

CITY OF ABERDEEN

August 27, 2008

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

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, Lawrence, McCullough, Mills, Paling, Phelps and Smith. Shortt absence excused. Motion to approve. Lawrence, Mills. Carried.

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

Motion by Lawrence, Mills to add 1 Resolution to agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks 13519 – 13740 in the total amount of \$316,949.81. Carried.

Report from Personnel Committee recommending that the Council adopt the revised Travel Policy as incorporated in the Personnel Manual as Section 13.70. Motion to adopt. Alstrom, Cook. Carried.

Report from Personnel Committee recommending that the Council approve the request to reclassify William Christy, WWTP Operator II to WWTP Operator III. Motion to adopt. Alstrom, Hoder. Carried.

Resolution 2008-17 setting a date for hearing for the vacation of 30 feet of the Rustic Way ROW adjacent to Lot 7, Block 2, Baretich's Addition, Section 33, Township 18N, Range 9W.WM. Motion to adopt. Hoder, Mills. Carried.

Resolution 2008-18 setting fees and charges for the Ambulance and Emergency Medical Services Utility under AMC 13.80.090 and 13.80.110 and superceding Resolution 2006-17. Motion to adopt. Fritts, Alstrom. Carried.

Second reading and date of public hearing of Bill No. 08-11 vacating the Lindstrom Street ROW between Blocks 8 & 9, Huotaris Addition, Section 15, Township 17N, Range 9W.WM. Public hearing opened. Hoder, Paling. Hearing held; there was no public comment. Hearing closed. Hoder, Cook. Motion by Hoder, Mills to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6466.

First reading of Bill No. 08-12 increasing the Business & Occupation Tax imposed on the City's sewer and water utilities, amending Section 3.76.070 of the AMC and Ordinance 6360, and imposing a Business & Occupation Tax on the City's storm water and solid waste utilities. Motion by Alstrom, Smith to amend Bill 08-12 to reflect the addition of the Sunset Clause. Roll call: 7 yeas, 4 nays. Carried. Motion by Alstrom, Paling to pass to second reading as amended by Bill No. 08-12A. Roll call: 8 yeas, 3 nays. Carried.

Clyde Brown, Aberdeen Revitalization, presented the Mayor and council with the Aberdeen Art Walk 2008 Poster signed by participating Artists.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR