



# ABERDEEN CITY COUNCIL

December 10, 2014

## COUNCIL MEETING AGENDA

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

### COMMITTEE OF THE WHOLE

- A. Guest Speakers
  - 1. Council of Governments – update on East Aberdeen Mobility Project
- 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
    - 1. Report from Finance and Lodging Tax Advisory Committee recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into individual contracts with the selected organizations for the disbursement of the 2015 Lodging Tax Funds.
    - 2. Report from Finance and Corporation Council recommending that Bill No. 14-09, implementing business licensing for residential rental housing be placed on the January 14, 2015 agenda for first reading with the second reading and public hearing to be held on January 28, 2015.
  - E. Resolutions
  - F. Ordinances
    - 1. Third reading of Bill No. 14-11B adopting the 2015 Budget.
    - 2. Second reading and date of public hearing 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.
    - 3. Second reading and date of public hearing of Bill No. 14-16 levying a utility tax on solid waste collection services and adding a new section to the AMC.

4. Second reading and date of public hearing of Bill No. 14-17 levying a utility tax on cable television services and amending the AMC.
5. Second reading and date of public hearing of Bill No. 14-18 levying a utility tax on the storm drain utility and adding a new section to the AMC.
6. First reading of Bill No. 14-21 adopting the 2014 Supplemental Budget.

## **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 sign a contract amendment with Rosedale Marine Engineering.
  2. Report from Public Works and Public Works Director recommending that the City be authorized to advertise for bids for the Aberdeen Waste Water Treatment Plant Outfall Replacement Project.
- D. Resolutions
- E. Ordinances
  1. Third reading 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. Third reading 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.
  3. Second reading and date of public hearing of Bill No. 14-20 changing the name of State Street in the City of Aberdeen to Hume Street and repealing Ordinance No. 3746.

## **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 authorize the Aberdeen Police Department to accept the Cops Hiring Grant and enter into the interlocal agreement with the Aberdeen School District.
- D. Resolutions
- E. Ordinances

**VIII. SPECIAL AGENDA ITEMS**

A. Ordinances

1. Second reading and date of public hearing 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.