

CITY OF ABERDEEN

October 26, 2011

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 approve the minutes of the previous meeting. Carried.

Motion by Smith, Paling to add 1 Report from Public Works. Carried.

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$465,849.97 and payroll in the total amount of \$89,316.01 check numbers 30665 - 30847. Roll Call: all yeas. Carried.

Second reading and date of public hearing of Bill No. 11-12 redistricting the wards of the City of Aberdeen based on population information from the most recent Federal Decennial Census. Public hearing opened. Shortt, Schave. Carried. Hearing held; there was no public comment. Public hearing closed. Shortt, Schave. Carried. Motion by Shortt, 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. 6519.

Second reading and date of public hearing of Bill No. 11-13 providing for the levy in 2011 upon all taxable property within the City of Aberdeen for 2012 for all municipal purposes authorized by law and fixing the amount thereof. Public hearing opened. Shortt, Schave. Carried. Hearing held; there was no public comment. Public hearing closed. Shortt, Schave. Carried. Motion by Shortt, 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. 6520.

Report from Public Works and Public Works Director recommending that Advanced Electrical Technologies, the lowest, responsive bidder, be awarded the field lights replacement wiring contract for Bishop Athletic Complex. Motion to adopt. Alstrom, Cook. Carried.

Third reading of Bill No. 11-08 relating to special conditions of the zoning code for animals, vehicle storage, accessory buildings and dwelling units, garage sales, accessible ramps, and fences, amending Chapter 17.56 and Section 17.04.070 of the AMC and Ordinance 6026. Motion by Fritts, Erak to amend the number of garage sales to 10 per year and 30 total days per year. Motion by Fritts, Erak to withdraw motion. Carried. Motion by Fritts, Gordon to amend the number of garage sales to 10 per year, with no more than 3 consecutive days each, for a total not to exceed 30 days per year. Roll call: all yeas. Carried. Motion by Alstrom, Smith to amend bill to replace section 17.56.080(A) of the AMC to original status, allowing storage of one inoperable vehicle outside enclosed buildings. Carried. Motion by Alstrom, Mills to place the bill, as amended, into final passage. Roll call: 11 yeas, 1 nay (Phelps). Motion carried. This will be Ordinance No. 6521.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign a Release and Hold Harmless Agreement with the Port of Grays Harbor. Motion to adopt. Fritts, Paling. Carried.

Third reading of Bill No. 11-06 prohibiting camping on public property other than authorized campsites in parks and adding a new Chapter 12.46 to the AMC. Motion by Fritts, Gordon to place the bill in final passage. Roll call: 11 yeas, 1 nay (Phelps). Motion carried. This will be Ordinance No. 6522.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR