



ABERDEEN CITY COUNCIL

April 23, 2014

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

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 Lodging Tax Committee recommended that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into an individual contract with the museum for disbursement of funds.
- 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 council adopt the Water Account Management Fees.

AGENDA

April 23, 2014

Page 2 of 3

2. Report from Public Works and the Public Works Director recommending that the city quit claim the 60' wide parcel on Government Tax Lots 12 & 10 to the Seaport to facilitate design and development of the waterfront trail at Seaport Landing in South Aberdeen.
 3. Report from Public Works and the Public Works Director recommending that authorization be given to advertise for bids on the 2014 Wishkah Watershed Timber Sale, and that proceeds from the sale be used to restore the water reserve fund to recommended levels.
- D. Resolutions
1. Resolution modifying Water Account Management Fees pursuant to AMC 13.56.540.
- E. Ordinances
1. Third reading of public hearing of Bill No. 14-01 relating to zoning regulations for marijuana.
 2. First reading of Bill No. 14-02 amending the official zoning map of the City of Aberdeen, being AMC § 17.08.020 as amended, by rezoning certain described property at 1700 S. Boone St. from (C-G) General Commercial to (C-R) Commercial Residential.

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 Mayor and staff be authorized to sign the agreement with Grays Harbor County for jail services.
- D. Resolutions
- E. Ordinances

VIII. SPECIAL AGENDA ITEMS

- A. Proclamation by Mayor Simpson designating May 15th as Peace Officers' Memorial Day, and the week in which May 15th falls as National Police Week.

IX. PUBLIC COMMENT PERIOD

X. CITY COUNCIL COMMENT PERIOD

XI. 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.