

# CITY OF ABERDEEN

August 22, 2012

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

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

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

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$563,284.84 and payroll in the total amount of \$87,253.39 check numbers 34716 – 34902 and wires 815 – 817. Roll Call: all yeas. Carried.

Report from Finance and Finance Director authorizing final costs and financing sources including interfund loan for the heating projects at the Community Center, Museum and Police Department. Motion to adopt. Schave, Gordon. Carried.

Report from Public Works and the Public Works Director recommending that the council approve the application, rules and regulations for Over-Street Banners. Motion to adopt. Alstrom, Mills. Carried.

Third reading of Bill No. 12-05 relating to the recording of minimum base flood level variances granted under the AMC and amending AMC 15.52.080. Motion by Alstrom, Mills to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6529.

Second reading and date of public hearing of Bill No. 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. Public hearing opened. Alstrom, Mills. Hearing held; testimony taken. Public hearing closed. Alstrom, Mills. Carried. Motion by Alstrom, Mills to pass to the third reading. Roll call: 9 yeas, 1 nay (James Cook) Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to renew the annual clinical affiliation agreement with Tacoma Community College. Motion to adopt. Smith, Paling. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to sign the property use agreement with Russ Sturm for fire training. Motion to adopt. Smith, Paling. Carried.

Report from Public Safety and Chief of Police recommending approval of street closure of 300 block of S. Washington on September 8th, 2012 from 2:30 – 10:30 PM for Alano Club's annual block party. Motion to adopt. Smith, Paling. Carried.

Motion by Alstrom, Hoder to cancel the council meeting on 8/29/12. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR