

**March 23, 2016**

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

Roll call: Alstrom, Andrews, James Cook, Jeff Cook, Hoder, Lawrence, Phelps, Prieto, Richrod, Schave, Shaw & Shortt.

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

Public comment taken.

Motion by Lawrence, Jeff Cook recommending approval and payment of accounts payable in the total amount of \$416,470.89 and payroll in the total amount of \$95,107.39; check numbers 51937 – 52106. Roll Call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the Mayor and Finance Director be authorized to execute the 2016 Municipal Services Agreement with ARM. Motion to adopt. Lawrence, Jeff Cook. Carried.

Report from Public Works and Public Works Director recommending that the Mayor be authorized to execute the contract with KPFF in regards to the North Shore Levee. Motion to adopt. Hoder, Andrews. Carried. Phelps opposed.

Second reading and date of public hearing of Bill No. 16.03 adopting a Complete Streets Policy for the City of Aberdeen and adding a new Chapter 12.02 to the AMC. Public hearing opened. Hoder, Andrews. Carried. Hearing held; no public comment. Public hearing closed. Hoder, Andrews. Carried. Motion by Hoder, Andrews to suspend the rules, consider the second reading the third and place the bill in final passage. Carried. Roll call: all yeas. Carried. This will be Ordinance No. 6591.

Second reading of Bill No. 16-02 relating to the establishment of a Hearing Examiner System for land use decisions, adding a new Chapter 2.30 to the AMC and amending certain sections. Motion by Hoder, Andrews to continue the second reading and schedule public hearing to the next meeting. Carried.

Motion by Schave, Shortt to cancel the March 30<sup>th</sup> council meeting. Carried.

Motion by Shortt, Hoder at 8:32 to recess to executive session for approximately 15 minutes to discuss matters related to property purchase, with no action expected to follow. Carried. Motion by Shortt, Hoder at 8:45 to reconvene. Carried.

There being no further business meeting adjourned.

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CITY CLERK

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MAYOR