

CITY OF ABERDEEN

February 8, 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, Paling, Phelps, Schave, Shortt and Smith. Motion to approve. Hoder, Paling. Carried.

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

Report from Public Safety added to agenda.

Motion by Schave, Erak recommending approval and payment of accounts payable in the total amount of \$304,453.99 and payroll in the total amount of \$1,425,027.92 check numbers 32077 – 32296 and wires 793 - 796. Roll Call: all yeas. Carried.

Public hearing for the Application for Rezone of the parcel located at 107 W 4th St from Residential-Single Family (R-S) to Downtown-Commercial (C-D). Mayor outlined the hearing procedures for the public record. Mayor Simpson covered the Appearance of Fairness Doctrine with questions to the Council. Hoder noted that she was contacted by the property owner regarding the zoning of the property. Public hearing opened. Alstrom, Shortt. Community Development Director, Lisa Scott, was sworn in for testimony; there was no other public comment. Public hearing closed. Alstrom Shortt. Carried.

First reading of Bill No. 12-01 amending the official zoning map of the City of Aberdeen, being AMC Section 17.08.020 as amended, by rezoning certain described property at 107 W 4th St. from Residential-Single Family (R-S) to Downtown-Commercial (C-D). Passed to second reading. Alstrom, Shortt. Carried.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus vehicle 351, to be sold through public auction or to another law enforcement agency for the fair market value. Motion to adopt. Smith, Phelps. Carried.

Report from Public Safety and Chief of Police recommending that the Aberdeen Police Department be allowed to surplus vehicle 354, to be sold through public auction or to another law enforcement agency for the fair market value. Motion to adopt. Smith, Phelps. Carried.

Mayor Simpson moved to bring forward the Resolution 2012-02 opposing the State SB6176 & HB2490, known as the Tax Simplification Plan, and add it to the agenda. Jim Cook, Paling. Carried. Motion by Hoder, Paling to adopt. Carried.

Motion by Alstrom, Shortt to confirm the 2012 Standing Committee Appointments, as presented by the Mayor. Carried.

There being no further business, meeting adjourned.

CITY CLERK

MAYOR