

June 23, 2021 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 7:56 pm.

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

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

Motion by Shaw, Kennedy to add 1 appointment to special Agenda items. Carried by voice.

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 \$646,900.17 and payroll in the total amount of \$97,699.50, check numbers 25170-25177 & 73536-73701 and wires 1264-1266. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council approve the Amendment to Chapter 2.96 Municipal Office Hours as indicated in the Ordinance. Motion to adopt. Kachman, Ross. Discussion. Motion by Kennedy, Andrews to table this item to verify what the budgeted Finance position was for (approved during the budget process). Carried by voice vote.

Report from Finance and the Community Development Director recommending that Rognlin's be awarded the demolition contract for 419 E. Heron. This firm is a licensed contractor pursuant to the laws of the State of Washington and is capable of performing this work. 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 Memorandum of Understanding with the YMCA of Grays Harbor for the amount of \$20,000. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

First reading of Bill No. 21-04 an Ordinance amending Aberdeen Municipal Code Chapter 2.96 amending language to remove specific department and specific hours and leave the operating hours up to the Mayors determination. Motion by Kachman, Ross to table this item. Carried by voice vote.

Motion by Kennedy, Ellis to adopt the following items as stated. Carried by voice vote.

- Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to execute Amendment #1 for Engineering On-Call – Service-2019-0003 (Berglund, Schmidt & Associates, Inc.) extending the effective date to June 24, 2023.
- Report from Public Works and the Public Works Director recommending that the Public Works Director shall be authorized to execute Supplemental Agreement #3 with David Evans and Associates, Inc. for the East Aberdeen Mobility Planning Study extending the completion date to December 31, 2022.
- Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to execute Amendment #1 for Engineering On-Call Agreement – service-2019-0003 (SCJ Alliance) extending the effective date to June 10, 2023.
- Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to execute Amendment #2 for Aberdeen US 12 Highway-Rail Separation Project extending the completion date to June 30, 2022.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution adopting the revised and extended Six Year TIP for the years 2022 through 2027. Motion to adopt. Kennedy, Francy. Motion by Ellis, Kennedy adding missing sidewalk on at least one side of North "B" Street between Arnold Street and Wishkah Road. Carried by voice vote as amended.

Report from Public Works and the Public Works Director recommending the City Council authorize the City Engineer to act as the City's authorized agent for a 2021 RAISE grant application for the Aberdeen US 12 Highway-Rail Separation Project, to sign all official grant documents, and to submit an application for up to \$3 million dollars utilizing previously committed local match funds. Motion to adopt. Kennedy, Francy. 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 John Lupo Construction, Inc. for \$168,835.12 for the City Hall Re-Roof 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 to execute an agreement with Aqua Terra Cultural Resource Consultants for up to \$10,000 for consultant services to provide archaeological monitoring. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the City Engineer to execute an agreement with HDR for \$23,687.54 for consultant services to make changes to the WTP Membrane Operating Permit. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Report from Public Works and Public Works Director recommending that the City Council shall authorize the Mayor and the Public Works Director to sign FEMA Agreement 4593-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 authorize full payment to John Lupo Construction, Inc. for \$48,690.59 for the Solids Building Roof Repair project. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

This report is offered as informational only and no action is requested at this time. Report from Public Works and the Community Development Director providing updates on Critical Area Amendment.

Resolution 2021-16 adopting a revised and extended Six Year Transportation Improvement Plan, including proposed improvement to those streets for which arterial street funds and federal funds, if available, will be expanded, for the years 2022 through 2027. Motion to adopt. Kennedy, Francy. 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 Schave to execute the Services Provider Agreement between Interface Systems LLC to create a database to develop the CGH-RFA Fire Benefit Charge. Costs will be shared equally with the City of Hoquiam. Motion to adopt. Andrews, Richrod. Carried by voice vote.

Motion by Shaw, Kennedy to confirm the appointment of Sarah Little to the Seaport Authority Board. Discussion. Carried by voice vote.

City Council comment taken.

Motion by Shaw, Kennedy setting the date for a council workshop on July 21, 2021 for the purpose of an overview of a Comprehensive Planning process at 6:30 pm.

Motion by Ross, Ellis to adjourn at 9:04 pm. Carried by voice vote.

CITY CLERK

MAYOR