

CITY OF ABERDEEN

June 10, 2009

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

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

Motion by Lawrence, Mills to add 1 Public Works Report, 3 Public Safety Reports and 1 Proclamation to agenda. Carried.

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

Motion by Smith, Alstrom recommending approval and payment of accounts payable in the total amount of \$386,401.69 and payroll in the total amount of \$1,315,667.09 check and wire numbers 708-709, 17868 – 17900, 18041 - 18290. Roll Call: all yeas. Carried.

Report from Finance Committee, Finance Director and Chief of Police recommending that the council approve the Downtown Parking and Improvement District Committee's recommendation to expend \$1,000 to hire a person to manage, plan and promote the 2009 Art Walk in the District. Motion to adopt. Smith, Lawrence. Carried.

This is the date set for public hearing to receive comments on the Revised and Extended Six Year Transportation Improvement Plan. Public hearing opened. Hoder, Cook. Hearing held; there was no public comment. Public hearing closed. Cook, Hoder.

Report from Public Works and Public Works Director recommending that the City Council authorize obtaining bids to do the earth work related to the Filtration Basin Drying Bed construction. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the City Council authorize the call for bids for the Wishkah River Bank Repair project. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor and Finance Director be authorized to execute the revised Water Transmission Easement with Dave and Kay Busz. Motion to adopt. Hoder, Cook. Carried.

Report from Public Works and the Public Works Director recommending that the contract for construction of Finch Playfield Spray Park be awarded to the lowest bidder, Big River Construction, and that the Mayor and Finance Director be authorized to execute the contract. Motion to adopt. Hoder, Cook. Carried.

Resolution 2009-13 adopting the revised and extended Six Year Transportation Improvement Plan for the period of 2010 – 2015. Motion to adopt. Hoder, Cook. Carried.

Report from Public Safety and Chief of Police recommending that the Mayor and other City of Aberdeen Officials, as required, be authorized to sign the FFY 2009 STOP Grant Agreement.

Report from Public Safety and Chief of Police recommending that the 2009-2011 Multi-Jurisdictional Narcotics Task Force Grant funding be accepted and the Mayor and staff be authorized to sign the grant.

Report from Public Safety and Chief of Police recommending that the All Hazards Alert Broadcast (AHAB) Warning System be accepted and the Mayor and staff be authorized to sign the Agreement.

Motion by Fritts, Paling to adopt all three Public Safety Reports. Carried.

Proclamation by Mayor Simpson recognizing the week of June 22-28, 2009 as Amateur Radio Week.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR