

CITY OF ABERDEEN

June 9, 2010

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

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

Presentation by Dave Ziegler & Bill Bumback from the State Department of Transportation regarding the SR 520 Pontoon Construction Project.

Motion by Smith, Paling to add Report from Finance and the Parks Director and Report from Public Works to agenda. Carried.

Motion by Smith, Cook to approve minutes of the previous meeting. Carried.

Motion by Schave, Phelps recommending approval and payment of accounts payable in the total amount of \$406,180.99 and payroll in the total amount of \$1,363,640.81 check numbers 23246 – 23273; 23426 – 23675. Roll Call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the Mayor and Finance Director be authorized to sign the necessary documents to participate in the Purchasing Card Program. Motion to adopt. Alstrom, Schave. Carried.

Report from Finance and the Parks Director recommending that the Mayor and Finance Director be authorized to execute a Lease Agreement with Aberdeen School District to provide a 40 year easement adjacent to Pioneer Park for the purpose of developing and regulating a Park and Recreation area. Motion to adopt. Alstrom, Schave. Carried.

Report from Finance and the Finance Director approving supplemental budget for purchase of computer equipment. Motion to adopt. Alstrom, Schave. Carried.

Report from Finance and the Parks Director requesting the City Council approve the Work Order Change for the Rotary Log Pavilion Restoration Project. Motion to adopt. Alstrom, Schave. Carried.

Motion by Alstrom, Smith to cancel the June 30th meeting. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a contract with Corollo Engineers to perform a study of the landfill leachate treatment alternatives. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending that Northwest Rock, the lowest responsive bidder be awarded the contract for the demolition project at Lake Aberdeen. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2010-05 in support of a coordinated feasibility study of flood control in the Chehalis River Basin. Motion by Cook, Shortt to table until next meeting. Carried.

Second reading and date of public hearing 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. Public hearing opened. Hoder, Shortt. Hearing held; no public comment. Public hearing closed. Hoder, Shortt. Motion by Hoder, Shortt to suspend the rules, consider the second reading the third, and place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6499.

Report from Public Safety and the Fire Chief authorizing contract with FCS Group to update the cost of service study. Motion to adopt. Paling, Gordon. Carried.

Motion by Paling, Alstrom to confirm the appointments of Linda Orgel and Carrie Roberts to the GH Historical Seaport Board. Carried.

Proclamation by Mayor Simpson declaring the week of June 21-27th Amateur Radio Week.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR