

# CITY OF ABERDEEN

January 11, 2012

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

Oaths of offices were administered to Mayor Simpson, and Council members: Mills, Jeff Cook, Jim Cook, Paling, Schave and Shortt.

Roll call: Alstrom, Jeff Cook, James Cook, Erak, Gordon, Hoder, Mills, Paling, Phelps, Schave, Shortt and Smith.

Motion by Smith, Mills to approve minutes of the previous meeting. Carried.

Motion by Shortt, Schave recommending approval and payment of accounts payable in the total amount of \$376,078.69 and payroll in the total amount of \$1,411,672.52 check numbers 31689 - 31888. Roll Call: all yeas. Carried.

Second reading and date of public hearing 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. Public hearing opened. Alstrom, Jim Cook. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Jim Cook. Carried. Motion by Alstrom, Mills to pass to third reading. Carried.

Report from Public Safety and Chief of Police recommending that the City of Aberdeen Police Department be authorized to enter into an agreement with the City of Hoquiam Police Department to participate in a "Day Jail" alternative to incarceration program. Motion to adopt. Paling, Gordon. Carried.

Nominations were open for Council President. John Smith was nominated by Alstrom & Jeff Cook; Kathy Hoder nominated by Mills & Phelps. Roll call vote: Smith – 3, Hoder – 9. Kathy Hoder elected as Council President for 2012.

Nominations open for Member at Large – Committee on Committees. Tim Alstrom was nominated by Smith & Shortt; Pete Schave nominated by Mills, Phelps. Roll call vote: Schave – 8, Alstrom 4. Pete Schave elected as Member at Large for Committee on Committees.

There being no further business, meeting adjourned.

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CITY CLERK

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MAYOR