

# CITY OF ABERDEEN

April 24, 2013

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

Chief Torgerson introduced Officer Steve Timmons and new canine partner Titus.

Roll call: Alstrom, James Cook, Jeff Cook, Erak, Hoder, Lawrence, Mills, Phelps, Schave, Shortt & Smith. Paling absence excused. Motion to approve. Hoder, Schave. Carried.

Motion by Hoder, Alstrom to approve the minutes of the previous meeting. Carried.

Report from Public Works added to agenda.

Motion by Jeff Cook, Schave recommending approval and payment of accounts payable in the total amount of \$507,992.25 and payroll in the total amount of \$91,652.39 check numbers 37920–38085 and wires 839-841. Roll Call: all yeas. Carried.

Report from Finance and Community Development Department recommending that the Mayor be authorized to sign a contract with Brum and Associates to prepare the City of Aberdeen's Historic Preservation Plan. Motion to adopt. Jeff Cook, Jim Cook. Carried.

Report from Finance and the Finance Director authorizing the Mayor and Finance Director to transfer banking services to the Bank of the Pacific and sign the necessary documents. Motion to adopt. Jeff Cook, Schave. Carried.

Report from Public Works and Public Works Director recommending that Thompson Leasing Co., the lowest responsive bidder with asbestos certification, be awarded the demolition contract for 1100 W Market Street. The low bidder, Malone General Contracting, does not possess the required asbestos certification and therefore cannot perform this project. Motion to adopt. Alstrom, Shortt. Carried.

Second reading and date of public hearing of Bill No. 13-01 amending the official zoning map of the City of Aberdeen, being AMC §17.08.020 as amended, by rezoning certain described property at 1721, 1725, 1729 & 1735 Taft Street and 1800 Coolidge Rd. S. from Residential-Single Family (R-S) to Residential-Multiple Family (R-M). Public hearing opened. Alstrom, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Shortt. Carried. Motion by Alstrom, Schave to pass to third reading. Carried.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR