

CITY OF ABERDEEN

January 28, 2009

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, Shortt and Smith.

Motion by Lawrence, Paling, Mills to add 1 Report and 1 Resolution to agenda and remove Special Agenda Item B. Carried.

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

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$517,610.96, check numbers 16073 – 16263 and wires 147-149. Roll Call: all yeas. Carried.

First reading of Bill No. 09-02 relating to petty cash and change funds, amending Section 3.24.010 of the AMC, and amending Ordinances 5247, 5518, 6336 and 6408. Passed to second reading. Smith, Alstrom. Carried.

This is the date set for public hearing for the vacation of the Roosevelt Street ROW between Lot 7, Block 30, and Lot 12, Block 31, together with adjacent vacated 10 feet of Thomas Street, Plat of North Aberdeen, Section 4, Township 17N, Range 9W.WM. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Public hearing closed. Hoder, Shortt. Carried

Report from Public Works and Public Works Director recommending that A&A Contracting, Inc., the lowest, responsive bidder, be awarded the Demolition Contract for 310 S Exchange Street. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2009-01 supporting the selection of an Aberdeen Construction Site for the SR 520 Floating Bridge Pontoon Project. Motion to adopt. Hoder, Cook. Carried.

First reading of Bill No. 09-03 providing for Critical Area Protection and adding a new Chapter 14.100 to the AMC. Passed to second reading. Hoder, Mills. Carried.

First reading of Bill No. 09-04 relating to the processing of appeals, variance applications, and requests for reasonable use exceptions to land use codes, amending Chapters 2.36, 2.40, 17.68 and 17.76 of the AMC and Ordinances 4456, 4958, 5007, 5236, 5690, 6026, and 6367, in part. Passed to second reading. Hoder, Shortt. Carried.

First reading of Bill No. 09-01 relating to firearms and dangerous weapons, amending Section 9.02-020 of the AMC and Ordinance 6414. Passed to second reading. Fritts, Mills. Carried.

Recommendation for confirmation of the following standing committee selections for 2009.

Finance Committee

John Smith, Chair
Bob McCullough, VC
Tim Alstrom
Denny Lawrence

Public Works Committee

Kathy Hoder, Chair
Jim Cook, VC
Jerry Mills
Margo Shortt

Public Safety

Paul Fritts, Chair
John Erak, VC
Doug Paling
Alice Phelps

Motion by Alstrom, Mills to confirm selection of committees. Carried.

Motion by Lawrence, Mills to appoint Ben Bouch to the Planning Committee for the remainder of Neil Schanbeck's term. Carried

There being no further business, meeting adjourned.

CITY CLERK

MAYOR