

# CITY OF ABERDEEN

April 10, 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, Paling, Phelps, Schave, Shortt & Smith.

Officer Dave Terrance was sworn in by Chief Torgerson.

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

Report from Public Works added to agenda.

Motion by Jeff Cook, Phelps recommending approval and payment of accounts payable in the total amount of \$176,755.05 and payroll in the total amount of \$1,412,752.07 check numbers 37735 – 37919. Roll Call: all yeas. Carried.

Report from Public Works and Public Works Director recommending the Council review and submit comments on the Transportation Benefit District Preliminary Initial Project Plan. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and Finance Director be authorized to execute the Interlocal Agreement with the Port of Grays Harbor and Grays Harbor County to participate in alternate access study for Heron Street entrance to Olympic Gateway Mall & Wal-Mart. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 13-01 amending the official zoning map of the City of Aberdeen, being AMC §17.08.020 as amended, by rezoning certain described property at 1721, 1725, 1729 & 1735 Taft Street and 1800 Coolidge Rd. S. from Residential-Single Family (R-S) to Residential-Multiple Family (R-M). Passed to second reading. Alstrom, Shortt. Carried.

Resolution 2013-03 in recognition of Steven Friederich, Daily World Reporter. Motion to adopt. Alstrom, Shortt. Carried.

Motion by Schave, Mills to confirm members of Special Task Force. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR