

CITY OF ABERDEEN

February 11, 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, Phelps and Smith. Paling, Shortt absence excused. Motion to approve; Lawrence, Mills. Carried.

Motion by Lawrence, Mills to add 1 Public Works Report to agenda. Carried.

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

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$311,521.04; and payroll in the total amount of \$1,443,278.40, check numbers 16039 – 16072; 16264 - 16525. Roll Call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending that the Mayor and finance Director be authorized to execute the contract with John Gibson to provide Indigent Defense services for the Aberdeen Municipal Court in 2009 with an increase to \$5,750 per month effective March 1, 2009. Motion to adopt. Smith, Fritts. Carried.

Second reading and date of public hearing 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. Public hearing opened. Smith, Alstrom. Hearing held; there was no public comment. Public hearing closed. Smith, Alstrom. Motion by Alstrom, Hoder to pass to the third reading. Carried.

Report from Public Works recommending that a Resolution be brought in to consider vacating the alley between Lots1-4 and 9-12, Block 37, Benn's Plat, Section 9, TS 17N, Range 9.9W.WM. Motion to adopt. Cook, Hoder. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and Finance Director be authorized to execute an Interlocal Agreement with Hoquiam for Loan of Equipment. Motion to adopt. Cook, Mills. Carried.

Second reading and date of public hearing of Bill No. 09-03 providing for Critical Area Protection and adding a new Chapter 14.100 to the AMC. Public hearing opened. Cook, Smith. Hearing held; there was no public comment. Public hearing closed. Cook, Hoder. Motion by Cook, Lawrence to pass to the third reading. Carried.

Second reading and date of public hearing 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. Public hearing opened. Cook, Hoder. Hearing held; there was no public comment. Public hearing closed. Cook, Hoder. Motion by Cook, Alstrom to pass to the third reading. Carried.

First reading of Bill No. 09-05 vacating 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, TS 17N, Range 9W.WM. Motion to pass to the second reading. Cook, Hoder. Carried.

Second reading and date of public hearing of Bill No. 09-01 relating to firearms and dangerous weapons, amending Section 9.02-020 of the AMC and Ordinance 6414. Public hearing opened. Fritts, Mills. Hearing held; there was no public comment. Public hearing closed. Fritts, Mills. Motion by Fritts, Cook to pass to the third reading. Carried.

Resolution 2009-02 recognizing the City of Aberdeen Wellness Program and encouraging employee participation. Motion to adopt. Lawrence, Alstrom. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR