

# CITY OF ABERDEEN

June 27, 2012

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

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

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

Report from Finance and Report from Public Safety added to the agenda.

Swearing in of a new Aberdeen Police officer, Michael Caranto, by Chief Torgerson.

Motion by Schave, Erak recommending approval and payment of accounts payable in the total amount of \$1,270,759.21 and payroll in the total amount of \$88,428.39 check numbers 33939 – 34161. Roll Call: all yeas. Carried.

Report from Finance and Finance Director recommending that the Mayor be directed to enter into a 60-month lease with Xerox Corporation for a replacement copier for the Engineering Department. Motion to adopt. Schave, Gordon. Carried.

This is the date set for public hearing for the vacation of 30 feet of the Custer Street ROW adjacent Lot 12, Block 40, Northern Pacific Addition to South Aberdeen and the 30 feet of the Custer Street ROW adjacent Lot 1, block 45, Northern Pacific Addition to South Aberdeen, both less City of Aberdeen Trail ROW. Public hearing opened. Shortt, Mills. Carried. Hearing held; there was no public comment. Public hearing closed. Shortt, Mills. Carried.

Resolution 2012-12 establishing a system of storm and surface water utility user charges pursuant to AMC 13.70.060. Motion to adopt. Shortt, Mills. Carried.

First reading of Bill No. 12-04 vacating the 30 feet of the Custer St. ROW adjacent lot 12, Block 40, Northern Pacific Addition to South Aberdeen and the 30 feet of the Custer St. ROW adjacent Lot 1, Block 45, Northern Pacific Addition to South Aberdeen, both less City of Aberdeen Trail ROW. Motion by Shortt, Mills to suspend the rules, consider the first reading the third, and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6528.

Report from Public Safety and Chief of Police recommending that Broadway and 'I' Street, between Wishkah and Heron, be closed to through traffic and parking on Saturday, June 30<sup>th</sup>, between the hours of 8:00 AM and 11:00 PM. Motion to adopt. Smith, Phelps. Carried.

Councilman Schave asked to have the issue of vacant parcels and stormwater charges to be further examined by the Public Works Committee.

Councilman Erak requested the issue of loud car noise be referred to the Public Safety Committee for further review.

There being no further business, meeting adjourned.

---

CITY CLERK

---

MAYOR