

# CITY OF ABERDEEN

February 24, 2010

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

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

Motion by Smith, Paling to add the 2010 Special Committee Appointments and 1 Report from Finance to the agenda. Carried.

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

Motion by Smith, Phelps recommending approval and payment of accounts payable in the total amount of \$267,012.59 check numbers 21914 - 22083. Roll Call: 11 yeas, Alstrom abstained. Carried.

Report from Finance and the Chief of Police recommending that the council approves the Downtown Parking & Improvement District Committee's recommendation to expend \$1,000 to hire a person to manage, plan and promote the 2010 Armed Forces Day in the District. Motion to adopt. Alstrom, Schave. Carried.

Third reading of Bill No. 10-02 vacating the 70 feet of the Perry St. ROW between Lots 13-19, Block 53, and Lots 6-12, Block 54, Northern Pacific Addition to South Aberdeen. Motion by Shortt, Mills to place the bill in final passage. Roll call: 11 yeas; 1 nay; Cook. Carried. This will be Ordinance No. 6495.

Second reading and date of public hearing of Bill No. 10-03 relating to Historic Preservation and adding a new chapter 17.50 to the AMC. Public hearing opened. Shortt, Mills. Hearing held; testimony taken. Public hearing closed. Shortt, Mills. Motion by Shortt, Hoder to pass to third reading. Carried.

First reading of Bill No. 10-04 relating to domestic water system regulations and amending Chapter 13.56 of the AMC. Motion to pass to second reading. Shortt, Hoder. Carried.

Motion by Alstrom, Fritts to confirm the following Special Committee Appointments for 2010. Carried.

<u>COMMITTEE</u>	<u>APPOINTEE</u>	<u>NEW TERM EXPIRES</u>
Civil Service Commission	JoAnne Andrews	01/01/14
	Jerry Mills	12/31/12
Personnel Committee	Tim Alstrom	12/31/10
Park Board	Jerry Mills	12/31/10
	Fred Scott	12/31/12
	Steve Solan	12/31/12
	Mike Stoddard	12/31/12
Board of Museum & History	Margo Shortt	12/31/10
	Byron Eager	01/09/12
	John Erak	01/09/12
	LaMont Shillinger	01/14/13
Lodging Tax Committee	Tim Alstrom	01/10/11
	Leroy Tipton	01/10/11
	Cindy Lonn	01/10/11
	John Maki	01/10/11
Board of Adjustment	Jim Moore	06/02/14
	Skip Perry	06/02/14

Planning Commission	Ben Bouch	01/14/13
	Mike Schmidt	01/09/12
	John Martinsen	01/09/12
	Brian Little	01/09/12
	Krister Lile	01/14/13
Shoreline Hearing Board	Brian Shea	12/31/12
Good Neighbors Revolving Loan Fund Committee	Sylvia Brown	12/31/11
	Jim Wynans	12/31/11
	Larry Rosevear	12/31/11
	Stephen Natwick	12/31/10
	Anne Marie Babineau	12/31/10
	Tanya Wood	12/31/10
	Nina Morean	12/31/11

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR