session with Mayor Simpson in the Chair.

Roll call: Alstrom, Jeff Cook, James Cook, Erak, Gordon, Hoder, Mills, Phelps, Schave, Shortt and Smith. Paling absence excused. Motion to approve. Hoder, James Cook. Carried.

Motion by Hoder, Mills to approve minutes of the previous meeting. Carried.

Correction of the agenda for Bill 12-02 from first reading to second reading and date of public hearing.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$177,423.87 and payroll in the total amount of \$1,382,171.08; check numbers 32934 – 33115 and wire numbers 800 - 802. Roll Call: all yeas. Carried.

Report from Finance and the 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 various organizations for disbursement of 2012 Lodging Tax Funds in the amount of \$14,600. Motion to adopt. Schave, Gordon. Carried.

Report from Finance and the Community Development Department recommending that the Mayor be authorized to sign the agreement with CGI Communications, Inc. Motion to adopt. Schave, Erak. Carried.

Report from Public Works and the Public Works Director recommending that the council authorize an ordinance be drawn which will amend Chapter 15.52, Flood Damage Prevention of the AMC, to reflect the adjustment in flood protection elevations. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that a permissive use permit be granted to the Puget Sound and Pacific Railway to construct a pole building to be used as a railcar maintenance shed. Motion to adopt. Alstrom, Shortt. Carried.

Resolution 2012-05 approving the addition of the town of Bucoda as a party to the Interlocal Agreement establishing The Chehalis River Basin Flood Control Authority. Motion to adopt. Alstrom, Shortt. Carried.

Resolution 2012-06 setting a date for hearing for the vacation of 20 feet of the Bryan Street ROW adjacent Lots 4 and 5, Block 22, Pacific Land Company's Addition, Section 4, Township 17N, Range 9W.SM. Motion to adopt. Alstrom, Shortt. Carried.

Second reading and date of public hearing of Bill 12-02 establishing a Transportation Benefit District pursuant to Chapter 36.73 RCW and adding a new Chapter 3.78 to the Aberdeen Municipal Code. Motion by Alstrom, Shortt to table Bill 12-02 until April 25th. Carried.

Report from Public Safety and Chief of Police recommending that Broadway be closed to through traffic and parking on Saturday, June 9, 2012 between the hours of 7:00 A.M. and 1:00 P.M. Motion to adopt. Smith, Phelps. Roll call: all yeas. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR