

July 28, 2021 – ZOOM VIDEO MEETING

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

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

Motion by Shaw, Meskis 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. 3 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 \$606,146.14 and payroll in the total amount of \$99,199.50, check numbers 25199-25227 & 73942-74088 and wires 1269-1273. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Association of Washington Cities Service Contract through the SEEK Fund program, for an amount not to exceed \$18,000. 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 contract amendment #2 with Berglund, Schmidt & Associates, Inc., thus updating the billing rates to coincide with the Schedule of Engineering and Surveying Rates dated February 1, 2020 and attached to the amendment. Motion to adopt. Meskis, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign Supplemental Agreement #3 with SCJ Alliance for an amount not to exceed \$25,000. Motion to adopt. Meskis, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Director shall be authorized to execute a task order through the City's on-call agreement with Gray & Osborne for up to \$111,811.00 for the Wastewater Treatment Plant Outfall Sediment Sampling & Analysis Phase 2 – Implementation project. Motion to adopt. Meskis, Ellis. Discussion. Carried by voice vote. This will be a 2021 supplemental budget item.

Second reading and public hearing of Bill No. 21-05 an Ordinance amending Aberdeen City Code 14.100. Public Hearing opened. Meskis, Gordon. Carried by voice vote. Hearing held; no testimony taken. Hearing Closed. Meskis, Gordon. Carried by voice vote. Motion by Meskis, Gordon to suspend the rules, consider the second reading the third and place the bill in final passage. Discussion. Carried by voice. Roll call: all yeas. This will be Ordinance No. 6673.

Motion by Andrews, Ellis to add 1 report to Public Safety. Carried by voice vote.

Report from Public Safety and the Community Development Director recommending that the City Council authorize the Mayor to sign a 4th amendment to the contract with TCA extending the deadline to September 30, 2021. Motion to adopt. Andrews, Richrod.

Report from Personnel and the Fire Chief recommending that the Aberdeen City Council approves the MOU related to Fit for Duty for IAFF Local 2639, effective upon passage. Motion to adopt. Shaw, Meskis. Discussion. Carried by voice vote.

Report from the Parks Director recommending that the City Council affirm the four (4) Fire Apparatus as part of the Museum Collection and continue to allow the Aberdeen Fire Department staff access to the apparatus. Motion to adopt. Shaw, Meskis. Carried by voice vote.

Resolution 2021-17 of the City Council of the City of Aberdeen, providing for the submission to qualified electors of Hoquiam and Aberdeen, at the general election to be held on November 2, 2021 of a proposition that, pursuant to Chapter 52.26 of the Revised Code of Washington, approves a plan to form a regional fire protection service authority within the boundaries of Hoquiam and Aberdeen, effective July 1, 2022, and providing for other matters properly related thereto. Motion to adopt. Shaw, Gordon. Discussion. Voice vote. The ayes carried.

City Council comment taken.

Motion by Ross, Meskis to adjourn at 10:35 pm. Carried by voice vote.

CITY CLERK

MAYOR