

CITY OF ABERDEEN

October 13, 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 1 Ordinance relating to the expansion of the Downtown Parking and Business Improvement area and 1 Report from Public Works. Carried.

Motion by Smith, Schave to approve the minutes from the previous meeting. Carried.

Motion by Alstrom, Schave recommending approval and payment of accounts payable in the total amount of \$394,597.72; and payroll in the total amount of \$ 1,408,094.95 check numbers 25010-25037; 25217-25446; Roll Call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council authorize the Mayor to sign the contract with The Master's Touch, LLC for utility bill processing. Motion to adopt. Alstrom, Schave. Carried.

First reading of Bill No. 10-12 relating to the expansion of the Downtown Parking and Business Improvement Area, amending Section 3.100.040 of the AMC and Ordinance No. 5862, in part. Motion to pass to the second reading. Alstrom, Phelps. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating the 10 foot alley ROW adjacent Lots 2-11, Block 65, Union Pacific Addition, Section 15, TS 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize staff to keep the electrical permit fees at the current rate until such time the increase is needed to cover the expenses of our program. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the closure of the Division Street Railroad Crossing to general public traffic. Motion to adopt. Hoder, Shortt. Discussion followed. Motion by Alstrom, Fritts to amend Report to include reference to Option A. Carried. Motion to adopt as amended. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Waterline Easement Purchase Agreement with Weyerhaeuser and the Water Department be authorized to pay the easement fee. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the replacement of the 1988 Komatsu excavator with funds from the Equipment Rental Reserve Fund. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Building Official awarding Bill Sell Trucking, the lowest responsive bidder, the demolition contract for 300 West Baldwin Street. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to accept the low bid from Campbell Electric for the purposes of installing a new electrical generator system for the main headquarters fire station building. Motion to adopt. Fritts, Gordon. Carried.

Motion by Alstrom, Paling to confirm the appointment of David Douglas to GH Historical Seaport to fill the vacant position. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR