



# **ABERDEEN CITY COUNCIL**

**March 26, 2014**

## **COUNCIL MEETING AGENDA**

**7:15 p.m. Third Floor, City Hall**

### **COMMITTEE OF THE WHOLE**

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

### **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 Twisted Dixie entertainment contract for the 2014 Splash Festival.
  2. Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the entertainment contract with Joe Ty for the 2014 Splash Festival.
  3. Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the entertainment contract with Roadhouse for the 2014 Splash Festival.
  4. Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the entertainment contract with Curtis Carlyle for the 2014 Splash Festival and remit the required payment.
- E. Resolutions
- F. Ordinances

**VI. PUBLIC WORKS**

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
  - 1. Report from Public Works and the Public Works Director recommending that City Council adopt the 2014 Standard Specifications for Roads, Bridge and Municipal Construction, published by the Washington State DOT, as the current construction standard for the City of Aberdeen.
  - 2. Report from Public Works and the Public Works Director recommending that the City of Aberdeen be authorized to advertise soliciting bids for the 2014 Transportation Benefit District Project.
- D. Resolutions
  - 1. Resolution adopting findings of fact and conclusions of law denying the rezone application for 74 acres (Phase A) in the preliminary plat of Lakeview Terrace.
- E. Ordinances
  - 1. First reading of Bill No. 14-01 relating to zoning regulations for marijuana.

**VII. PUBLIC SAFETY**

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
- D. Resolutions
- E. Ordinances

**VIII. SPECIAL AGENDA ITEMS**

- A. Report from Personnel and the Human Resources Director recommending that the City Council approve selected position changes and changes to the following job descriptions: Police Officer, Water Treatment Plant Operations and Maintenance Supervisor, Engineering Tech III, Engineering Tech IV, City Electrician, Maintenance Worker IV.

**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.