



ABERDEEN CITY COUNCIL

June 25, 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. PRESENTATION BY DEPARTMENT HEAD

- A. Award presentation by Fire Chief recognizing Bill Mayne's years of service.
- B. Award presentation by Public Works Director recognizing Jim Criel's years of service.

V. PUBLIC COMMENT Re: Agenda Items

VI. 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 Committee and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Fidalgo Restoration Contract.
- E. Resolutions

VII. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Report from Public Works and the Public Works Director recommending that Granite Construction Company be awarded the contract for the 2014 Aberdeen Transportation Benefit District Project and that the Mayor be authorized to execute the contract.

- D. Resolutions
- E. Ordinances

VIII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Report from Public Safety and Chief of Police recommending that the Narcotics Task Force Grant funding is accepted and the Mayor and staff be authorized to sign the grant.
 - 2. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare the Kohler 45 KW Electric Generator and Kohler Transfer Switch as surplus and authorize the fire department to sell the items with the proceeds placed into the fire department equipment reserve replacement fund.
 - 3. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare vehicle #141, a 1984 Ford E350, as surplus and authorize the fire department to sell the vehicle with the proceeds placed into the fire department equipment reserve replacement fund.
- D. Resolutions
- E. Ordinances

IX. SPECIAL AGENDA ITEMS

- A. Reports & Communications
 - 1. Report from Personnel and the Human Resources Director recommending that the City Council approve changes to the Police Lieutenant job description.
- B. Ordinances
 - 1. Second reading and date of public hearing 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.
- C. Resolutions
 - 1. Resolution declaring July 2nd to henceforth be known as “Founders Day” in the City of Aberdeen.

X. CITY COUNCIL COMMENT PERIOD

XI. PUBLIC COMMENT PERIOD

XII. EXECUTIVE SESSION

- A. Executive session regarding potential real estate transaction and labor relations.

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.