



# **ABERDEEN CITY COUNCIL**

February 12, 2014

## **COUNCIL MEETING AGENDA**

**(7:00 Committee Room)**

### **COMMITTEE OF THE WHOLE**

- A. Guest Speakers
  - 1. Drug Enforcement Information
- B. Additions to Agenda
- C. Department Heads
- D. Mayor's Report
- E. Individual Committee Reports

### **IMMEDIATELY FOLLOWING IN COUNCIL CHAMBERS**

### **COUNCIL MEETING**

#### **I. ROLL CALL**

#### **II. FLAG SALUTE**

#### **III. APPROVAL OF MINUTES**

#### **IV. PUBLIC COMMENT**

#### **V. FINANCE COMMITTEE**

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
  - 1. Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Entertainment Fireworks Inc. contract for the 4<sup>th</sup> of July Splash Festival and remit the required deposit.
- E. Resolutions
- F. Ordinances

#### **VI. PUBLIC WORKS**

- A. Committee Chair Report

## **AGENDA**

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B. Public Hearings

1. This is the date set for public hearing of rezone request for Think of Me Hill Property.

C. Reports & Communications

1. Report from Public Works and Community Development Department recommending that the City Council endorse the Findings of Fact and Conclusions and recommend that an ordinance be brought forward at the February 26<sup>th</sup> council meeting approving the rezone request.
2. Report from Public Works and the Public Works Director recommending that the City be authorized to advertise for bids for the Chehalis River Bridge Lighting Project.
3. Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the supplemental Local Agency Standard Consultant Agreement for engineering services on the Chehalis River Bridge Lighting Project.
4. Report from Public Works and the Public Works Director recommending approval of leak adjustment for Kiewit.

D. Resolutions

E. Ordinances

## **VII. PUBLIC SAFETY**

A. Committee Chair Report

B. Public Hearings

C. Reports & Communications

1. Report from Public Safety and the Fire Chief recommending that Council authorize the Mayor and Finance Director to sign the required documents supplied by Styker Flex to purchase the Stryker Power Load System for Ambulance #161.

D. Resolutions

E. Ordinances

## **VIII. SPECIAL AGENDA ITEMS**

## **IX. PUBLIC COMMENT**

## **X. EXECUTIVE SESSION**

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Finance Department at 360-537-3236, 48 hours in advance of the meeting. Thank you.