

CITY OF ABERDEEN

April 8, 2009

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

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, Lawrence, Mills, Phelps, Shortt and Smith. McCullough, Paling absence excused. Motion to approve; Lawrence, Mills. Carried.

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

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$259,858.02 and payroll in the total amount of \$1,383,275.46 check and wire numbers 703, 704, 16983, 16985 – 17019, 17192 – 17405, 22630 - 22638. Roll Call: all yeas. Carried.

First reading of Bill No. 2009-08 designating regular sessions of the Aberdeen Municipal Court and additional Non-Judicial Days for 2009. Motion by Smith, Alstrom to consider the first reading the second, the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6479.

First reading of Bill No. 09-07 vacating the alley between Lots 1-4, and 9-12, block 37, Benn's Plat, Section 9, Township 17N, Range 9W.WM. Motion to pass to second reading. Hoder, Cook. Carried.

First reading of Bill No. 09-09 adopting Chapter 296-46 of the Washington Administrative Code as the City of Aberdeen Electrical Code and Electrical Inspection Fee Schedule, and amending Sections 15.36.010 and 15.36.090 of the Aberdeen Municipal Code, being Ordinance 5465§2, in part, as amended by Ordinance 6363. Motion to pass to second reading. Hoder, Cook. Carried.

Report from Public Safety and Chief of Police recommending that the Chief of Police be authorized to apply for and utilize the funding that is available in the Edward Byrne Memorial Justice Assistance Grant for planning, evaluation, and technology improvements. Public hearing opened. Fritts, Mills. There was no public comment. Public hearing closed. Motion to adopt. Fritts, Mills. Carried

Report from Public Safety and Chief of Police recommending approval of the parade permit and street closure at Broadway between Wishkah and Heron on April 18, 2009 for the 2009 Olympus Rally. Motion to adopt. Fritts, Cook. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR