

CITY OF ABERDEEN

January 23, 2008

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

Roll call: Alstrom, Cook, Fritts, Hoder, Lawrence, McCullough, Mills, Paling, Phelps, Shortt and Smith. Vacant 5th Ward seat.

Minutes of the previous meeting were approved.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks 120976–121189 and wire transfers 118-120 in the total amount of \$924,985.68 for approval. Carried.

This is the date set for public hearing for the rezoning of the 100 Block of E Curtis from Residential Single to Commercial Residential. Public hearing opened. Hoder, Cook. Hearing held; Lisa Scott presented the Planning Commission report. There was no public comment. Public hearing closed. Hoder, Shortt. Motion by Lawrence, Mills to bring forward an Ordinance for the rezoning. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a letter of intent regarding the 318 South G Street property exchange with Union Gospel Mission, but that the exchange not be finalized until either the improvements have been made or funding has been obligated. Motion to adopt. Hoder, Shortt. Carried.

Report from Building Department on 2007 City building construction activity, abatement programs, and the public nuisance enforcement programs. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and Public Works Director requesting that the City Council authorize staff and the Mayor to take necessary steps to acquire 7 vacant tax title properties that have city-abatement liens. It is proposed that the parcels be purchased for \$7,578 from the Abatement Fund and any proceeds from the sale of the properties go back to that fund. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the City of Aberdeen adopt the 2008 WSDOT Standard Specifications for Road, Bridge and Municipal Construction M41-10 as its standard specifications. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2008-01 setting a date for hearing for the vacation of 30 feet of the McClellan Street ROW adjacent to Lot 1, Block 5, Harbor Heights Addition, Section 4, Township 17N, Range 9W.WM. Motion to adopt. Hoder, Shortt. Carried.

Second reading and date of public hearing of Bill No. 08-01 approving, subject to certain conditions, the preliminary plat of Nelson's Homestead, City of Aberdeen long subdivision No. 2007-3, and the rezone of the preliminary plat from Residential Multiple-Family to Residential Single-Family. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Motion by Hoder, Shortt to pass to the third reading. Carried.

Motion by Fritts, Shortt to confirm the following appointments to the Building Code Commission. Carried.

<u>NAME</u>	<u>NEW TERM EXPIRES</u>
Jerry Mills	12/31/08
John Smith	12/31/08
Bob Smith	12/31/09
Aaron Olson	12/31/09
Tom Lane	12/31/09

Motion by Lawrence, Mills at 8:25 to recess to executive session for approximately 15 minutes to discuss labor negotiations. Carried.

Motion by Lawrence, Mills at 9:10 to reconvene in open session. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR