

CITY OF ABERDEEN

December 9, 2009 | Amended

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

Roll call: Alstrom, Cook, Erak, Fritts, Hoder, Lawrence, Paling, Mills, Phelps, Schave, Shortt and Smith.

Motion by Lawrence, Fritts to add 2 Public Safety Reports to agenda. Carried.

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

Motion by Smith, Schave recommending approval and payment of accounts payable in the total amount of \$192,283.67; and payroll in the total amount of \$1,263,786.64 check numbers 20460 – 20490; 20761 – 20923. Roll Call: 11 yeas, Alstrom abstained. Carried.

Report from Personnel Committee and Human Resource Director recommending that the Council adopt the Domestic Partnership Policy and that it be incorporated into the Personnel Manual. Motion to adopt. Smith, Alstrom. Carried.

Resolution 2009-21 authorizing the Mayor and Finance Director to execute a Community Center Lease Agreement with Coastal Community Action Program. Motion to adopt. Smith, Alstrom. Carried.

Third reading of Bill No. 09-17 adopting the 2010 Annual Budget for the City of Aberdeen, Grays Harbor County, State of Washington. Motion by Smith, Alstrom to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6489.

Third reading of Bill No. 09-20 relating to the salary and benefits of the Aberdeen Municipal Court Judge and Judges Pro Tem. Motion by Smith, Alstrom to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6490.

Second reading and date of public hearing of Bill No. 09-18 relating to a Department Head Benefit Program and amending Ordinance 6348. Public hearing opened. Smith, Alstrom. Hearing held; there was no public comment. Motion by Smith, Alstrom to pass to third reading. Carried.

Second reading and date of public hearing of Bill No. 09-19 relating to employee benefits for exempt and non-union employees and amending Ordinance 6349. Public hearing opened. Smith, Alstrom. Hearing held; there was no public comment. Motion by Smith, Alstrom to pass to third reading. Carried.

First reading of Bill No. 09-21 adopting a Supplemental Budget to change 2009 appropriations and expenditures.

Report from Public Safety and Chief of Police recommending that the City of Aberdeen accepts the generous donation from the Tamaki Foundation for use in the Canine Program.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus the Canine Vehicle #347 for the fair market value. Motion by Fritts, Paling to adopt both Public Safety Reports. Carried.

Resolution 2009-20 relating to prohibiting unfair practices in public community athletics programs by prohibiting discrimination on the basis of sex. Motion to adopt. Mills, Shortt. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR