

CITY OF ABERDEEN

May 14, 2008

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

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, Lawrence, McCullough, Mills, Paling, Phelps, Shortt and Smith.

Motion by Lawrence, Paling to approve corrections to minutes of the previous meeting. Carried.

Motion by Hoder, Shortt to add 1 Report and 1 Resolution to the agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks and wire transfers in the total amount of \$766,231.82 and payroll checks and wire transfers in the total amount of \$1,328,803.30. Carried.

This is the date set for public hearing for the vacation of the 30 feet of the Lawrence Street ROW adjacent to Lot 1, Block 31, Union Pacific Addition, Section 15, Township 17N, Range 9W.WM. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Public hearing closed. Hoder, Shortt. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the agreement with Oregon Health and Science University for the paramedic training program. Motion to adopt. Fritts, Hoder. Carried.

Report from Public Safety and Chief of Police recommending that Broadway between Market and State Street be closed to through traffic and parking on Saturdays between the hours of 10 a.m. and 4 p.m. from May 24th through Sept. 27th to accommodate the Aberdeen Street Market. Motion to adopt. Fritts, Paling. Carried.

Report from Finance and Community Development Department recommending that the Mayor and Finance Director be authorized to sign the Critical Areas Ordinance Contract for Services Amendment with HDR Engineering, Inc. Motion to adopt. Alstrom, Smith. Carried.

Report from Finance Committee and Finance Director recommending that the Council approve the Supplemental Budget 2008-01. Motion to adopt. Alstrom, Smith. Carried.

Report from Finance Committee and Finance Director recommending that the Mayor be authorized to sign the Aflac's Flex One Cafeteria Plan Agreement and that the plan year begin July 1, 2008. Motion to adopt. Alstrom, Smith. Carried.

Report from Public Works and Public Works Director recommending that the City of Aberdeen adopt a resolution allowing the City to enter into agreement with MRSC to participate in the statewide Small Public Works Rosters. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Staff be authorized to redraft a replacement section for the municipal codes relating to the water system. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council authorize the use of disaster reimbursement funds for various disaster related Public Work projects. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Building Official recommending that the lowest, responsive bidder, George Yakovich Trucking & Excavation, be awarded the demolition contract for 327 S West Boulevard. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2008-11 setting a date for hearing for the vacation of 30 feet of the Arnold Street ROW adjacent to Lot 8, Block 21, Fairview Addition, Section 4, Township 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2008-__ submitting to the voters of the City of Aberdeen at the 2009 Municipal General Election a proposed Charter Amendment reducing the size of the City Council from twelve to seven. Discussion followed. Motion by Lawrence, Cook to call for the question. Carried. Roll call: 8 nays; 4 yeas. Motion failed. Carried.

Resolution 2008-12 establishing a Small Public Works Roster process to award public works contracts and a Consulting Services Roster for architectural, engineering and other professional services. Motion to adopt. Alstrom, Fritts. Carried.

First reading of Bill No. 08-06 adopting a supplemental budget to change 2008 appropriations and expenditures. Motion by Fritts, Cook to amend, adding \$10,000 for fire prevention and education. Motion by Alstrom, Smith to pass to the second reading as amended. Carried.

Motion by Lawrence, Fritts to confirm the appointment of Pat Oleachea to the Boundary Review Board. Carried.

Motion by Lawrence, Fritts at 9:15 to recess to executive session for approximately 10 minutes for an update on labor negotiations. Carried.

Motion by Lawrence, Fritts at 10:00 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR