



ABERDEEN CITY COUNCIL

July 25, 2012

COUNCIL MEETING AGENDA

7:15 p.m. Third Floor, City Hall

COMMITTEE OF THE WHOLE (Council President Kathi Hoder presiding)

- A. Additions to Agenda
- B. Guest Speakers
- C. Department Heads
- D. Mayor's Report
- E. 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 the City Council approve the permissive use permit at 1001 E. 2nd Street without the assessment of an annual right of way use fee subject to approval of the setback variance by the Planning Commission.

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2. Report from Public Works and the Public Works Director recommending that the City Council authorize the following:
 - a) The Mayor to sign the appropriate program documents with the PUD for the Wastewater Treatment Plant Energy Conservation Incentive Program;
 - b) The Sewer Department to purchase the electrical materials identified by the PUD audit;
 - c) The Public Works Department to advertise for bids for the installation.
3. Report from Public Works and the Public Works Director recommending that the City Council have the first reading on the ordinance relating to the recording of minimum base flood level variances.

D. Resolutions

E. Ordinances

1. First reading of Bill No. 12-05 relating to the recording of minimum base flood level variances granted under the AMC and amending AMC 15.52.080.

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 200 block of South I Street and Broadway between Heron and State Streets be closed to through traffic and parking on the July 27th & 28th at the requested times, to accommodate the Art Walk Festival.

D. Resolutions

E. Ordinances

VIII. SPECIAL AGENDA ITEMS

- A. Proclamation designating the month of August as Breastfeeding Month.

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.