

## May 12, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 7:48 pm.

Roll call: Andrews, Ellis, Francy, Gordon, Kachman, Kennedy, Maki, Richrod, Ross, Shaw, Shortt & Taylor.

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

Motion by Andrews, Kennedy to add 1 report to Public Safety regarding the IMLA Amicus Brief. Carried by voice vote. Motion by Kennedy, Shaw to remove 1 report from Public Works regarding the agreement with Pease & Son, Inc. Discussion. 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. 2 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 \$1,277,435.10 and payroll in the total amount of \$810,963.06, check numbers 25117-25132 & 73071-73204 and wires 1254-1260. Roll call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign an agreement to extend the contract with Maul, Foster & Alongi in regards to the Shannon Slough Restoration Project. Motion to adopt. Kennedy, Gordon. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign a letter of intent in support of collaborating with The Trust for Public Land for the purpose acquiring forestland in the City's watershed on the Wishkah River. 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, Public Works Director, and Finance Director to sign Amendment 1 officially closing out Loan #EL190338 and establishing a final loan repayment schedule for the Aberdeen Regional Wastewater Facilities Plan Project. Motion to adopt. Kennedy, Gordon. Carried by voice vote.

Motion by Andrews, Richrod to cancel the June 30, 2021 regularly scheduled council meeting and instead have a council workshop to discuss legislative changes that will impact the Aberdeen Police Department operations. Carried by voice vote.

Motion by Andrews, Richrod recommending that the City of Aberdeen participate in the Amicus Brief IMLA (International Municipal Lawyers Association). Carried by voice vote.

Report from the Parks Director recommending that the City Council approve the accession of the following items listed onto the City's Museum Collection; floor plans donated by Connie Parsons; and miscellaneous Bobcat memorabilia, Jason McEndoo memorabilia, Mark Bruener memorabilia, UW & WSU memorabilia, newspapers, Hopkins School memorabilia, GH Gulls memorabilia, all donated by Rick Moore. Motion to adopt. Shaw, Ellis. Carried by voice vote.

City Council comment period.

Motion by Ross, Kennedy to adjourn at 8:26 pm. Carried by voice vote.

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CITY CLERK

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MAYOR