

April 14, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 7:44 pm.

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

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

Motion by Kennedy, Shaw to add the discussion of Real Estate for property sales and acquisition to the Executive Session. 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. 5 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 \$1,629,056.63 and payroll in the total amount of \$798,001.07, check numbers 25089-25107 & 72676-72897 and wires 1247-1253. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to sign the Municipal Services Agreement with the Downtown Aberdeen Association. Motion to adopt. Kachman, Ross. Discussion. Motion by Kachman, Ross to amend the agreement under Section 1. Services to read as follows Work Plan (Exhibit A through D) and Budget (Exhibit B), and within the downtown area identified in Exhibit C; Adding Section G. Downtown Aberdeen Association shall provide an annual report due on or before May 31st of each year. AND updating Section 3. Term, to read as follows: This agreement shall commence ~~upon signing on April 1, 2021~~ and terminate on ~~December~~ March 31, 2026. Carried by voice vote. Motion by Kennedy, Shortt to amend the contract to disqualify DAA from the LTAC funds. Amendment declared out of order. Motion by Kennedy, Shortt to rescinded the amendment and request to table the report, pending further information from staff. Roll call: 7 nays; 4 yeas. Motion failed. Motion to adopt original motion. Voice vote. The yeas carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign a contract with *Robert W. Droll Landscape Architecture* for an amount not to exceed \$50,000. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council accept the recommendations of the Lodging Tax Advisory Committee and authorize the Mayor to enter into an individual contract with Downtown Aberdeen Association, Winterfest, for the disbursement of the 2021 Lodging Tax Funds. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council deaccess all artifacts located in the Armory Annex, and allow the transfer of property to other museums, and a public sale of the remaining property for fair market value. Motion to adopt. Kachman, Ross. Carried by voice vote.

Second reading and public hearing 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. Public Hearing opened. Kachman, Ross. Carried by voice vote. Hearing held; no testimony taken. Hearing closed. Kachman, Ross. Carried by voice vote. Motion by Kachman, Ross to suspend the rules, consider the second reading the third and place the bill in final passage. Carried by voice vote. Roll call: all yeas. This will be Ordinance No. 6670.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to execute the interagency agreement with Grays Harbor County for \$300,000 in funding from the County 310 Distressed Area Capital Improvement Fund for the Aberdeen US 12 Highway-Rail Separation 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 Mayor and the Public Works Director to sign FEMA Agreement 4539-DR-WA for obtaining federal and state emergency and disaster assistance funds. 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 Mayor to execute WSDOT Local Agency Agreement LA-9668 Supplement Number 1. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council approve the extension of TASL through July 31, 2021, and approve additional funding of \$61,500. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Public Works and Corporation Counsel recommending that, with the passage of E2SSB 5022 no further action be taken on the issue at this time to determine what, if any, further action by the City is necessary

to accomplish the goals of the initial request regarding use of single-use plastic serviceware. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Second reading and public hearing of Bill No. 21-03 an Ordinance extinguishing oil and mineral rights of the easterly ten feet of "D" Street South of Market Street, Aberdeen, Grays Harbor County, State of Washington. Public Hearing opened. Kennedy, Ellis. Carried by voice vote. Hearing held; no testimony taken. Hearing closed. Kennedy, Francy. Carried by voice vote. Motion by Kennedy, Ellis to suspend the rules, consider the second reading the third and place the bill in final passage. Discussion. Carried by voice vote. Roll call: all yeas. This will be Ordinance No. 6671.

Report from Public Safety and the Community Development Director recommending that the City Council authorize an additional \$85,590 for the completion of Phase II scope of work and authorize the Mayor to amend the contract with Coates Design, not to exceed \$126,000. Motion to adopt. Andrews. Richrod. Discussion. Carried by voice vote.

Second reading and public hearing 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. Public Hearing opened. Andrews, Richrod. Carried by voice vote. Hearing held; no testimony taken. Hearing closed. Andrews, Richrod. Carried by voice vote. Motion by Andrews, Richrod to suspend the rules, consider the second reading the third and place the bill in final passage. Carried by voice vote. Roll call: all yeas. This will be Ordinance No. 6672.

Report from the Parks Director recommending that the City Council approve the accession of the following items into the City's Museum Collection: Women's Smoking Jacket – George J Wolff Co.; and the books *They Tried to Cut it All* and *The River Pioneers, Early Days on Grays Harbor*. Motion to adopt. Shaw, Kennedy. Carried by voice vote.

A Proclamation for reopening City Parks with playgrounds. Motion by Shaw, Andrews to affirm the order. Carried by voice vote.

Resolution 2021-14 in support of the Whole Washington Healthcare Trust and Universal Healthcare for all residents of Washington. Motion to adopt. Shaw, Kennedy. Discussion. Motion by Richrod, Kennedy to amend the resolution in two sections, paragraph 9, will read as follows: WHEREAS, Article 25, Section 1 of the Universal Declaration of Human Rights as well as the platform of the Washington Democratic Party state "healthcare us a basic human right."; AND to amend the last paragraph to read as follows: BE IT FURTHER RESOLVED that the City of Aberdeen supports the aims and establishment of the Whole Washington Healthcare Trust, the best current solution for bringing such a healthcare system to all residents of the state of Washington. Amendment carried by voice vote. Motion to adopt. Richrod, Kennedy. Discussion. The ayes carried as amended.

City Council comment taken.

Motion by Shaw, Kennedy at 9:24 pm to recess to Executive Session for 25 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 and to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause the likelihood of decreased price however the final action selling or leasing public property shall be taken in a meeting open to the public; AND 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.

Session was extended by 15 minutes at 9:45 pm.

Meeting reconvened in open Session at 10:00 pm.

Motion by Ross, Ellis to adjourn at 10:01 pm. Carried by voice vote.

CITY CLERK

MAYOR