



# ABERDEEN CITY COUNCIL

March 28, 2012

## COUNCIL MEETING AGENDA

### WORKSHOP (7:00 Committee Room)

- A. 2011 Financial Review

### **IMMEDIATELY FOLLOWING IN COUNCIL CHAMBERS**

### **COMMITTEE OF THE WHOLE** (Council President Kathi Hoder presiding)

- B. Additions to Agenda
- C. Guest Speakers
- D. Department Heads
- E. Mayor's Report
- F. Individual Committee Reports

### **COUNCIL MEETING** (Mayor Bill Simpson presiding)

- I. ROLL CALL
- II. FLAG SALUTE
- III. APPROVAL OF MINUTES
- IV. PUBLIC COMMENT
- V. FINANCE COMMITTEE
  - A. Committee Chair Report
  - B. Approval of Expenditures
  - C. Public Hearings
  - D. Reports & Communications
  - E. Resolutions
  - F. Ordinances
- 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 a Resolution be brought in to consider vacating 20 feet of the Bryan Street ROW adjacent Lots 4 & 5, Block 22, Pacific Land Company's Addition, Section 4, TS 17N, Range 9W.WM.
2. Report from Public Works and the Public Works Director recommending that the City adopt the 2012 Standard Specifications for Road, Bridge, and Municipal Construction printed by the Washington State Department of Transportation as the current construction standard for the City of Aberdeen.
3. Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the Stormwater Grant Amendment.
4. Report from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign the Utility Extension Agreement with Quinault Tribal Enterprises to provide water and sewer service for Tribal Property located on Market Street.
5. Report from Public Works and the Public Works Director recommending that the Mayor and Public Works Director be authorized to sign all grant related documents for the pavement overlays on State and Myrtle Streets and advertise for bids.

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**

**IX. PUBLIC COMMENT**

**X. 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.