

## January 13, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 7:27 pm.

Roll call: Andrews, Ellis, Francy, Gordon, Haviland, Kennedy, Maki, Richrod, Ross, Shaw & Shortt. Kachman absence excuse. Shaw, Shortt. Carried by voice vote.

Motion by Shaw, Kennedy to approve the minutes of the previous meeting. Carried by voice vote.

Motion by Shaw, Shortt at 7:31 pm to recess to Executive Session for 15 minutes to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. Action is expected after the session. Carried by voice vote.

Session was extended by 15 minutes at 7:45 pm.

Motion to reconvene in open session at 8:00 pm.

Motion by Shaw, Kennedy at 8:03 pm to recess to Executive Session for 20 minutes To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency; and to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price. No action as a result of the session is expected. Carried by voice vote.

Session was extended by 15 minutes at 8:23 pm; additional 10 minutes has been added at 8:33 pm.

Motion to reconvene in open session at 8:40 pm.

Public comment period is now included during the zoom video meetings. The public was notified that if they wish to speak during the meeting, an email be sent to Patricia Soule, City Clerk, and indicate if they would like to speak or have the Clerk read the comment. If they desire to comment live they will be called on during the meeting and allowed to speak for (3) minutes. Written public comments are also encouraged via regular mail or email. There was no public comment for the meeting received by the Clerk.

Motion by Ross, Shaw recommending approval and payment of accounts payable in the total amount of \$2,028,158.91 and payroll in the total amount of \$763,638.86, check numbers 25010-25036; AND 71536-71578 & 71718-71856, and wires 1231 & 1233. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to sign an amendment with Makers to extend the completion date of the update to the 2001 Comprehensive Land Use Plan, to December 31, 2021. Motion to adopt. Ross, Ellis. Carried by voice vote.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to sign the Municipal Services Agreement with Greater Grays Harbor, Inc. Motion to adopt. Ross, Shaw. Discussion. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor and staff to begin negotiations with the property owner of parcel 010105001100, also known as the Boeing Building, to purchase the property. Motion to adopt. Ross, Kennedy. Discussion. Carried by voice vote.

This is the date set for public hearing on the consideration of a proposed direct petition for annexation of 267 State Route 105. Public hearing opened. Kennedy, Haviland. Carried by voice vote. Hearing held; no testimony taken. Hearing closed. Kennedy, Haviland. Carried by voice vote.

Meeting with petitioner of annexation of 267 State Route 105. Discussion was held. City Council members were able to engage in a question and answer conversation. Department Heads, Lisa Scott, Rick Sangder and Tom Hubbard provided information as to why the annexation would not be in the best interest for City of Aberdeen residents.

Report From Public Works and Corporation Counsel recommending that City Council reject the proposed annexation of 267 State Route 105 into the City of Aberdeen. Motion to adopt. Kennedy, Haviland. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution authorizing the City of Aberdeen to accept a loan through the Clean Water State Revolving Fund for a loan amount of \$795,000 and an interest rate of 1.2% for the WWTP Influent Screening and Conveyance Improvements Project. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the City Engineer to execute an agreement with Gordon Thomas Honeywall for up to \$15,000

for governmental affairs services, and to partner with the City of Hoquiam to develop a joint legislative plan. Motion to adopt. Kennedy, Haviland. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to execute the agreement with the WSDOT Rail, Freight and Ports Division for \$693,000 in funding for the Aberdeen US 12 Highway-Rail Separation Project. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the City Engineer to execute an agreement with HDR for \$745,629.75 for consultant services for a new Fry Creek Pump Station. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution superseding Resolution 2020-25 designating the City Engineer and the Public Works Director as applicant agents for the City of Aberdeen's 2021 application for FEMA BRIC grant funding. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Resolution 2021-01 authorizing city agents to execute for and on behalf of the City of Aberdeen for the State of Washington Building Resilient Infrastructure and Communities (BRIC) Program Sub-Application and Grant. Motion to adopt. Kennedy, Haviland. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director are authorized to sign the approved contract for 2021 EMS service with Fire District 10 as detailed.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director are authorized to sign the approved contract for 2021 EMS services with Fire District 15 as detailed.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director are authorized to sign the contract for 2021 EMS agreement with the City of Cosmopolis as detailed.

Motion by Andrews, Kennedy to adopt all three report. Discussion. Carried by voice vote. Motion by Haviland, Francy to amend the agreements with Fire District 10 and Fire District 15 Interlocal agreements on page 2 section 2.3 so that it reads ..."Aberdeen will invoice district 10 or district 15 for two equal payments of the base compensation to be due on June 30, 2021 and December 31, 2021."... striking the word quarterly. Carried by voice vote. Motion by Andrews, Kennedy to adopt all three reports as amended. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that in consideration of the increased risk to life safety and property damage presented by structure fires and the public good effected by a prompt automatic response by the Aberdeen and Hoquiam Fire Departments, it is recommended that the Mayor be authorized to execute an Interlocal Agreement. Motion to adopt. Andrews, Francy. Discussion. Carried by voice vote.

Report from Public Safety and the Chief of Police, the City Council has authorized the purchase of a standard patrol vehicle for the 2021 police department budget. It is recommended that the City Council approve the request for an additional \$4000.00 to purchase a hybrid patrol vehicle model instead of a standard patrol vehicle. The City will recoup the funds after approximately 1 ½ years. Motion to adopt. Andrews, Ellis. Discussion. Carried by voice vote.

Report from Public Safety and the Chief of Police recommending that the Mayor be authorized to sign the agreement with Connections. Motion to adopt. Andrews, Kennedy. Discussion. Carried by voice vote.

Motion by Ross, Kennedy to confirm the appointment of Jeanne Wiechelman to the Library Board. Discussion. Carried by voice vote.

Nominations opened for council president. Motion by Ross to nominate Shaw. Carried. Motion by Kennedy to nominate Kachman. Carried. Roll call to elect Council President: Shaw – 8; Kachman – 2. Shaw elected as Council President for 2021.

Nominations held for Committee on Committees; member at large. Motion by Shaw to nominate Ross. Carried. Motion by Andrews to nominate Shortt. Carried. Motion by Kennedy to nominate Kachman. Carried. Roll call: Ross - 7; Shortt – 2; Kachman – 1. The following members were confirmed to serve on the Committee on Committees.

Dee Anne Shaw – Council President  
Tawni Andrews – Past President  
Debbie Ross – Member at large

Council comment taken.

There being no further business meeting adjourned.

---

CITY CLERK

---

MAYOR