

CITY OF ABERDEEN

March 28, 2012

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

Margo Shortt was nominated as acting president.

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

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

Bill 12-02, establishing a Transportation Benefit District, added to agenda.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$383,940.22 and payroll in the total amount of \$87,180.39; check numbers 32760 – 32933. Roll Call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating 20 feet of the Bryan Street ROW adjacent Lots 4 & 5, Block 22, Pacific Land Company's Addition, Section 4, TS 17N, Range 9W.WM. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City adopt the 2012 Standard Specifications for Road, Bridge, and Municipal Construction printed by the Washington State Department of Transportation as the current construction standard for the City of Aberdeen. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Stormwater Grant Amendment. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign the Utility Extension Agreement with Quinault Tribal Enterprises to provide water and sewer service for Tribal Property located on Market Street. Motion by Alstrom, Shortt to adopt. Roll call: 9 yeas; 2 nays (Alstrom, Schave). Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and Public Works Director be authorized to sign all grant related documents for the pavement overlays on State and Myrtle Streets and advertise for bids. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill 12-02 establishing a Transportation Benefit District pursuant to Chapter 36.73 RCW and adding a new Chapter 3.78 to the Aberdeen Municipal Code. Passed to second reading. Alstrom, Shortt. Carried.

Motion by Shortt, Alstrom to confirm the appointment of Al Gozart to the Historical Preservation Committee to fill term of Jeff Cook, which expires in 2013. Carried.

Former Councilman, Paul Fritts, presented a petition to reduce council size in Aberdeen from 12 to 7. A total of 567 valid signatures are needed to place a proposition on the ballot.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR