



ABERDEEN CITY COUNCIL

December 30, 2013

SPECIAL COUNCIL MEETING AGENDA

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

COMMITTEE OF THE WHOLE

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

COUNCIL MEETING

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 Public Works Director recommending that the Mayor be authorized to enter into the agreement with GH PUD for Access Easement.
 - 2. Report from Public Works and the Public Works Director recommending that the city council authorize staff to purchase the RAVO 5 street sweeper and sell the old sweeper to the city of Raymond.

AGENDA

December 30, 2013

Page 2 of 2

3. Report from Public Works and Public Works Director recommending that the city be authorized to enter into OFM interlocal agreement number K1458 to help mitigate flooding along the western bank of the Wishkah River.
 4. Report from Public Works and Public Works Director recommending that the city be authorized to enter into OFM interlocal agreement number K1459 to help mitigate flooding along the eastern bank of the Wishkah River.
- D. Resolutions
- E. Ordinances
1. Second reading and date of public hearing of Bill No. 13-13 relating to rates and charges for domestic water utility services.
 2. Second reading and date of public hearing of Bill No. 13-14 relating to collection fees of solid waste and recyclable materials.

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 Narcotics Task Force Grant funding is accepted and the Mayor and staff be authorized to sign the grant.
 2. Report from Public Safety and Chief of Police recommending that the City of Aberdeen accepts the generous donation from the Tamaki Foundation and dedicate the use of the funds only for the Police Canine Program.
- D. Resolutions
- E. Ordinances

VIII. SPECIAL AGENDA ITEMS

- A. Reports & Communications
1. Report from Personnel and the Human Resources Director recommending that City Council approve changes to selected job descriptions.
 2. Election of fifth ward vacant council seat.

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.