

# CITY OF ABERDEEN

March 10, 2010

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

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

Motion by Smith, Paling to add Public Hearing for the Comprehensive Parks Plan and 2 Proclamations to the agenda. Carried.

Motion by Smith, Mills to correct minutes of the previous meeting by striking Jerry Mills from the Lodging Tax Committee and adding Tim Alstrom. Carried.

Motion by Schave, Phelps recommending approval and payment of accounts payable in the total amount of \$442,479.67 and payroll in the total amount of \$1,352,642.33 check numbers 22084 – 22316 and wire numbers 730 & 731. Roll Call: 10 yeas, Alstrom, Hoder abstained. Carried.

Motion by Alstrom, Fritts to cancel the council meeting on March 31<sup>st</sup>. Carried.

Report from Public Works and the Water Department recommending that the Public Works Director be authorized to sign the Addendum to the Janitorial Services Contract with Kim's Clean & Shine for janitorial services. Motion to adopt. Hoder, Cook. Carried.

Resolution 2010-03 authorizing the execution and recording of a restrictive covenant implementing the compensatory mitigation required by the special conditions of Army Corps of Engineers Permit 1999-4-00787 for the Bishop Athletic Complex. Motion to adopt. Hoder, Shortt. Carried.

Third reading of Bill No. 10-03 relating to Historic Preservation and adding a new Chapter 17.50 to the AMC. Motion by Hoder, Schave to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6496.

Second reading and date of public hearing of Bill No. 10-04 relating to domestic water system regulations and amending Chapter 13.56 of the AMC. Public hearing opened. Hoder, Shortt. Hearing held; no public comment. Public hearing closed. Hoder, Shortt. Motion by Hoder, Shortt to pass to third reading. Carried.

First reading of Bill No. 10-05 relating to the vacation of the sixty feet of the Scammel St. ROW between Blocks 9 and 10, Evans and Lewis Addition to the City of Aberdeen. Passed to second reading. Hoder, Shortt. Carried.

Motion by Hoder, Gordon to accept the Mayor's recommendation to Council requesting that City owned street lights be turned back on. Roll call: 11 yeas, 1 nay, Alstrom. Carried.

Motion by Fritts, Mills to open the Public Hearing for the 2010 – 2016 Comprehensive Parks & Recreation Plan. Public hearing opened. Lisa Scott reviewed the process which includes the Planning Commission involvement & Karl Harris updated plan changes. There was no public comment. Hearing closed; Alstrom, Fritts. Carried.

Proclamations read by Mayor Simpson urging all individuals to observe April 2010 as Sexual Assault Awareness in Action Month and Records and Information Management Month. It was also noted that March 8-13<sup>th</sup> is Multiple Sclerosis Awareness Week.

There being no further business, meeting adjourned.

---

CITY CLERK

---

MAYOR