



ABERDEEN CITY COUNCIL

June 11, 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. 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
 - 1. Report from Finance and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Pacific State, Inc. contract for SPLASH 2014 sound system services.
 - 2. Report from Finance and Community Development Director recommending that the City Council authorize the Mayor to sign all documents pertaining to the CDBG Grant and pass the resolution authorizing the City of Aberdeen to submit the Community Development Block Grant to the Department of Commerce on behalf of the Union Gospel Mission of Grays Harbor.
- E. Resolutions
 - 1. Resolution authorizing submission of the application to the state Department of Commerce for a Community Development Block Grant.

VI. PUBLIC WORKS

- A. Committee Chair Report

B. Public Hearings

1. This is the date set for public hearing to receive comments on the 2015-2020 Six Year Transportation Improvement Plan for the City of Aberdeen.

C. Reports & Communications

1. Report from Public Works and Parks Director recommending that Council authorize the City to enter into a Small Works contract with Pacific Ace LLC to patch 600 lineal feet of cracks and resurface two tennis courts at Sam Benn Park.
2. Report from Public Works and Public Works Director recommending that the City Council pass the resolution adopting the 2015 - 2020 City of Aberdeen Six Year Transportation Improvement Plan.
3. Report from Public Works and Public Works Director recommending that Council approve staff to sell the old water meters at the listed price of \$1.10 per lb. to Paymore Recycling of Aberdeen.
4. Report from Public Works and Public Works Director recommending that the City Council pass the resolution officially adopting the South Side Levee Operations and Maintenance Manual.

D. Resolutions

1. Resolution establishing a Six Year Transportation Improvement Plan for the period of 2015 – 2020 for which local, state and federal funds, if available, will be expended.
2. Resolution adopting the South Side Levee Operation and Maintenance Manual.

E. Ordinances

VII. PUBLIC SAFETY

A. Committee Chair Report

B. Public Hearings

C. Reports & Communications

1. Report from Public Safety and the Police Chief recommending that the Mayor and finance Director be authorized to execute the Interlocal Agreement with the City of Cosmopolis for Crisis Response Unit Alliance.

D. Resolutions

E. Ordinances

1. Third reading 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 proposed change to Personnel Policy 8.41 regarding Vacation Leave Sharing.
 - 2. Report from Personnel and the Human Resources Director recommending that the City Council adopt the proposed addition of Personnel Policy 8.95 "Unpaid Holidays for Reasons of Faith or Conscience" and proposed changes to Personnel Policies 8.40 "Vacation Leave" and 8.50(A) "Sick Leave" and a corresponding ordinance to update the municipal code.
- B. Ordinances
 - 1. First reading of Bill No. 14-05 amending Sections 2.52.080 and 2.52.090 of the AMC authorizing use of accrued sick leave and vacation after date of employment.

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.