



ABERDEEN CITY COUNCIL

June 9, 2010

COUNCIL MEETING AGENDA

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

COMMITTEE OF THE WHOLE (John Smith, Council President)

- 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. PUBLIC COMMENT

- A. Presentation by John Chaney from the State Dept. of Transportation regarding the SR 520 Pontoon Construction Project.

IV. APPROVAL OF MINUTES

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of Expenditures
- C. Public Hearings
- D. Reports & Communications
 - 1. Report from Finance and the Finance Director recommending that the Mayor and Finance Director be authorized to sign the necessary documents to participate in the purchasing card program.
 - 2. Report from Finance and the Parks Director authorizing lease agreement with School District property adjacent to Pioneer Park.
 - 3. Report from Finance and the Finance Director approving supplemental budget for purchase of computer equipment.
- 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 Mayor be authorized to sign a contract with Corollo Engineers to perform a study of the landfill leachate treatment alternatives.
- D. Resolutions
 - 1. Resolution 2010-05 in support of a coordinated feasibility study of flood control in the Chehalis River Basin.
- E. Ordinances
 - 1. Second reading and date of public hearing of Bill No. 10-06 authorizing the use of electric motors on Lake Aberdeen and amending Section 2.60.040(F)(14) of the AMC.

VII. PUBLIC SAFETY

- A. Committee Chair Report
- B. Public Hearings
- C. Reports & Communications
 - 1. Report from Public Safety and the Fire Chief authorizing contract with FCS Group to update the cost of service study.
- D. Resolutions
- E. Ordinances

VIII. SPECIAL AGENDA ITEMS

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.