



CITY COUNCIL AGENDA
OCTOBER 26, 2015
7:00 P.M.

1. **PUBLIC HEARING**
 - a. Mid-biennium Review
2. **COMMUNICATIONS**
 - a. Greater Grays Harbor Inc.—Dru Garson
 - b. Commissioner Vickie Raines – Chehalis River Basin Flood Authority /Aberdeen Council President
Kathy Hoder – Interlocal Agreement for major flood prevention master planning effort
 - c. Small Business Saturday Proclamation
 - d. Public Comment: This is the time for anyone wishing to speak before the council to do so.
PLEASE LIMIT YOUR COMMENTS TO 5 MINUTES.
3. **CONSENT AGENDA**
 - a. Council Minutes of October 12, 2015
 - b. Claims & Payroll
4. **COUNCIL ACTION/DISCUSSION**
 - a. **COMMITTEE REPORTS**
 1. Public Safety Committee – City Facilities and Alcohol
 2. Public Safety Committee - Ambulance
 - b. **OFFICER REPORTS**
 1. 9th Street Boat Launch Bids.
 2. Personnel Policy – Meal Reimbursement
 - c. **MAYORS REPORTS**
 1. Update on Current Projects:
 - a. N Street Paving
 - b. John Gable Park
 - c. Wastewater Treatment Plant
 - d. Jail Expansion
 - e. Employment Opportunities
 - f. Grant for Playground Equipment at Eastside Fire Station
 - d. **COUNCIL REPORTS**
5. **LEGAL BUSINESS**
 - a. **ORDINANCES**
 1. One-way Street
 - b. **RESOLUTIONS**
 1. Personnel Policy – Meal Reimbursement
 - c. **OTHER LEGAL**
6. **OLD BUSINESS**
7. **NEW BUSINESS**
8. **Public Comment:** This is the time for anyone wishing to speak before the council to do so. *The duration for public comment may have a time limit so that all interested parties may be heard. The public comment period may also be moved or continued to another portion of the meeting to facilitate city business on the agenda.*
9. **EXECUTIVE SESSION:** To consider the acquisition, sale or lease of real estate, to discuss with the City Attorney matters relating to agency enforcement action, litigation or potential litigation, to receive and evaluate complaints or charges brought against a public officer or employee, and/or any other purpose permitted by RCW 42.30.110 (NOTE: Actual topics to be discussed will be announced at the Council meeting, as well as the estimated time when the executive session will conclude.) No action will be taken during the executive session.
10. **ADJOURN**

If you require special accommodations during your attendance at the Council meeting please contact us at 360-538-3970 at least 48 hours in advance of the meeting