

CITY OF ABERDEEN

July 28, 2010

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

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

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

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$469,815.94; check numbers 24189-24238; 24240-24359 and wires 741, 742 & 753; Roll Call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 10-07 relating to Supplemental Budget request 2010-01. Public hearing opened. Alstrom, Schave. Hearing held; no public comment. Public hearing closed. Alstrom, Phelps. Motion by Alstrom, Phelps to pass to third reading. Carried.

Resolution 2010-07 setting a date for hearing for the vacation of 20 feet of the Dewey St. ROW adjacent Lot 1, Block 26, Northern Pacific Addition to South Aberdeen, Section 10, Township 17N Range 9W.WM. Motion to adopt. Cook, Shortt. Carried.

Second reading and date of public hearing of Bill No. 10-08 adopting the 2009 editions of the International Building Code, the International Residential Code, the International Existing Building Code, the International Mechanical Code, the Uniform Plumbing Code, and the International Fire Code, amending Chapters 15.04, 15.08, 15.12, and 15.32, of the AMC, being Ordinance 6361 as amended. Public hearing opened. Cook, Shortt. Hearing held; no public comment. Public hearing closed. Cook, Shortt. Motion by Cook, Shortt to pass to third reading. Carried.

First reading of Bill No. 10-10 relating to storm and surface water management, repealing Chapter 13.68 of the AMC, adopting a new chapter 13.70, and repealing ordinances 6177, 6238, 6280, 6324, 6334, 6453. Passed to second reading. Cook, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the Jail Services Agreement with the City of Forks.

Report from Public Safety and Chief of Police recommending that the Mayor and other City of Aberdeen Officials be authorized to sign the FFY 2010 Stop Grant Agreement.

Motion by Fritts, Mills to adopt both Public Safety Reports. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR