



ABERDEEN CITY COUNCIL

January 13, 2010

COUNCIL MEETING AGENDA

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

COMMITTEE OF THE WHOLE 7:15 p.m. (Council Committee Room)

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

COUNCIL MEETING (Council Chambers)

I. SWEARING IN OF NEW COUNCIL MEMEBERS

II. ROLL CALL

III. FLAG SALUTE

IV. PUBLIC COMMENT

V. APPROVAL OF MINUTES

VI. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
 - 1. Report from Finance and the Corporation Counsel recommending that AMC 2.20.010 be amended to provide for regular meetings on the second, fourth, and fifth Wednesdays of each month.
- E. Resolutions
 - 1. Resolution 2010-__ relating to Health Insurance Benefits for Department Heads and Unrepresented Employees enrolled in the LEOFF Retirement System.
- F. Ordinances
 - 1. First reading of Bill No. 10-01 providing for regular meetings on the second, fourth and fifth Wednesdays of each month.

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VII. PUBLIC WORKS

- A. Committee Chair Report
- B. Public Hearings
 - 1. This is the date set for public hearing for the vacation of 70 feet of the Perry Street ROW between Lots 13-19, Block 53 and Lots 6-12, Block 54, Northern Pacific Addition to South Aberdeen in Section 9, Township 17N, Range 9W.WM.
- C. Reports & Communications
 - 1. Report from Building Department on 2009 City building construction activity, abatement programs, and the public nuisance enforcement programs.
- D. Resolution
- E. Ordinances

VIII. 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 be authorized to sign the agreement with the Grays Harbor Children's Advocacy Center.
 - 2. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the agreement with EF Recovery.
 - 3. Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to execute the approved EMS agreement with the City of Cosmopolis.
- D. Resolutions
- E. Ordinances

IX. SPECIAL AGENDA ITEMS

- A. Appointments to Building Code Commission

X. PUBLIC COMMENT

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.