

August 11, 2021 – ZOOM VIDEO MEETING

Committee of the Whole

Council President Pro Tem Andrews called the Committee of the Whole meeting to order at 7:15 pm.

Roll Call: Andrews, Ellis, Francy, Gordon, Maki, Meskis, Richrod, Ross, Shaw, Shortt, Taylor & Mayor Schave.

Executive Session

Motion by Council President Pro Tem Andrews, Ellis at 7:18 pm to recess to Executive Session for 1 hour to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Action is expected after the session. Carried by Voice vote.

Council President Pro Tem Andrews reconvened the meeting to open session at 8:18pm.

Guest Speakers

Kris Koski – North Shore Levee Update & Recommendation for Local Funding Commitment

Department Head Reports.

Mayors Report.

Non-Standing Committee Reports.

Council Meeting

Mayor Schave called to order the Zoom video City Council meeting at 8:43 pm.

Roll call: Andrews, Ellis, Francy, Gordon, Maki, Meskis, Richrod, Ross, Shortt & Taylor. Kachman, Shaw absence excused. Andrews, Ellis. 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. 56 public comments were received and provided to City Councilmembers. Motion by Andrews, Gordon per Aberdeen City Code 2.20.030 the Council has the discretion to not read Public Comments due to the high volume of comments, and to have the City Clerk read the names of those who submitted a comment which will be available on the City website for public viewing. Councilmember Meskis recused herself from voting. Carried by voice vote.

Motion by Andrews, Meskis to approve the minutes of the previous meeting. Carried by voice vote.

Motion by Ross, Maki recommending approval and payment of accounts payable in the total amount of \$1,448,905.28 and payroll in the total amount of \$904,722.94, check numbers 25228-25241 & 74089-74269. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council transfer all City owned property on the attached list to the Chehalis Valley, McCleary, and North Beach Museums, in accordance with AMC 2.64.060, and allow for a public sale of the remaining property for fair market value. Motion to adopt. Ross, Maki. Discussion. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to solicit a Request For Proposals for the restoration work on the Ahrens Fox and 1902 American Steam Engine to be paid for out of Fund 125. Motion to adopt. Ross, Maki. Discussion. Carried by voice vote.

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. Motion to adopt. Meskis, Ellis. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that a date for a public hearing be set to consider vacating the above referenced unimproved Right-of-Way. Motion to adopt. Meskis, Gordon. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign the letter of Understanding dated July 19, 2021 as agreed to by both the City of Aberdeen and the Weyerhaeuser Company. Motion to adopt. Meskis, Francy. Carried by voice vote.

Resolution 2021-18 setting the date for a public hearing on the proposed vacation of the following right-of-way: Lee Street – SW corner of Lee Street and S West Blvd 120' NE along abutting Parcel 012000701200, then the 10' of the 20' alley for total of 130' of 30' right of way. Then 60' wide for 215' all to match their abutting properties 0120000700900, 012000600001, 120050001, 0120000800100 and 012000500100. Polk Street – 30' width beginning at Lot 6 of parcel 012000500500 to the South end of Lot 4 of 920 Polk Parcel 012000500100 then widening to 60' for 75' to Lee Street. Motion to adopt. Meskis, Francy. Discussion. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the City Council authorize the Mayor Schave to execute the Interlocal Agreement Amendment #1 between Grays Harbor County and the City of Aberdeen for continued operation of the Overdose Quick Response Team until December 31, 2022. 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 authorized to complete the acquisition of a Narcotics K9 Patrol Vehicle, and associated Narcotics K9 selection and training. Motion to adopt. Andrews, Richrod. Carried by voice vote.

Report from Public Safety and the Chief of Police recommending that the City Council authorize the Mayor to sign the agreement with ADT for installation of alarm equipment and monthly monitoring services. Motion to adopt. Andrews, Richrod. Carried by voice vote.

Report from the Parks Director recommending that the Aberdeen City Council Amend Aberdeen Municipal Code 2.60.040(J) regarding Park Hours. Motion to adopt. Andrews, Meskis. Carried by voice vote.

Update from the Parks Director on the Capital Facilities Plan process. This report is offered as informational only, council action is not requested at this time.

First reading of Bill No. 21-06 an Ordinance amending Aberdeen Municipal Code 2.60.040(J) regarding Park Hours. Motion by Andrews, Meskis to accept the reading and pass the bill to a second reading and public hearing. Carried by voice vote.

City Council comment taken from Andrews, Richrod, Ellis and Tiesa Meskis – Mayor Schave declared the councilmembers comment was out of order. Motion by Andrews, Francy to allow councilmember Meskis to finish council comment. Interim Corporation Counsel noted that the Mayor presides over the meeting however a motion is on the floor that appeals the chairs ruling that something is out of order, therefore, the motion is permitted and can be acted on by the Council. Voice vote. 1 opposition – Taylor. The ayes carried the motion.

Motion by Ross, Shortt to adjourn at 9:37 pm. Carried by voice vote.

CITY CLERK

MAYOR