

CITY OF ABERDEEN

December 10, 2008

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

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

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

Motion to approve the November 12th & 19th meeting minutes. Lawrence, Paling. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$681,835.00; and payroll in the total amount of \$1,397,621.91 check numbers 14977-15010, 15137-15441 & wires 142 & 143. Discussion followed with decision to pull check #15284 for further review. Roll Call: all yeas. Carried.

Report from Finance and Community Development Director recommending that the City Council authorize the Mayor to enter into a contract with Harbor Architects for the Public Safety Center Project in South Aberdeen. Motion to adopt. Alstrom, Smith. Carried.

Resolution 2008-22 setting fees and charges for the Ambulance and Emergency Medical Services Utility under AMC 13.80.090 and 13.80.110 and superseding Resolution 2008-18. Motion by Smith, Paling to amend Section H to set the rate of \$17.87. Carried. Motion to adopt as amended. Alstrom, Smith. Carried.

Resolution 2008-23 amending the format for the Aberdeen City Council Agenda. Motion to adopt. Alstrom, Smith. Carried.

Second reading and date of public hearing of Bill No. 08-15 adopting the 2009 annual budget for the City of Aberdeen. Public hearing opened. Alstrom, Smith. Hearing held; there was no public comment. Hearing closed. Alstrom, Smith. Motion by Alstrom, Paling to pass to the third reading. Carried.

First reading Bill No. 08-17 relating to a Supplemental Budget Request. Passed to second reading. Alstrom, Smith. Carried.

This is the date set for public hearing for the City of Aberdeen's Critical Areas Ordinance. Public hearing opened. Short, Paling. Hearing held; testimony taken. Public hearing closed. Shortt, Mills. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating the 30 feet of the Roosevelt Street ROW adjacent Lot 12, Block 31, together with adjacent vacated 10 feet of Thomas Street, Plat of North Aberdeen, Section 4, Township 17N, Range 9W.WM. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that an Ordinance be drafted that increases the 2009 garbage rates, based on current contract with LeMay enterprises. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute a purchase agreement for the 38.1 acres of Rayonier property adjacent the filtration plant and rescinding the sales agreement approved by City Council on October 22, 2008. Motion to adopt. Shortt, Hoder. Carried.

Report from Public Works and Public Works Director recommending that the City Council accept Rayonier's offer for the purchase of timber salvage and hazard tree removal at Wishkah Headworks. Motion to adopt. Shortt, Hoder. Carried.

Reports from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreements with the City of Cosmopolis, GH Fire District 10, and GH Fire District 15. Motion to adopt. Paling, Hoder. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor be authorized to sign the Facility Use Agreement with Grays Harbor PUD. Motion to adopt. Paling, Hoder. Carried.

Report from Public Safety and Fire Chief recommending that the Mayor and Finance Director be authorized to enter into a Memorandum of Understanding of the current bargaining agreement with International Association of Firefighters Local 2639, relating to Article 17, Working Out of Classification. Motion to adopt. Paling, Hoder. Carried.

Motion by Lawrence, Mills to confirm the following Board appointments. Carried.

Downtown Parking & Business Improvement Committee

Jim Moore
Larry Rosevear
Pete Scroggs
Celia Barry

Aberdeen Library Board

Duane Frojen
Karen Beard

There being no further business, meeting adjourned.

CITY CLERK

MAYOR