

## January 27, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 7:38 pm.

Roll call: Andrews, Ellis, Francy, Gordon, Kachman, Kennedy, Maki, Richrod, Ross, Shaw & Shortt.

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

Motion by Kennedy, Ross to add 1 report to Special Agenda Items regarding the resignation of Ward 1, Position 1. Carried by voice vote.

Report from Committee on Committees recommending the following 2021 Standing Committee Appointments. Motion to adopt. Shaw, Kennedy. Discussion. Haviland removed from Public Safety due to his resignation. Carried by voice vote.

### **Finance Committee**

Kati Kachman, Chair  
Deborah Ross, Vice Chair  
John Maki  
Dee Anne Shaw

### **Public Works**

Nathan Kennedy, Chair  
Joshua Francy, Vice Chair  
Frank Gordon  
Liz Ellis

### **Public Safety**

Tawni Andrews, Chair  
Alan Richrod, Vice Chair  
Margo Shortt  
Vacant

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 Kachman, Ross to schedule a workshop with the Downtown Aberdeen Association on Wednesday, February 3, 2021. Discussion. Carried by voice vote.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$446,716.70 and payroll in the total amount of \$90,381.00, check numbers 71857-72004. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to sign the amendment with Aberdeen Revitalization Movement dba Main Street for Professional Services Agreement to extend the term of the Agreement to February 28, 2021 for a total additional sum of \$10,000. Motion to adopt. Kachman, Ross. Discussion. Motion by Ellis, Shortt to table this item. Roll call: 7 yeas, 4 nays (Francy, Kachman, Ross & Shaw). The yeas carried. This report has been tabled.

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. and pass the resolution establishing a city-funded small business hospitality industry resiliency grant program. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

Resolution 2021-02 Establishing a City-Funded Small Business Hospitality Industry Resiliency Grant Program to Mitigate City-Wide Economic Impacts from the November 2020 Business Restrictions Mandated by Washington State Related to the Public Health Pandemic of the Novel Coronavirus and COVID-19. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Department to purchase a 2021 Dodge Ram from Dwayne Lane's Chrysler Dodge Jeep Ram per following state bid solicitation guidelines in the amount of \$37,153.25. Motion to adopt. Kennedy, Gordon. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Director shall be authorized to execute Task Order #7 for the North Shore Levee project under Supplemental Agreement #6. 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 Public Works Department to purchase a Bobcat Compact Excavator from Bobcat in the amount of \$70,641.09. Motion to adopt. Kennedy, Gordon. Discussion. The City's actual expenditure on this item will be \$9,205.14. This amount was not budgeted and will be a 2021 supplemental budget item. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Department to purchase a Bobcat Compact Track Loader from Bobcat in the amount of \$64,909.62. Motion to adopt. Kennedy, Francy. Discussion. The City's actual expenditure on this item will be \$8,113.70. This amount was not budgeted and will be a 2021 supplemental budget item. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Water Department be allowed to extend the baseline utility rate in the amount of \$500.00 per month for water charges for the Grays Harbor Poggie Club for a period of two calendar years. Once the period is up the Public Works

Director will re-evaluate the proposed baseline fee and make any necessary changes, if needed. Motion to adopt. Kennedy, Gordon. 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 Local Agency Division that obligates the City to spend \$19,839 for the West Aberdeen Safety Improvements Project. Motion to adopt. Kennedy, Gordon. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution setting February 10, 2021 as the date for the public hearing for the Transportation Benefit District 2021 Annual Project Plan. 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 continuing its support for a Basin-wide solution to flooding and aquatic species restoration. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Resolution 2021-03 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%. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Resolution 2021-04 setting the date for a public hearing on the annual project plan for the Transportation Benefit District for the year 2021. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Resolution 2021-05 of the City of Aberdeen Continuing its support for a Basin-wide solution to flooding and aquatic species restoration at a critical point in time. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Public Safety and the Police Chief recommending that the Aberdeen Police Department be allowed to surplus the box from the back of the animal control pickup to be sold. Motion to adopt. Andrews, Richrod. Carried by voice vote.

This report is offered as informational only, and no action is recommended. On January 25, 2021 David Haviland representing Ward 1, Position 1 resigned via email, effective immediately. Under City and State law, the City Council members are charged with replacing a vacancy in the Council. All interested voters from Ward 1 should provide letters of interest, along with a resume, to Mayor Schave by Friday March 5, 2021 to allow City Council to review and make a selection for a qualified person to fill the vacant position.

Council comment taken.

Motion by Shaw, Ross at 8:40 pm to recess to Executive Session for 30 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. No action is expected after the session. Carried by voice vote.

Motion by Kennedy, Andrews to reconvene in open session at 9:06 pm.

Motion by Ross, Kennedy to adjourn at 9:06 pm. Carried by voice vote.

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CITY CLERK

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MAYOR