

## February 10, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 7:53 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.

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. Four public comments were received, provided to City Councilmembers, and read into the record. Steve Heywood, member of Aberdeen Ward 4, read his comment into the record.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$1,360,823.69 and payroll in the total amount of \$840,867.52, check numbers 25037-25055 & 72005-72182 and wires 1234-1241. Roll call: all yeas. Carried.

Motion by Kachman, Ross to bring back the legislative report that was tabled at the January 27, 2021 council meeting in regards to the Aberdeen Revitalization Movement dba Main Street Professional Services Agreement. Carried by voice vote.

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. (Tabled at the January 27, 2021 council meeting). Motion to adopt. Kachman, Ross. Discussion. Councilmember Richrod recused himself. Motion by Shaw, Gordon to extend the agreement to March 28, 2021. Carried as amended by voice vote.

Report from Finance and the Parks Director recommending that the City Council declare the artificial turf currently stored at the Seaport as surplus to the City of Aberdeen; and that there is a public benefit to making the surplus turf available at no cost on a first-come, first-served basis on a date announced in the Daily World, and on the City's website and social media; and authorizing the Parks Director to take related necessary actions. Motion to adopt. Kachman, Ross. Discussion. Motion failed by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to submit an RFQ for an RV Park Consultant and authorize the Mayor to negotiate a contract with the selected firm, not to exceed \$50,000. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

This is the date set for public hearing on the Annual Project Plan for the Transportation Benefit District for the year 2021. Public Hearing opened. Kennedy, Francy. Carried by voice vote. Hearing held; No testimony taken. Hearing closed. Kennedy, Francy. Carried by voice Vote.

Report from Public Works and Corporation Counsel recommending that the City Council authorize the Mayor to execute a mutual extinguishment of mineral rights between Quinault Indian Nation and the City of Aberdeen for Grays Harbor Tax Parcel #010103300601 (701 East Market Street). Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign the agreement the GH Stream Team for \$16,658.68 that would be paid from the Stormwater Capacity Grant. The agreement will be in effect from January 1, 2021 through December 31, 2021. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City shall submit for a Local Bridge Program Replacement Grant for up to \$11 million for the North Aberdeen Bridge replacement and the City Engineer shall be the City's authorized agent for the grant submission. 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 Mayor to sign the Appropriation Grant Contract for the Installation of Pedestrian Lighting on the Chehalis River Bridge. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Director to execute an agreement with HDR for \$276,014.77 for consultant services related to project management for the North Shore Levee project. Motion to adopt. Kennedy, Ellis. 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 24, 2021 as the date for the public hearing to receive comments on the 2021 Stormwater Management Plan to fulfill a requirement of the Western Washington Phase II Municipal Stormwater Permit. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Resolution 2021-06 setting the date for a public hearing on the Annual Project Plan for the 2021 Stormwater Management Plan. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Public Safety and the Community Development Director recommending that the City Council authorize an additional \$60,000 for the completion of a space needs assessment and building programs for 2 new fire facilities and authorize the Mayor to sign a contract with TCA, not to exceed \$100,000. Motion to adopt. Andrews, Richrod. Discussion. Carried by voice vote.

Report from Public Safety and the Community Development Director recommending that the City Council authorize the Mayor to sign the contract with Coates Design team for a space needs assessment and existing building evaluation for a Criminal Justice Facility, which includes for Aberdeen Police Department, Jail and Court Facilities. Motion to adopt. Andrews, Richrod. Discussion. Carried by voice vote.

Report from Public Safety and the Chief of Police recommending that the Aberdeen Police Department be authorized to purchase two replacement rifles with optics and one 40 MM Less Lethal Projectile Launcher at a cost not to exceed \$10,525. Motion to adopt. Andrews, Richrod. Discussion. Carried by voice vote.

Report from Ad Hoc City Council Committee on Fire Cooperative Services and the Fire Chief recommending that the City Council authorize Mayor Schave to execute a letter of representation with Brian Snure to provide legal advice to the Central Grays Harbor Regional Fire Authority Planning Committee, with costs anticipated to be shared equally with the City of Hoquiam. Motion to adopt. Ross, Shortt. Carried by voice vote.

Report from the Parks Director recommending that the City Council approve the accession of: Portion of the Historic Lone Tree, Swift's Brookfield 2 pound cheese box, donated by Len & Jan Lawr, into the City's Museum Collection. Motion to adopt. Shaw, Andrews. Carried by voice vote.

Report from the Parks Director recommending that the City Council authorize the Mayor to sign the Second Amendment to Easement for use of parcel #014600800901 (Garley Park) with a term end date of December 31, 2021. Motion to adopt. Shaw, Ross. 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.

Motion by Gordon, Francy to contract with a temp agency to hire two temporary positions for a max amount of \$20,000 from the general fund to work with the parks department to clean up garbage around the City. This amount was not budgeted and will be a 2021 supplemental budget item. Discussion. Carried by voice vote.

Motion by Ross, Ellis to schedule a workshop on February 17, 2021 with Forterra at 7:00 pm. Carried by voice vote.

Motion by Shaw, Kennedy at 9:30 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. Action is expected after the session. Carried by voice vote.

Session was extended by 10 minutes at 9:54pm.

Motion to reconvene in open session at 10:04 pm. Carried by voice vote.

Motion by Shaw, Kennedy requesting that the City obtain an outside review of its Complaint Process/Citizen Action Request Process and review for enforcement of our building and development codes and land use regulations, with an eye on procedures and controls. Carried by voice vote.

Motion by Ross, Kennedy to adjourn at 10:06 pm. Carried by voice vote.

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CITY CLERK

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MAYOR