



ABERDEEN CITY COUNCIL

April 22, 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
- 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 the Parks Director recommending that the Council authorize the Mayor and Finance Director to sign the contract with Kile Jackson for 2015 Splash Entertainment.
 - 2. Report from Finance and the Parks Director recommending that the Council authorize a supplemental budget request for the purchase of a John Deere 1550 Mower.
- 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 a date for public hearing be set to consider vacating the 30 feet of the Farragut Street right-of-way adjacent to Lot 17, Block 18, Second Addition to South Aberdeen, Section 10, Township 17N, Range 9W.WM.

2. Report from Public Works and Public Works Director recommending that a date for public hearing be set to consider vacating the 10 foot alley right-of-way between Lots 10,23 and Lots 1-9, Block 38, Union Pacific Addition, Section 15, Township 17N, Range 9W.WM. Recommended date for public hearing is May 27, 2015.
3. Report from Public Works and Public Works Director recommending that the mayor be authorized to sign the amended contract with Landau Associates for geotech engineering services.
4. Report from Community Development Director requesting placement of a historic home on the local register.

D. Resolutions

E. Ordinances

1. Second reading and date of public hearing of Bill No.15-02 annexing to the City of Aberdeen real property, owned by the City of Aberdeen and contiguous to the City of Aberdeen, for parks, recreation, utilities, and other municipal purposes and adopting interim zoning controls for the annexation area.

VII. PUBLIC SAFETY

A. Committee Chair Report

B. Public Hearings

C. Reports & Communications

1. Report from Community Development Director authorizing a temporary use permit for a carnival May 16-26th.

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 approve changes to personnel policy 7.20 regarding Salary Steps and placement in range for new employees.
2. Report from Personnel and the Human Resources Director recommending that the City Council approve new personnel policy 9.70 regarding Drug and Alcohol Testing for Employees who Operate Commercial Vehicles.

B. Proclamation

1. Proclamation by Mayor Simpson recognizing the week of May 14th – May 16th, 2015 as Buddy Poppy Days.

IX. CITY COUNCIL COMMENT PERIOD

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

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.