

# CITY OF ABERDEEN

September 28, 2011

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 approve the minutes of the previous meeting. Carried.

Motion by Smith, Paling to add 1 Report from Public Works. Carried.

Motion by Shortt, Phelps recommending approval and payment of accounts payable in the total amount of \$458,512.89 and payroll in the total amount of \$88,021.01 check numbers 30241 – 30449. Roll Call: all yeas. Carried.

Presentation of Proposed Preliminary Budget for 2012, Budget Workshop and Special Meeting to be held on Oct. 5<sup>th</sup>.

Report from Public Works and Public Works Director recommending that Pacific Coast Painting of Aberdeen, next lowest responsive bidder, be awarded the contract for Library Facility Improvements – Phase 1. Low bidder, Gallagher Paint, Inc., of Chehalis, has declined to perform the work. Motion to adopt. Alstrom, Cook. Carried.

Report from Public Works and Public Works Director recommending the City Council authorize the Mayor to sign the Rental Payment Agreement Amendment of Strong Capital III, LP, for a onetime payment of \$3,250.00 to cover a 30 year period for the sewer line on railroad property. Motion to adopt. Alstrom, Cook. Carried.

First reading of Bill No. 11-08 relating to special conditions of the zoning code for animals, vehicle storage, accessory buildings and dwelling units, garage sales, accessible ramps, and fences, amending Chapter 17.56 and Section 17.04.070 of the AMC and Ordinance 6026. Passed to second reading. Alstrom, Cook. Carried.

First reading of Bill No. 11-06 prohibiting camping on public property other than authorized campsites in parks and adding a new Chapter 12.46 to the AMC. Passed to second reading. Fritts, Gordon. Carried.

Second reading and date of public hearing of Bill No. 11-07 relating to the impound of vehicles used by persons arrested for criminal traffic offenses and amending Section 10.58.020 of the AMC and amending Ordinance 6241. Public hearing opened. Fritts, Paling. Carried. Hearing held; no public comment. Public hearing Closed. Fritts, Paling. Carried. Motion by Fritts, Paling to suspend the rules, consider the second reading the third, and place the bill in final passage. Carried. Roll call: all yeas. This will be Ordinance No. 6517.

Motion by Alstrom, Smith to confirm the appointment of Sarah Gavin to the Aberdeen Library Board for a 2<sup>nd</sup> term, ending 2016. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR