

CITY OF ABERDEEN

January 25, 2012

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

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

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

Resolution in support of the passage of the Aberdeen School District 2012 M&O Levy added to agenda.

Motion by Schave, Gordon recommending approval and payment of accounts payable in the total amount of \$990,012.82 and payroll in the total amount of \$86,760.39 check numbers 31889 - 32076. Roll Call: all yeas. Carried.

Third reading of Bill No. 11-02 relating to low impact development approaches to storm and surface water management, amending Sections 13.70.020 and 13.70.130 of the AMC and amending Ordinance 6503. Motion by Alstrom, Shortt to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6526.

Motion by Alstrom, Smith to confirm the following appointments. Carried.

FINANCE COMMITTEE

Pete Schave, Chair
Jeff Cook, Vice Chair
Frank Gordon
James Cook

PUBLIC WORKS

Tim Alstrom, Chair
Margo Shortt, Vice Chair
Jerry Mills
Kathi Hoder

PUBLIC SAFETY

John Smith, Chair
Alice Phelps, Vice Chair
John Erak
Doug Paling

COMMITTEE ON COMMITTEES

Kathi Hoder, Council President
John Smith, Past President
Pete Schave, Member at Large

Resolution 2012-01 supporting the passage of the Aberdeen School District 2012 M&O Levy. Motion to adopt. Alstrom, Shortt. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR