

CITY OF ABERDEEN

September 26, 2012

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

Presentation by Tim Gibbs of Greater Grays Harbor Inc.

Roll call: Alstrom, Jeff Cook, Erak, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith. James Cook absence excused. Motion to approve. Hoder, Paling. Carried.

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

Report from Public Works added to agenda.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$533,059.17 and payroll in the total amount of \$87,716.39 check numbers 35123 – 35351 and wire numbers 818-820. Roll Call: all yeas. Carried.

Report from Finance and Finance Committee recommending a municipal court indigent defense contract with John Gibson from October 1, 2012, through August 31, 2013. Motion to adopt. Schave, Gordon. Carried.

This is the date set for public hearing of the Revised and Extended Six Year Transportation Improvement Plan. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Shortt. Carried.

Report from Public Works and Public Works Director recommending that the City Council pass a resolution authorizing the Corporation Counsel to send a letter to the Chehalis River Basin Flood Authority providing 90 day notice of the city's withdrawal of its membership in the Chehalis Basin Flood Authority. Motion to adopt. Alstrom, Shortt. Roll call: 9 yeas, 2 nays (Jeff Cook, Erak) Carried.

Report from Public Works and the Public Works Director recommending that the council pass a resolution adopting the Grays Harbor Solid Waste Management Plan. Motion to adopt. Motion to adopt. Alstrom, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the council review and discuss the New Garbage Service Provider Contract and take whatever action they deem to be in the best interest of the City. Motion by Alstrom, Shortt to amend report that Council recommend Public Works Director to negotiate a one year extension with LeMays. Motion by Alstrom, Shortt to adopt as amended. Carried.

Report from Public Works and Public Works Director recommending that the Transportation Benefit District Board schedule a meeting at 6:30 pm Wed., Oct 3rd to consider the adoption of a work plan policy and approve measures to have the funding for the District placed on the February ballot. Motion to adopt. Alstrom, Shortt. Roll call: 9 yeas, 2 nays (Phelps, Hoder) Carried.

Report from Public Works and Building Official recommending that Advance Environmental, Inc. of Olympia, the lowest, responsive bidder, be awarded the asbestos removal contract at 1915 Cherry St. Motion to adopt. Alstrom, Shortt. Carried.

Resolution withdrawing from the Interlocal Agreement creating the Chehalis River Basin Flood Authority effective upon ninety days written notice to the lead agency of the Chehalis River Basin Flood Authority. Motion by Smith, Alstrom to table until next meeting. Roll call: 9 yeas, 2 nays (Hoder, Erak) Carried.

Resolution 2012-13 amending the Revised and Extended Six Year Transportation Improvement Plan for the period of 2013 – 2018, which includes proposed improvements to those streets for which arterial street funds and Federal funds, if available, will be expended. Motion to adopt. Alstrom, Shortt. Carried.

First reading of Bill No. 12-06 relating to the possession and discharge of weapons in city parks and amending Section 2.60.040F(9) of the City of Aberdeen Park Code. Passed to second reading. Smith, Phelps. Carried.

Motion by Alstrom, Shortt to refer Grays Harbor Levy Shift to the Finance Committee for further analysis. Carried.

Motion by Alstrom, Hoder to confirm Battalion Chief Tom Hubbard as Fire Chief effective October 1, 2012. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR