



## ABERDEEN CITY COUNCIL

May 28, 2014

**\*\* AMENDED \*\***

### COUNCIL MEETING AGENDA

7:00 p.m. Third Floor, City Hall

#### COMMITTEE OF THE WHOLE

- A. Guest Speakers
- B. Additions to Agenda
- C. Department Heads
  - 1. Finance – Financial Status Report
- D. Mayor's Report
- E. Non-Standing Committee Reports

#### COUNCIL MEETING

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

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

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

##### **IV. PUBLIC COMMENT Re: Agenda Items**

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

- A. Committee Chair Report
- B. Approval of Expenditures
  - 1. Recommend approval of expenditures and payroll.
- C. Public Hearings
- D. Reports & Communications
- E. Resolutions

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

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications (**Added**)
  - 1. Report from Public Works and Public Works Director recommending that Wishkah Watershed 2014 Timber Sale be awarded to Quinault Logging Corp., and that the Mayor and Finance Director be authorized to execute the contract.
  - 2. Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign a contract with Washington State Department of Enterprise Services to complete the wastewater treatment plant energy upgrade projects.

**AGENDA**  
**May 28, 2014**  
**Page 2 of 3**

3. Report from Public Works and Public Works Director recommending purchase of a Lee Boy 8500T asphalt paving machine.
  4. Report from Public Works and Public Works Director recommending that staff award the sale of surplus water meters to Paymore Recycling of Aberdeen.
  5. Report from Public Works and Public Works Director recommending that Council adopt the modified schedule of fees and charges for water accounts.
- D. Resolutions
1. (Added) Resolution modifying Water Account Management Fees pursuant to AMC 13.56.540.
- E. Ordinances

**VII. PUBLIC SAFETY**

- A. Committee Chair Report
  - B. Public Hearings
  
  - C. Reports & Communications
  - D. Resolutions
  - E. Ordinances
1. Second reading and date of public hearing of Bill No. 14-02 relating to graffiti removal from private and public property, declaring graffiti to be a public nuisance, and amending § 8.08.010 and § 8.08.030 of the AMC.

**VIII. SPECIAL AGENDA ITEMS**

- A. Reports & Communications
1. Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description update for the position of Corrections Officer, effective immediately.
  2. Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description update for the position of Assistant City Electrician, effective immediately.

**IX. CITY COUNCIL COMMENT PERIOD**

**X. PUBLIC COMMENT PERIOD**

**XI. 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.