

September 22, 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 7:48 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. 7 public comments were received and provided to the City Councilmembers. 4 were read into the record and 2 members of the public provided their testimony.

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

Motion by Kachman, Maki to remove the report under Finance regarding an IT Consultant for the Museum files. Carried by voice vote.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$988,375.17 and payroll in the total amount of \$97,511.13, check numbers 25252 & 74602-74748. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council accept the proposed bid to refresh the City Network Server per estimate #1293 from Tech Connex dated 6/16/2021 in the amount of \$94,234.77. Motion to adopt. Kachman, Ross. Discussion. Motion by Kachman, Ross to table this report for the September 29, 2021 council meeting. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the contract with Rock Project Management Services, for an amount not to exceed \$166,675. Motion by Kachman, Ross to table this report for the September 29, 2021. 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 Grays Harbor College for use of our Park Facilities for baseball. Motion to adopt. Kachman, Ross. Discussion. Carried by voice vote.

This is the date set for Public Hearing on the proposed vacation of portions of Polk Street, Lee Street, and an adjoining alley abutting or within portions of Blocks 5, 6, 7, and 8 of the Broadway addition to Cosmopolis. Public Hearing opened. Meskis, Francy. Carried by voice vote. Hearing held; no testimony taken. Hearing closed. Meskis, Maki. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Director to execute the agreement with the WSDOT Local Agency Division to request a \$31,114 increase in funding for the West Aberdeen Safety Improvements Project. Motion 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 redistribute \$87,000 from the Wynoochee River facility funding to the Lake Aberdeen Facility and purchase the required replacement screens. Motion to adopt. Meskis, Ellis. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council authorize the Public Works Director to continue the downtown cleanup project by approving a supplemental budget request of \$10,000. Motion to adopt. Meskis, Gordon. Discussion. Carried by voice vote.

Report from Personnel and the Public Works Director recommending that the Mayor approve the request to allow a temporary employee to retain fulltime status through the end of 2021. This request allows a temporary employee to work fulltime beyond the limits designated in the City of Aberdeen Personnel Policy for temporary employees. Motion to adopt. Shaw, Meskis. Carried by voice vote.

Report from Personnel and the Public Works Director recommending that the City Council approve this request to promote and increase the pay for Kylie Fisher effective October 1, 2021. Motion to adopt. Shaw, Meskis. Discussion. Carried by voice vote.

First reading of Bill No. 21-07 an Ordinance of the City Council of the City of Aberdeen, Washington, amending the Aberdeen Zoning Code, Title 17 of the City of Aberdeen Municipal Code, by adding new sections to provide regulations for the permitting of homeless services; adding new definitions to Section 17.04 for consistency with new Section 17.56.135 providing for severability; and establishing an effective date. Motion by Shaw, Meskis to accept the first reading. Discussion. Motion by Andrews, Meskis to send this to the Planning Commission for review and consideration. Discussion. Carried by voice vote.

Motion by Ross, Meskis to confirm the appointment of Ruth Hamilton to the Board of Museum and Karen DeMasters & Brandi Bednarik to the Lodging Tax Committee. Carried by voice vote.

Council comment taken.

Motion by Ellis, Meskis that City Council approve the placement of a Sani-can in the City Hall parking lot through the end of 2021. Discussion. Motion withdrawn.

Motion by Shaw, Ross at 9:24 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; AND 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. Action is not expected after the session. No action is expected after the session. Carried by voice vote.

The Mayor reconvened the meeting to open session at 10:25 pm.

Motion by Ross, Ellis to adjourn at 10:25 pm. Carried by voice vote.

CITY CLERK

MAYOR