

CITY OF ABERDEEN

May 26, 2010

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

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

Motion by Smith, Paling to add 1 Public Safety Report, 1 Resolution, and Appointments to the GH Historical Seaport Board to agenda. Carried.

Motion by Smith, Paling to correct the minutes of the previous meeting to include A/P check number range 23086 – 23244. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable in the total amount of \$364,264.84; check numbers 23245, 23274 - 23425 and wire numbers 737 & 738.; Roll Call: 11 yeas. Carried.

Report from Finance and the Parks Director recommending that the Log Pavilion Restoration Project contract be awarded to Fidalgo Restoration. Motion to adopt. Alstrom, Schave. Carried.

Report from Public Works and Building Official recommending that an Ordinance be brought in to adopt the 2009 editions of the Uniform State Building Codes. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the State "Participating Agreement" which allows the City to perform the school signal replacement on Sumner Street and get reimbursed from the State. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2010-___ in support of a coordinated feasibility study of flood control in the Chehalis River Basin utilizing water retention as the primary flood control element and levees as the secondary element. Motion by Hoder, Fritts to table until next meeting. Carried.

First reading of Bill No. 10-06 authorizing the use of electric motors on Lake Aberdeen and amending Section 2.60.040(F)(14) of the AMC. Motion by Hoder, Shortt to pass to the second reading. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved project costs for the Assistance to Firefighters Grant Program. Motion to adopt. Fritts, Paling. Carried.

Motion by Erak, Shortt to appoint the following members to the City of Aberdeen Historic Preservation Commission:

Aaron Nickel	June 1, 2010 to 2012 (two year term)
Jamie Walsh	June 1, 2010 to 2013 (three year term)
Sally McCarthy	June 1, 2010 to 2013 (three year term)
Dann Sears	June 1, 2010 to 2013 (three year term)
Jeff Cook	June 1, 2010 to 2014 (four year term)

Motion Confirmed.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR