



## ABERDEEN CITY COUNCIL

February 25, 2015

### 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
  - 1. Swearing in of Officer Neil by Chief Torgerson
- 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
  - 1. Report from Finance and Parks Director recommending that the City Council authorize the Mayor and Finance Director to sign the Clown's Unlimited, Inc. contract for 2015 Splash games and remit the required payment.
- E. Resolutions
- F. Ordinances

#### VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
  - 1. Report from Public Works and Public Works Director recommending that the City Staff be authorized to solicit quotes for tree planting on 90 acres of City land located within the Wishkah Watershed.

D. Resolutions

E. Ordinances

## **VII. PUBLIC SAFETY**

A. Committee Chair Report

B. Public Hearings

C. Reports & Communications

D. Resolutions

E. Ordinances

## **VIII. SPECIAL AGENDA ITEMS**

A. Reports & Communications

1. Report from Personnel and the Human Resources Director recommending that the City Council adopt a new job description and classification for Legal Assistant.
2. Report from Personnel and the Human Resources Director recommending that the City Council approve changes to personnel policy 13.80 regarding the City's Wellness Program.
3. Report from Personnel and the Human Resources Director recommending that the City Council approve new personnel policy 13.90 regarding Unrequested Medical Records.

## **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.