

March 10, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 7:47 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 Shaw, Ross to amend the minutes of the previous meeting adding Francy as the second to councilmember Kennedys motion to close the public hearing on the Annual Project Plan for the 2021 Stormwater Management Plan. Discussion. Motion by Shaw, Ellis to adopt the minutes as amended. Carried by voice vote.

Motion by Shaw, Shortt to add 1 resolution under special agenda items honoring late Mayor Bill Simpson. Carried by voice vote. Motion by Andrews, Kennedy to add two items to appointments under special agenda items on behalf of Mayor Schave. 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. Three public comments were received, provided to City Councilmembers, and read into the record.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$1,252,802.19 and payroll in the total amount of \$800,816.84, check numbers 25078 & 72347-72514 and wires 1243-1245. Roll call: all yeas. Carried.

This report is offered as informational only, no action is requested at this time. This City is on the final path for completed design/building documents for the Gateway and it is now time to complete Phase IV of the project and advertise for a project manager. Staff has completed the RFP and will be advertising for the project manager this month. Staff anticipates bringing forward a final recommendation at the April 14th City Council meeting.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to execute an agreement with David Evans and Associates, Inc. for professional services for the Aberdeen US 12-Highway-Rail Separation Project. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign an agreement with John Lupo Construction, Inc. for \$32,395.67 for Solids Building Roof Repairs. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council pass a resolution in support of the Interlocal Agreement with the Cowlitz-Wahkiakum Council of Governments for the purpose of the ongoing operation of the Southwest Washington Regional Transportation Planning Organization (SWRTPO). Motion to adopt. Kennedy, Gordon. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution adopting the updated Water System Plan and Water Use Efficiency Goals. Motion to adopt. Kennedy, Gordon. Carried by voice vote.

Resolution 2021-08 adopting the amended and restated Interlocal Agreement of the Southwest Washington Regional Transportation Planning Organization. Motion to adopt. Kennedy, Gordon. Carried by voice vote.

Resolution 2021-09 Approving adoption of an updated Water System Plan and Water Use Efficiency Goals. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Report from Public Safety and the Chief of Police recommending that the Mayor be authorized to sign an Interlocal agreement with the City of Westport regarding Jail Services. Motion to adopt. Andrews, Richrod. Carried by voice vote.

Resolution 2021-10 honoring Bill Simpson for his 33 years of service to the City of Aberdeen as both Mayor and City Councilmember. Motion to adopt. Shaw, Shortt. Discussion. Carried by voice vote.

Motion by Shaw, Ross to confirm the appointment of Frank Gordon to the Real Estate review Commission. Carried by voice vote.

This report is offered as informational only and no action is requested. Mayor Schave announced that the Park board has an open position for a member of the public. Letters of interest may be provided to Mayor Schave. This appointment will expire on December 31, 2021.

Motion by Shaw, Kennedy recommending that the City defer information regarding Safeway COVID-19 safety protocols to the Department of Labor and Industries. Carried by voice vote.

Motion by Ross, Ellis to adjourn at 8:40 pm. Carried by voice vote.