

### **March 24, 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, Ross to amend the minutes of the March 10, 2021 council meeting, deleting the amendment to approve the minutes of the February 10, 2021 and February 24, 2021 council meeting, and adding the correct motion to amend the minutes of the February 24, 2021 council meeting, adding Francy as the second to Councilmember Kennedys motion to close the public hearing on the Annual Project. Carried by voice vote. Motion by Shaw, Ross to approve the minutes as amended. Carried by voice vote.

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

Motion by Kennedy, Andrews to add 2 appointments to the Special Agenda Items. 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. Two public comments were received, provided to City Councilmembers, and read into the record. Denise Anderson, Hoquiam resident, read her comment into the record.

Council participated in a Q/A with the two candidates (Melvin Taylor & Jesse Koll) for the Ward 1, Position 1 vacancy.

Motion by Shaw, Kennedy to recess into Executive Session for 30 minutes to evaluate the qualifications of a candidate for appointment to elective office; 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. Action is expected after the session. Action is anticipated after the session. Carried by voice vote.

City Clerk Soule announced at 8:41 pm that additional time was needed for the session and that council will reconvene at 9:07 pm.

Motion by Kennedy, Kachman to reconvene in open session at 9:07 pm. Carried by voice vote.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$594,816.62 and payroll in the total amount of \$95,769.00, check numbers 25079-25088 & 72515-72675 and wire 1246. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Grant Award Agreement Form with Grays Harbor Community Foundation for the Little League Field remodel project. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council accept the \$20,000 Tourism Grant, and authorize the Mayor to sign the contract with Grays Harbor County. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Finance and Corporation Counsel recommending that the Aberdeen City Council approve amending AMC 5.10 (Business Licensing and Registration), to comply with state law and the contract with the Washington Business Licensing Service. Motion to adopt. Kachman, Ross. Carried by voice vote.

First reading of Bill No. 21-02 an Ordinance amending Aberdeen Municipal Code 5.10 regarding Business Licensing and Registration in compliance with Revised Code of Washington 35.90 (Municipal Business Licensing) to participate in the Washington State Business License service for general business licensing. Motion by Kachman, Ross to accept the first reading and pass the bill to a second reading and public hearing. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Aberdeen City Council shall pass a resolution adopting the City of Aberdeen Supplement to the 2018 Grays Harbor County Multi Jurisdiction Hazard Mitigation Plan as an annex to the currently adopted hazard mitigation plan. 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 a total expenditure of up to \$120,000.00 for the attempted early acquisition of up to three parcels for a planned capital improvement project. Motion to adopt. Kennedy, Gordon. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor, or his designee, be authorized to make bids at the Grays Harbor County Sheriff's Sale in April of 2021 for a total amount not to exceed \$170,000. Motion to adopt. Kennedy, Gordon. Motion by Kennedy, Gordon to amend the report

changing the amount to \$200,000. Carried by voice vote. Motion to adopt this report as amended. Kennedy, Shortt. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign Amendment 2 granting a funding date extension to SRF loan agreement for the construction of the new disinfection system at the WWTP. Motion to adopt. Kennedy, Gordon. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the City Engineer to sign Amendment 1 for a movement of grant funds between tasks within Agreement # WRFA-1921-AberPW-00006. Motion to adopt. Kennedy, Ellis. 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 agreements with Gordon Thomas Honeywell for up to \$22,500 for state governmental affairs services and for up to \$27,000 for federal governmental affairs services, and to continue partnering with the City of Hoquiam to promote a joint legislative plan including the Aberdeen-Hoquiam Flood Protection Project (North Shore Levee and the West Segment of the North Shore Levee) and the Aberdeen US 12 Highway-Rail Separation Project. Motion to adopt. Kennedy, Gordon. 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 #1 through the on-call agreement with Gray & Osborne for professional services related to the Wastewater Treatment Plant Influent Screening and Conveyance Project in the amount of \$758,180.00. Motion to adopt. Kennedy, Ellis. Motion by Kennedy, Ellis to change the report to reflect that the Mayor is authorized to execute the agreement and not the Public Works Director. Motion by Kennedy, Ellis to adopt this report as amended. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Aberdeen City Council shall pass a resolution in support of the Aberdeen-Hoquiam Flood Protection Project and the efforts of the Cities of Aberdeen and Hoquiam to secure legislative funding for the project. Motion to adopt. Kennedy, Gordon. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council shall declare Vehicle #155, a 1997 Chevrolet ½ ton pick-up as surplus and authorize Public Works to sell it at auction. 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 Mayor to execute WSDOT Service Agreement GCB 3425 for the Aberdeen US 12 Highway-Rail Separation Project. Motion to adopt. Kennedy, Gordon. Carried by voice vote.

Report from Public Works and Corporation Counsel recommending that the City Council approve an Ordinance extinguishing of oil and mineral rights, which were initially reserved in Ordinance 5067 in 1975, for Grays Harbor Tax Parcel #010103300601 (701 East Market Street). Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Resolution 2021-11 adopting the City of Aberdeen Supplement to the 2018 Grays Harbor County Multi-jurisdiction Hazard Mitigation Plan. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Resolution 2021-12 supporting legislative efforts of the Cities of Aberdeen and Hoquiam in seeking funding for the Aberdeen-Hoquiam Flood Protection Project. Motion to adopt. Kennedy, Gordon. Carried by voice vote.

First reading of Bill No. 21-03 an Ordinance extinguishing mineral rights of the easterly ten feet of "D" Street South of Market Street, Aberdeen, Grays Harbor County, State of Washington. Motion by Kennedy, Shortt to accept the first reading and pass the bill to a second reading and public hearing. Motion by Shortt, Kennedy to amend the bill to read as follows ... "an Ordinance extinguishing mineral and oil rights of the easterly ten feet"... Carried by voice vote. Motion by Kennedy, Ellis to accept the first reading and pass the bill to a second reading and public hearing as amended. Carried by voice vote.

First reading of Bill No. 21-01 an Ordinance adopting the 2018 editions of the International Existing Building Code, The International Building Code, The International Residential Code, The International Mechanical Code, The Uniform Plumbing Code, The International Fire Code, The National Fuel Gas Code, The 2018 Washington State Energy Code (Residential) as adopted by Chapter 51-11R WAC, The 2018 Washington State Energy Code (Commercial) as adopted by Chapter 51-11C WAC and the 2014 Liquefied Petroleum Gas Code, amending Chapters 15.04, 15.08, 15.12, 15.32 and 15.70 of the Aberdeen Municipal Code, being Ordinance 6639 as amended. Motion by Andrews, Richrod to accept the first reading and pass the bill to a second reading and public hearing. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council approve the request to promote and increase the pay for Josh Braykovich to a Wastewater Treatment Plant Operator effective March 1, 2021. Motion to adopt. Shaw, Kennedy. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the Aberdeen City Council approves the MOU related to pandemic school with IAFF Local 2639, effective upon passage. Motion to adopt. Shaw, Francy. Carried by voice vote.

Resolution 2021-13 of the City of Aberdeen supporting the proposed Emergency Shelter Agreement between Grays Harbor County and Chaplains on the Harbor. Motion to adopt. Shaw, Kennedy. Discussion. Carried by voice vote.

City Council selection of Ward 1, Position 1 due to City Council member David Haviland's resignation on January 25, 2021 (RCW 42.12.010(2)). The Aberdeen City Charter, Section 47 provides that the remaining members from City Council will elect to fill the vacancy. The vacancy was announced and 2 applicants have come forth: Melvin Taylor and Jesse Koll. Their application materials have been provided to all current City Council members for their consideration. Roll call: Taylor - 10 ; Koll - 1. Taylor will serve until the next election at which City Council members are elected which is the 2021 election cycle.

Motion by Andrews, Shortt to confirm the appointments of Councilmembers Richrod and Maki to the Building Code Commission Board. Carried by voice vote.

Motion by Kachman, Kennedy to refer the TASL matter to the Public Works Committee for further review. Carried by voice vote.

Motion by Ross, Ellis to adjourn at 10:47 pm. Carried by voice vote.

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CITY CLERK

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MAYOR