

CITY OF ABERDEEN

June 26, 2013

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

Presentation of 'Rookie Team of the Year' award to City of Aberdeen by GH Relay for Life.

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

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

Report from Public Safety added to agenda.

Motion by Schave, Jim Cook recommending approval and payment of accounts payable in the total amount of \$1,387,370.84 and payroll in the total amount of \$90,452.39; check numbers 40430-40589 & wires 845-847. Roll Call: all yeas. Carried.

Resolution 2013-04 adopting permit fees for the International Building Code pursuant to AMC 15.08.040A: the International Mechanical Code pursuant to AMC 15.12.020; and the Uniform Plumbing Code pursuant to AMC 15.32.030. Motion to adopt. Schave, Phelps. Carried.

This is the date set for public hearing to receive comments on the Revised and Extended Six Year Transportation Improvement Plan. Public hearing opened. Alstrom, Shortt. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Shortt. Carried.

Resolution 2013-05 establishing a Six Year Transportation Improvement Plan for the period of 2014 – 2019, which includes proposed improvements to those streets for which arterial street funds and Federal funds, if available, will be expended. Motion by Alstrom, Shortt to correct the schedule on Line (1) to incorporate description of transportation benefit district with funding source noting \$500,000 state funds and \$3,000,000 local funds. Motion by Alstrom, Shortt to adopt as amended. Carried.

Report from Public Safety and Chief of Police recommending that the City Council authorize the closure of 4th Street between Alder and Park Streets between the hours of 1600 and 2100 on June 28th for the Pre-Push Rods Cruise In. Motion to adopt. Smith, Paling. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council approve the changes to the City's policy 13.60 regarding cellular telephone use. Motion to adopt. Hoder, Shortt. Carried.

First reading of Bill No. 13-04 repealing Section 9.02.050 of the AMC relating to aggressive begging. Passed to second reading. Hoder, Smith. Carried.

Motion by Alstrom, Shortt to confirm the following appointments to Historic Preservation Commission. Carried.

<u>Name</u>	<u>Term</u>
Jim Wynans	06/01/13 – 05/31/17
Sally McCarthy	06/01/13 – 05/31/17
Dan Sears	06/01/13 – 05/31/17

Fire Department workshop scheduled for July, 31st at 6:30.

Motion by Schave, Paling to authorize Corporate Counsel to bring in a Proclamation recognizing July 2nd as Founders Day honoring Sam Benn. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR