



ABERDEEN CITY COUNCIL

August 22, 2012

COUNCIL MEETING AGENDA

WORKSHOP (7:00 Committee Room)

- A. Budget Status Report – Kathryn Skolrood.

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
 - 1. Report from Finance and Finance Director authorizing final costs and financing sources including interfund loan for the heating projects at the Community Center, Museum and Police Department.
- E. Resolutions
- F. Ordinances

VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings

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C. Reports & Communications

1. Report from Public Works and the Public Works Director recommending that the council approve the application, rules and regulations for Over-Street Banners.

D. Resolutions

E. Ordinances

1. Third 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.
2. Second reading and date of public hearing of Bill No. 12-02 establishing a Transportation Benefit District pursuant to Chapter 36.73 RCW and adding a new Chapter 3.78 to the AMC.

VII. PUBLIC SAFETY

A. Committee Chair Report

B. Public Hearings

C. Reports & Communications

1. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to renew the annual clinical affiliation agreement with Tacoma Community College.
2. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to sign the property use agreement with Russ Sturm for fire training.
3. Report from Public Safety and Chief of Police recommending approval of street closure of 300 block of S. Washington on September 8th, 2012 from 2:30 – 10:30 PM for Alano Club's annual block party.

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.