

## April 28, 2021 – ZOOM VIDEO MEETING

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

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

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

Public comment and Public Hearing Comment periods are 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. No public comments were received by the City Clerk.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$887,039.57 and payroll in the total amount of \$94,319.00, check numbers 25108-25116 & 72898-73070 Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council Accept the recommendations as presented, pass a resolution determining the subject properties to be surplus and authorize the City to dispose of the property by authorizing the Mayor to enter into purchase and sale agreements with the three property owners for \$5,000 per parcel and \$65,000 for the Michigan Street property and to reimburse the abatement fund for the sale amounts of all four parcels. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

Report from Finance and the Community Development Director recommending that the City Council authorize staff to go out to bid for the demolition of 419 E. Heron Street. Final bid acceptance and approval will come back to City Council for authorization. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Certification of Applicant Match and approve the Mayor as the designated Signer. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to hire a qualified firm to provide a geotechnical analysis of the proposed RV Park site following the City's procurement policy, for an amount not to exceed \$20,000. Motion to adopt. Kachman, Ross. Motion by Shaw, Kennedy to amend the report to include that the Parks Director come back to council at a later meeting with an update once the contract is awarded and a total amount to come out of the supplemental budget and the Parks budget. Carried by voice vote. Motion to adopt as amended. Kachman, Ross. Carried by voice.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council shall declare Equipment #WTR 335G, a 2008 Bobcat Excavator as surplus and authorize Public Works to sell at auction. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Report from Public Works, the Public Works Director and the Parks Director recommending that the City Council authorize the Mayor to sign the Certification of Applicant Match and approve the Mayor as the designated signer. 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 Mayor to execute the interagency agreement between the State of Washington Recreation and Conservation Office and the City of Aberdeen for the Elevation Certificate Pilot, Project #21-1109. 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 designate the Mayor as the authorized financial representative for the City of Aberdeen for the Aberdeen Community Forest grant proposal (project number 20-2068) and authorizes a local appropriation of \$245,585 as grant match. Motion to adopt. Kennedy, Gordon. Discussion. Carried by voice vote.

Report from Public Safety and the Chief of Police recommending that the Mayor be authorized to sign the amendment with Next Level Networks LLC. Motion to adopt. Andrews, Richrod. Carried by voice vote.

Report from Public Safety and the Community Development Director recommending that the City Council authorize the Mayor and City Council to approve the Temporary Use Permit for the Sunday Farmers Market. Motion to adopt. Andrews, Richrod. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the attached job descriptions and create the job classification for Public Records Specialist effective upon passage. It is also recommended to adopt the additional FTE required to support these changes effective upon passage. Motion to adopt. Shaw, Kennedy. Discussion. Carried by voice vote.

Motion by Kachman, Kennedy to confirm the appointment of Jeff Cook to the Aberdeen Parks Board. Discussion. Carried by voice vote.

Motion by Ellis, Kennedy that Finance Committee bring forward an Ordinance for development for hazard pay for frontline grocery workers. Discussion. Motion by Kachman, Ross to amend and have the item referred to Public Safety Committee. Voice vote. The nays have it. Motion to amend failed. Motion to adopt original motion. Roll call: 7 nays; 3 yeas (Ellis, Kennedy & Richrod). Motion failed.

Motion by Shaw, Kennedy to have the Safety Committee look into the safety concerns raised by the letter writers to see if the Council has a roll in the issue regarding frontline grocery workers. Discussion. Roll call: 6 nays; 4 yeas (Ellis, Kennedy, Richrod and Shaw). Motion failed.

Motion by Ross, Kennedy to adjourn at 8:46 pm. Carried by voice vote.

---

CITY CLERK

---

MAYOR