



# ABERDEEN CITY COUNCIL

November 24, 2014

## COUNCIL MEETING AGENDA

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

### COMMITTEE OF THE WHOLE

- A. Guest Speakers
  - 1. New Beginnings Church
- 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 (Please limit your comments to 3 minutes)

#### V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
  - 1. Recommend approval of expenditures and payroll.
- C. Public Hearings
- D. Reports & Communications
- E. Resolutions
- F. Ordinances
  - 1. Third reading of Bill No. 14-10 providing for the levy in 2014 upon all taxable property within the City of Aberdeen for 2015 for all municipal purposes authorized by law and fixing the amount thereof.
  - 2. Second reading and date of public hearing of Bill No. 14-11 adopting the 2015 Budget.
  - 3. First reading of Bill No. 14-15 increasing the rate of the utility tax assessed against the revenue of the City's water and sewer utility and amending the AMC.
  - 4. First reading of Bill No. 14-16 levying a utility tax on solid waste collection services and adding a new section to the AMC.
  - 5. First reading of Bill No. 14-17 levying a utility tax on cable television services and amending the AMC.
  - 6. First reading of Bill No. 14-18 levying a utility tax on the storm drain utility and adding a new section to the AMC.

**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 authorize the City staff to purchase an E15 full size cargo van from Aberdeen Five Star with the Electrical Contractor Package.
  2. Report from Public Works and the Public Works Director recommending that the City be authorized to surplus 6 Public Works vehicles at the Richie Bros. auction on Dec. 18, 2014.
- D. Resolutions
- E. Ordinances
  1. Second reading and date of public hearing of Bill No. 14-13 amending section 13.48.020A of the Aberdeen Municipal Code relating to rates and charges for sanitary sewer utility services.
  2. Second reading and date of public hearing of Bill No. 14-14 amending sections 13.08.110(C), 13.08.110(D), and 13.08.110(E) of the Aberdeen Municipal Code relating to collection fees of solid waste and recyclable materials.

**VII. PUBLIC SAFETY**

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
- D. Resolutions
  1. Resolution setting fees and charges for the ambulance and emergency medical services utility under AMC §13.80.090 and 13.80.110, and superseding Resolution 2012-18.
- E. Ordinances

**VIII. SPECIAL AGENDA ITEMS**

- A. Reports & Communications
  1. Report from Personnel and the Finance Director recommending that the City Council approve changes personnel policy 13.00 regarding computer use.
  2. Report from Personnel and the Human Resources Director recommending that the City Council approve changes to personnel policy 9.20 "Safety", 9.40 "Worker's Compensation" and removal of sections 9.50 "Employee Safety and Health Committee" and 9.60 "Chemical Hazard Communication/Worker Right to Know".
  3. Report from Personnel Committee recommending that the Council authorize the changes to the Personnel Policies, Chapter 13 "Computer, Electronic Mail, and Internet Use".

**B. Resolutions**

1. Resolution relating to health insurance benefits for department heads and unrepresented employees.

**C. Ordinances**

1. First reading of Bill No. 14-19 relating to employee benefits for exempt and unrepresented employees and amending ordinance 6492.

**IX. CITY COUNCIL COMMENT PERIOD**

**X. PUBLIC COMMENT PERIOD** (Please limit your comments to 3 minutes)

**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.