

CITY OF ABERDEEN

July 8, 2009

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

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

Presentation of Sewer Treatment Plant Award by Pat Bailey from the Department of Ecology.

Motion by Lawrence, Mills to add 1 Report and 1 Appointment to agenda. Carried.

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

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$174,780.91 and payroll in the total amount of \$1,330,404.05 check and wire numbers 710 & 711, 18292 – 18323; 18494 – 18703. Roll Call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 09-12 relating to waterworks utility of the City; providing for the issuance of Special Refunding Revenue Bonds for the Stafford Creek Corrections Center Project. Public hearing opened. Smith, Alstrom. Hearing held; testimony taken. Hearing closed. Smith, Alstrom. Motion by Smith, Schave to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6483.

Motion by Lawrence, Mills to request a 5 minute recess at 8:10 pm. Carried. Motion by Lawrence, Mills to reconvene at 8:15. Carried.

First reading of Bill No. 09-13 relating to a 2009 Supplemental Budget request. Motion to pass to second reading. Smith, Alstrom. Carried.

Report from Public Works and Community Development Department recommending that the Mayor be authorized to enter into a sale agreement for the Wirta property with proceeds going into the Abatement Fund. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and Community Development Department setting July 22, 2009 as the date for public hearing on a Short Subdivision appeal. Motion to adopt. Hoder, Paling. Carried.

Report from Public Works and the Public Works Director recommending that Rognlin's Inc., the lowest, most responsive bidder, be awarded the contract for the Grading for Filtration Drying Basin Project. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize Grays Harbor County to include the City of Aberdeen in an amendment of the Grays Harbor County Comprehensive Solid Waste Management Plan. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and Public Works Director recommending that NW Construction General Contracting, Inc., the lowest responsive bidder, be awarded the Wishkah River Waterline Bank Stabilization contract. Motion to adopt. Hoder, Cook. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the agreement for Fire Suppression services furnished to the Department of Corrections facility at Stafford Creek. Motion to adopt. Erak, Paling. Carried.

Second reading and date of public hearing of Bill No. 09-11 adding an additional member to the Aberdeen Arts Commission, establishing uniform terms of office, and amending sections 2.66.010 and 2.66.020 of the AMC and Ordinance 6438. Public hearing opened. Alstrom, Mills. Hearing held; there was no public comment. Hearing closed. Alstrom, Mills. Motion by Lawrence, Mills to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance number 6484.

Motion by Paling, Lawrence to confirm the Appointments of Bonnie Arel and April Fox to the Seaport Board and Pete Schave to the Community Center Board. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR