

CITY OF ABERDEEN

May 8, 2013

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

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

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

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

Motion by Schave, Phelps recommending approval and payment of accounts payable in the total amount of \$303,738.82 and payroll in the total amount of \$1,394,564.33; check numbers 38086 – 38277. Roll Call: all yeas. Carried.

Report from Finance and Building Official recommending that the Council pass a resolution adopting the proposed Building Permit Fee Schedules, with an effective date of July 1, 2013. Motion to adopt. Schave, Phelps. Carried.

Report from Finance and the Finance Director recommending that the Council authorize the City to sign the contract with LNS Engineers for the Library Heating System. It is further requested that a supplemental budget be authorized for the costs, noting the donation from the Sherk Bequest Fund as the payment source. Motion to adopt. Schave, Phelps. Carried.

Report from Public Works and Building Official recommending that the Council adopt the 2012 editions of the State Building Codes, with an effective date of July 1, 2013. Motion to adopt. Alstrom, Shortt. Carried.

Third reading of Bill No. 13-01 amending the official zoning map of the City of Aberdeen, being AMC §17.08.020 as amended, by rezoning certain described property at 1721, 1725, 1729 & 1735 Taft Street and 1800 Coolidge Rd. S. from Residential-Single Family (R-S) to Residential-Multiple Family (R-M). Motion by Alstrom, Shortt to place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6542.

Report from Public Safety and Chief of Police recommending that the Mayor and Finance Director be authorized to execute the Interlocal Agreement for Crisis Response Unit Alliance with Hoquiam, Montesano and Grays Harbor County. Motion to adopt. Smith, Alstrom. Carried.

Proclamation by Mayor Simpson recognizing May 9th – May 11th as 'Buddy Poppy Days'.

Report from Parks Director and Parks Board recommending that Council authorize the City staff to rename the area, upon which the art work named "Resurgence" sits, Weatherwax Triangle. Motion to adopt. Mills, Smith. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR