



# ABERDEEN CITY COUNCIL

September 24, 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 (Please limit your comments to 3 minutes)
- 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
  - F. Ordinances
- VI. PUBLIC WORKS
  - A. Committee Chair Report
  - B. Public Hearings
  - C. Reports & Communications
  - D. Resolutions
  - E. Ordinances

**VII. PUBLIC SAFETY**

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
  - 1. Report from Public Safety and Chief of Police recommending that the Police Chief be authorized to submit the FFY 2014 STOP grant electronically.
  - 2. Report from Public Safety and Chief of Police recommending that the Mayor and staff be authorized to sign the MOU with the Washington State Traffic Safety Commission.
- D. Resolutions
- E. Ordinances
  - 1. First reading of Bill No. 14-08 relating to the sale, use, and possession of consumer fireworks, expanding hours of sale and amending sections of the AMC.

**VIII. SPECIAL AGENDA ITEMS**

- A. Reports & Communications
  - 1. Report from Personnel and the Public Works Director recommending that the City Council approve the job classification and job description for the position of Carpenter.
- B. Resolutions
  - 1. Resolution urging the Port of Grays Harbor not to execute any new leases for facilities or storage terminals that would accommodate crude oil transport or storage.
- C. Other
  - 1. Proclamation by Mayor Simpson declaring the week of October 5<sup>th</sup> – October 11<sup>th</sup>, 2014 as 'Public Power Week'.

**IX. CITY COUNCIL COMMENT PERIOD**

**X. PUBLIC COMMENT PERIOD** (Please limit your comments to 3 minutes)

**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.