

# CITY OF ABERDEEN

June 12, 2013

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

Roll call: Alstrom, James Cook, Jeff Cook, Erak, Hoder, Lawrence, Mills, Paling, Phelps, Schave, Shortt & Smith.

Motion to amend the minutes of previous meeting to correct motion made for approval of bills by Jeff Cook, not Schave, and also to reflect absence of Schave in roll call. Motion by Hoder, Paling to approve the minutes of previous meeting as amended. Carried.

Report from Finance added to agenda.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$217,716.42 and payroll in the total amount of \$1,418,603.41; check numbers 38421 – 38485; 40251 - 40429. Roll Call: all yeas. Carried.

Report from Finance and the Finance Director requesting approval of a personal service contract with BINW (Business Interiors Northwest) to repair and reupholster lounge furniture at Aberdeen Timberland Library. Source of funding is the Kathryn Sherk Bequest. Motion to adopt. Jeff Cook, Phelps. Carried.

Report from Public Works and Public Works Director recommending that authorization be given to advertise for bids on the Wishkah Watershed Timber Sale and that funds from sale be used for the meter replacement project. Motion to adopt. Alstrom, Shortt. Carried.

Second reading and date of public hearing of Bill No. 13-02 adopting the 2012 Editions of The International Existing Building Code, The International Building Code, The International Residential Code, The International Mechanical Code, The Uniform Plumbing Code, The International Fire Code, The International Energy Code (Residential), and The International Energy Code (Commercial), amending Chapters 15.08, 15.12, and 15.32, of the AMC, being Ordinance 6361 as amended. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Shortt. Carried. Motion by Alstrom, Shortt to suspend the rules, consider the second reading the third, and place bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6544.

Report from Public Safety and Chief of Police recommending that Broadway be closed to through traffic and parking on Saturday, June 29, 2013 between the hours of 7:00 a.m. and 3:00 p.m. for the annual Cubmobile Derby. Motion to adopt. Smith, Paling. Carried.

Report from Public Safety and Chief of Police recommending that Broadway from Heron to 1st St. and the 100 blocks East & West on Market St. be closed to through traffic and parking at the requested times on July 26th & 27th to accommodate the Art Walk and Midnight Cruizers car show. Motion to adopt. Smith, Lawrence. Carried.

Report from Public Safety and the Fire Chief recommending that the Fire Chief be approved to sign the ICPA with the Kent Fire Department to piggyback onto the bid for protective firefighting turnouts. Motion to adopt. Smith, Paling. Carried.

Report from Public Safety and the Fire Chief recommending that the bid from Western Washington Construction be rejected, and the project for repair of West Axillary Roof of Fire Station Headquarters be awarded to the next responsive bidder, John Lupo Construction, who met all requirements of the bid specification. Motion to adopt. Smith, Paling. Carried.

Report from Public Safety and Fire Chief recommending that the Fire Chief be authorized to execute the approved project costs of the Federal Assistance to Firefighters Grant Program to purchase firefighting gear from Sea Western Fire Equipment. Motion to adopt. Smith, Paling. Carried.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to sign the agreement with Grays Harbor Historical Seaport Authority for the use of their property. Motion to adopt. Smith, Paling. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR