

May 26, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 8:25 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, Ross to add 3 appointments to Special items. 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 \$870,860.29 and payroll in the total amount of \$95,519.00, check numbers 25133-25160 & 73205-73377. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council adopt the following recommendation and pass a Resolution for the Disposition of Real Estate. The committee is recommending that we sell the Arnold Street property for a minimum bid of \$5,000 using the Direct Sale method (AMC 3.110.040.1.b); the Michigan Street property for a minimum bid of \$65,000 using the Direct Sale method (AMC 3.110.040.1.b); AND the Exchange and Cushing Street properties to Coastal Community Action Program for \$5,000 each, using a Direct Sale method to a non-profit (AMC 3.110.040.1.d.). Motion to adopt. Kachman, Ross. Carried by voice vote.

Resolution 2021-15 disposing of surplus real property pursuant to Aberdeen Municipal Code 3.110 "Disposition of Surplus Real Property". Motion to adopt. Kachman, Ross. 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 Harold LeMay Enterprises providing for the City to be reimbursed for consultant costs related to analyzing a proposed change to the sewer waste stream from LeMay's leachate system into the City's sewer system. Motion to adopt. Kennedy, Andrews. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council set a Public Hearing for Wednesday, June 9, 2021 to receive public comment on the proposed Transportation Improvement Plan (TIP) for the years 2022-2027. Motion to adopt. Kennedy, Gordon. 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 Equipment #11, a 2008 Bobcat Skid Steer as surplus and authorize Public Works to sell at auction. Motion to adopt. Kennedy, Gordon. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Engineering Division shall be authorized to award the TBD Paving Project 2021 to Lakeside Industries, and the Mayor shall be authorized to execute the associated contract in the amount of \$440,449.90. 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 Pease & Sons, Inc. for \$493,727.71 for the WTP Hypochlorination System Project. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Report from Public Safety and the Community Development Director recommending that the City Council authorize the Mayor to sign a 2nd amendment to the contract with TCA. Motion to adopt. Andrews, Richrod. Carried by voice vote.

Report from Public Safety and the Chief of Police recommending that the Aberdeen Police Department be allowed to surplus this vehicle and sell it through Government Surplus (govsurplus.com). Motion to adopt. Andrews, Richrod. Carried by voice vote.

Report from Personnel and the Finance Director recommending that the City Council authorize the changes and adoption of the position description and compensation for an Accountant III. Motion to adopt. Shaw, Kachman. Carried by voice vote.

Report from Personnel and the Fire Chief recommending that the Aberdeen City Council approve the Assistant Fire Chief classification to remain or enroll on the IAFF health and welfare benefits, specifically, the medical, dental, vision and life insurance plans. All other benefits for this position will remain the same under Ordinance 6664. Allowing this position to remain enrolled in coverage offered by the IAFF assists internal promotions by allowing the position to continue IAFF coverage during their active career and the opportunity for retiree coverage under IAFF. There is no additional cost to the City or the employee to remain on the coverage offered by IAFF. Motion to adopt. Shaw, Andrews. Carried by voice vote.

Report from Personnel and Human Resources recommending that the City Council approve the request to promote and increase the pay for Evin Ford from an Equipment Tech I to an Equipment Tech II effective May 30, 2021. Motion to adopt. Shaw, Gordon. Carried by voice vote.

Report from Ad Hoc City Council Committee on Fire Cooperative Services and the Fire Chief recommending that the City Council authorize Mayor Shave to execute (1) an agreement between interface Systems LLC to create a database to develop the CGH-RFA Fire Benefit Charge and (2) authorize the RFA Planning Committee to obtain legal counsel to assist with labor negotiations for a provisional labor agreement. Costs for both contracts will be shared equally with Hoquiam. Motion to adopt. Shaw, Kennedy. Carried by voice vote.

Motion by Shaw, Gordon to confirm the appointment of Nathan Kennedy and Stacie Fesler to the Grays Harbor Seaport Authority Board and Tawni Andrews as the Council representative to the board. Carried by voice vote.

Motion by Kennedy, Shortt at 8:53 pm to recess to Executive Session for minutes 20 to review negotiations on the performance of publicly bid contracts when public knowledge regarding such consideration would cause a likelihood of increased costs. No action is expected after the session. Carried by voice vote.

Session was extended by 10 minutes at 9:15 pm.

Meeting reconvened in open session at 9:25 pm.

City Council comment taken.

Motion by Ross, Kachman to adjourn at 9:28 pm. Carried by voice vote.

CITY CLERK

MAYOR