

## **June 22, 2022 – ZOOM VIDEO MEETING**

### **Committee of the Whole**

Council President Kachman called the Committee of the Whole Hybrid zoom meeting to order at 7:15 pm.

Roll Call: Aube, Ellis, Francy, Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross (via zoom), Shaw, Taylor & Mayor Schave.

Guest Speakers

Scott Boettcher – Chehalis River Basin Flood Authority

Department Heads

Chief Steve Shumate – Retirement Plaque presentation

Mayors Report

Non-Standing Committee Reports

### **Council Meeting**

Mayor Schave called to order the Hybrid Zoom Video City Council meeting at 8:05 pm.

Roll call: Aube, Ellis, Francy, Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross (via zoom), Shaw, Taylor & Mayor Schave.

Flag Salute

Motion by Kachman, Ellis to approve the minutes of the previous meeting as corrected. Carried by voice vote

Public Comment Period opened for agenda items. Five (5) comments taken at the Podium regarding the Gateway Center contract.

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$696,255.27 and payroll in the total amount of \$84,183.63, check numbers 25516-25542, 7775-77922, and wires 1358-1362. Roll call: all yeas. Carried.

Report from Finance and the Gateway Center Steering Committee recommending that the Mayor be authorized to sign the Master Lease Agreement with Grays Harbor Historical Alliance (GHHA). Councilperson Shaw recused herself from discussion and vote and left the room. Motion to continue this into a workshop scheduled for either June 29 or July 6. Ellis, Morrison. Discussion. Motion to amend to schedule workshop for June 29, 2022 at 6:00PM. Kachman, Pieraccini. Carried by voice vote. Motion to approve as amended. Kachman, Pieraccini. Carried by voice vote.

Report from Finance and the Police Services Supervisor/IT recommending that the Mayor be authorized to sign the time extension on the Next Level Networks LLC and Bjaxx LLC contracts, extending both to August 31, 2022. Motion to adopt. Ellis, Aube. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign the agreement with Gray & Osborne, Inc. Consulting Engineers to complete the O&M Manual Update Services. Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council reject all bids and re-advertise the North Shore Levee Fry Creek Pump Station Project. Motion to adopt. Shaw, Francy. Carried by voice vote

Report from Public Works and the Public Works Director recommending that the Public Works Director be authorized to upgrade and refurbish the Public Works Administration Center's HVAC system as recommended by the manufacturers authorized agent for a not to exceed budget of \$20,000, plus tax. Motion to adopt. Shaw, Pieraccini. Discussion. Carried by voice vote

Report from Public Works and the Public Works Director recommending that the City Council pass a resolution adopting the revised and extended Six Year TIP for the years 2023 through 2028. Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council pass an ordinance vacating the 20-foot wide alley right of way for a length of approximately 100 lineal feet, legally described as between the north and south half of the alley in Aberdeen (Benn's) Plat between lots 5-6 and 7-8 of Block 37, Section 9, Township 17N, Range 9W, WM. Motion to adopt. Shaw, Francy. Carried by voice vote.

Resolution number 2022-10, A resolution adopting a revised and extended Six Year Transportation Improvement Plan, including proposed improvements to those streets for which arterial street funds and federal funds, if available, will be expanded, for the years 2023 through 2028. Shaw, Francy. Carried by voice vote.

First reading of Bill 22-09, an ordinance vacating the alley between lots 5-6 and 7-8, Block 37, Benn's Plat, Section 9, Township 17N, Range 9W, WM. Motion to adopt. Shaw, Francy. Discussion. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the recommendation of the advancement in paid leave schedule, and longevity pay premium for twenty years of service for Ross Lampky, effective March 7, 2022. Motion to adopt. Kachman, Ellis. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council appoint Police Commander Dale Green to Interim Police Chief, and authorize a pay increase of 5% above the Deputy Police Chief's salary, effective July 1, 2022, also authorizing the Mayor to extend this pay increase until a Police Chief is hired. Motion to adopt. Kachman, Ellis. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the authorization for temporary paid assistance from former Fire Chief Tom Hubbard, as requested, not to exceed 40 hours per month, for the period of July 1, 2022 through December 31, 2022. Motion to adopt. Kachman, Ellis. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the authorization for temporary paid assistance from former Police Chief Steve Shumate as requested, not to exceed 40 hours per month, for the period of July 1, 2022 through December 31, 2022. Motion to adopt. Kachman, Ellis. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description and create the job classification for Community Development Floodplain Coordinator. Motion to adopt. Kachman, Ellis. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council authorize the Public Works Director to hire an additional Waste Water Treatment Plant Operator and two provisional employees. Motion to adopt. Kachman, Ellis. Carried by voice vote.

Third reading and final passage of Bill number 22-06, an ordinance amending AMC Code section 2.64.020 relating to Aberdeen Board of Museum and History meetings. Motion to adopt and place into final passage. Kachman, Pieraccini. Roll call: all yeas. Ordinance 6685

Public Comment Period opened for all items. Four (4) comments heard at the podium regarding half way houses in Ward 5.

Council Comment taken.

Motion to refer the issue of half-way houses and their placement within the City to the Public Safety committee to look into. Kachman, Francy. Carried by voice vote.

Motion at 9:25 to recess to Executive Session for thirty (30) 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; Kachman, Ellis. Carried by voice vote.

Motion to reconvene at 9:55. Kachman, Ellis. Carried by voice vote

There being no further business meeting adjourned at 9:57 pm.

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CITY CLERK

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MAYOR