

April 9, 2014

The City Council met this date in regular session with Mayor Pro Tem, Schave in the Chair.

Motion by Shortt, Mills to appoint Tim Alstrom as Council President. Carried.

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Mills, Paling, Phelps, Richrod, Schave & Shortt. Mayor Simpson absence excused. Motion to approve. Alstrom, Paling. Carried.

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

Motion by Paling, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$167,057.80 and payroll in the total amount of \$1,403,855.08 check numbers 43793-43965. Roll Call: all yeas. Carried.

This is the date set for public hearing for the rezone request from Stevan Kang for the Nordic Inn. Public hearing opened. Shortt, Hoder. Carried. Hearing held; testimony taken. Public hearing closed. Shortt, Hoder. Carried.

Report from Public Works and the Community Development Department recommending that the Aberdeen City Council endorse the findings of fact and conclusions for Staff Report 2014-02 and authorize an ordinance be brought forward at the April 23, 2014 city council meeting approving the rezone request for Nordic Inn. Motion to adopt. Shortt, Hoder. Carried.

Second reading and date of public hearing of Bill No. 14-01 re-enacting and amending Section 1 of Ordinance No. 6550 and Chapter 17.62 of the AMC relating to the zoning of "marijuana related uses" in facilities licensed by the Washington State Liquor Control Board. Public hearing opened. Shortt, Hoder. Carried. Hearing held; testimony taken. Public hearing closed. Shortt, Hoder. Carried. Motion to pass to third hearing. Shortt, Hoder; 1 nay (Shortt). Carried.

Motion by Shortt, Paling at 8:32 to recess from open session, for the purpose of holding the Transportation Benefit District Meeting. Carried.

Motion by Alstrom, Hoder at 8:36 to reconvene in open session. Carried.

Motion by Shortt, Hoder at 8:40 to recess to executive session for approximately 15 minutes to discuss labor negotiations. Carried.

Motion by Shortt, Mills to reconvene in open session at 8:55. Carried.

Resolution 2014-03 authorizing the Mayor and Finance Director to execute a labor contract with the Aberdeen Police Administrators Union for the years 2014 through 2016. Motion to adopt. Alstrom, Hoder; 1 nay (Alstrom). Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR