

CITY OF ABERDEEN

March 27, 2013

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

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

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

One Report and one Resolution from Public Works added to agenda.

Motion by Jeff Cook, Jim Cook recommending approval and payment of accounts payable in the total amount of \$466,600.65 and payroll in the total amount of \$92,052.39 check numbers 37551–37734 and wire numbers 836-838. Roll Call: 10 yeas; 1 abstained (Phelps). Carried.

Report from Finance and Community Development Department recommending that the City Council authorize the Mayor to sign the amended agreement with Department of Commerce for the Neighborhood Stabilization Program. Motion to adopt. Jeff Cook, Schave. Carried.

This is the date set for public hearing for the proposed zoning change of property located at 1729 Taft Road / 1800 Coolidge Road from Residential Single Family to Residential Multiple Family. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; Lisa Scott presented Planning Commission Report, testimony taken. Public hearing closed. Alstrom, Shortt. Carried.

Report from Public Works and the Building Official recommending that Northwest Abatement Services Inc., the lowest, responsive bidder, be awarded the demolition contract for 613 Stewart Boulevard. Motion to adopt. Alstrom, Lawrence. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign Local Agency Standard Consultant Agreement for engineering services on the Chehalis River Bridge Lighting. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City be authorized to advertise for bids for the US HWY 101 Pedestrian Safety Project. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Veterans of Foreign Wars, Post No 224 be permitted access to the Lake Aberdeen facilities as requested for their Annual Youth Fishing Derby. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and Community Development Director recommending the Council bring forward an ordinance supporting the rezone of property at Taft / Coolidge. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Chief of Police be authorized to sign the Region 3 Mutual Aid Agreement on behalf of the City of Aberdeen Police Department. Motion to adopt. Smith, Schave. Carried.

Report from Personnel and the Fire Chief recommending that the City Council adopt the recommendation to revise the Fire Captain Job Description to include changing the Education and Experience Section and that these changes be effective March 27, 2013. Motion to adopt. Hoder, Smith. Carried.

Resolution 2013-02 in support of Our Aberdeen and Aberdeen Revitalization Movement in their efforts to add decorative lighting to the Chehalis River Bridge. Motion to adopt. Hoder, Alstrom. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR