

# CITY OF ABERDEEN

August 8, 2012

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

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

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

3 Reports from Public Works added to the agenda.

Motion by Jim Cook, Gordon recommending approval and payment of accounts payable in the total amount of \$295,678.65 and payroll in the total amount of \$1,452,634.48 check numbers 34532 – 34715 and wires 812 – 814. Roll Call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the State Street Preservation Project contract be awarded to Lakeside Industries Inc., and authorizing the project expansion based on available grant funding, all subject to approval of the State of Washington Transportation Improvement Board. Motion to adopt. Alstrom, Mills. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the Myrtle Street Preservation Project contract be awarded to Lakeside Industries Inc., and authorizing the project expansion based on available grant funding, all subject to approval of the State of Washington Transportation Improvement Board. Motion to adopt. Alstrom, Mills. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the staff to submit a grant application to COG for up to \$750,000 for ADA ramp construction on Arterial and Collector streets in Aberdeen. Motion to adopt. Alstrom, Mills. Carried.

Second reading and date of public hearing of Bill No. 12-05 relating to the recording of minimum base flood level variances granted under the AMC and amending AMC 15.52.080. Public hearing opened. Alstrom, Mills. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Mills. Carried. Motion by Alstrom, Mills to pass to third reading. Carried.

First reading of Bill No. 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. Passed to second reading. Alstrom, Mills. Roll call: 7 yeas, 2 nays (James Cook, Phelps). Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR