

CITY OF ABERDEEN

April 23, 2008

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

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

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

Motion by Lawrence, Mills, to add 1 Report and 1 Resolution to the agenda. Carried.

Motion by Alstrom, Smith recommending approval and payment of accounts payable checks #11238, 11240 and 11353 - 11543 in the total amount of \$205,650.47. Carried.

Report from Public Works and the Public Works Director recommending that a Resolution be brought in to consider vacating the 30 feet of the Arnold Street and 40 feet of the 6th Ave. ROW adjacent to Lot 8, Block 21, Fairview Addition. Motion to adopt. Hoder, Shortt. Carried.

Report from Public Works and the Public Works Director recommending Evergreen Pulp Cosmopolis, Inc. be allowed to utilize the City of Aberdeen Industrial Water System for the operation of the existing pulp mill in Cosmopolis. Motion to adopt. Hoder, Shortt. Carried.

Report from Finance and Finance Director recommending that the City purchase a new vehicle for use by the Building Department and that Vehicle #107 be repaired and transferred to the Parks Department. Motion to adopt. Alstrom, Smith. Carried.

Report from Finance and Finance Director authorizing the AWC Wellness Grant Application and authorizing a \$750 supplemental budget for matching funds. Motion to adopt. Alstrom, Paling. Carried.

Report from Personnel Committee recommending that Council approve the reinstatement of Court Clerk position to full time. Motion to adopt. Alstrom, Smith. Carried.

Report from Public Works and the Public Works Director recommending that the Council authorize the call for bids for the Chehalis River Water Line Crossing Project. Motion to adopt. Hoder, Shortt. Carried.

Resolution 2008-07 amending the 2004-2009 Comprehensive Parks and Recreation Plan. Motion to adopt. Alstrom, Smith. Carried.

Resolution 2008-08 authorizing application for funding assistance for a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands. Motion to adopt. Alstrom, Smith. Carried.

Resolution 2008-09 authorizing application for funding assistance for a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation and Conservation Office (RCO) as provided in Chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands. Motion to adopt. Alstrom, Smith. Carried.

Resolution 2008-10 authorizing the Mayor and Finance Director to execute an interlocal agreement creating the Chehalis River Basin Flood Control Authority to participate in the study, analysis, and implementation of flood control projects to protect the Chehalis River Basin. Motion to adopt. Hoder, Cook. Carried.

Second reading and date of public hearing Bill No. 08-05 vacating the 30 feet of the McClellan Street ROW adjacent to Lot 1, Block 5, Harbor Heights Addition, Section 4, Township 17N, Range 9W.WM. Public hearing opened. Hoder, Shortt. Hearing held; there was no public comment. Hearing closed. Hoder, Cook. 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. 6460.

Proclamation by Mayor Simpson recognizing Buddy Poppies Days, May 15-17, 2008.

Motion by Fritts, Shortt to confirm the appointments of Tim Alstrom to the Boundary Review Board and James Cook to the Chehalis Basin Flood Authority. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR