



# **ABERDEEN CITY COUNCIL**

**August 13, 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 the Corporation Counsel recommending that the city council authorize publication of a Request for Proposals for indigent defense services not covered by the primary contract.
  - 2. Report from Finance and the Corporation Counsel recommending that the city council accept the July 21, 2014 proposal by Harbor Defense LLC, to provide indigent defense services for Aberdeen Municipal Court.
- E. Resolutions
- F. Ordinances
  - 1. First reading of Bill No. 14-06 relating to the tax rate for bingo games and raffles and amending §3.80.040B of the AMC.
  - 2. First reading of Bill No. 14-07 relating to petty cash and change funds, amending § 3.24.010 of the AMC.

#### **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 the Mayor be authorized to sign the Interagency Agreement with the Department of Commerce for the energy conservation grant award.
- 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 the Mayor and Finance Director be authorized to release interest in co-ownership of vehicle #510, a 1999 Chevrolet Astro Van to the city of Hoquiam.
  - 2. Report from Public Safety and the Fire Chief recommending the replacement of the HVAC system at the Aberdeen Fire Department Administrative Building be awarded to the lowest bidder, Actionaire, Inc.
- D. Resolutions
- E. Ordinances

**VIII. SPECIAL AGENDA ITEMS**

**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.