

September 08, 2021 – ZOOM VIDEO MEETING

Committee of the Whole

Council President Shaw called the Committee of the Whole Zoom video meeting to order at 7:15 pm.

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

Guest Speakers – No guest speakers.

Department Head Reports

Mayors Report

Non-Standing Committee Reports.

Council Meeting

Mayor Schave called to order the Zoom video City Council meeting at 7:35 pm.

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

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

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$1,550,484.03 and payroll in the total amount of \$820,068.36, check numbers 25242-25251 & 74435-74601 and wires 1274-1278. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Agreement with Ecological Land Services, for an amount not to exceed \$9,000. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign and execute Agreement No. WQC-2021-AberPW-00072 for design improvements to the City's Wastewater Treatment Plant (WWTP) headwork's. Motion to adopt. Meskis, Gordon. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the City Engineer to sign Amendment 2 for a budget redistribution of funds between tasks and change the scope of work within Agreement #WRFA-1921-AberPW-00006. Motion to adopt. Meskis, Ellis. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Fire Chief be authorized to sign the Clinical Affiliation Agreement between Tacoma Community College and the City of Aberdeen. Motion to adopt. Andrews, Richrod. Carried by voice vote.

Council comment taken.

Motion by Shaw, Meskis to have the Public Works Director and the Community Development Director schedule a meeting for the Ad Hoc Committee on Homelessness. Motion to adopt. Carried.

Motion by Shaw, Meskis at 8:11 to recess to Executive Session for 45 minutes 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. No action is expected after the session. Carried by voice vote.

The Mayor reconvened the meeting to open session at 8:53 pm.

Motion by Ross, Richrod to adjourn at 8:53pm. Carried by voice vote.

Motion by Andrews, Meskis to recess to Executive Session to discuss a matter that was brought forward. Mayor Schave ruled this motion out of order due to no session being arranged prior to the meeting.

CITY CLERK

MAYOR