

October 13, 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, Gordon, Maki, Meskis, Richrod, Ross, Shaw, Shortt, Taylor & Mayor Schave.

Guest Speakers – Timberland Regional Library presentation

Department Head Reports

Mayors Report

Non-Standing Committee Reports.

Council Meeting

Mayor Schave called to order the Zoom video City Council meeting at 8:07 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. 11 public comments were received, provided to City Councilmembers, and read into the record. 3 members of the public provided their testimony.

Motion by Shaw, Meskis to excuse Councilmember Francy from the previous meeting. Carried by voice vote.

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

Motion by Meskis, Gordon to add 1 Report under Public Works. Discussion. Carried by voice vote.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$2,083,475.38 and payroll in the total amount of \$813,005.36, check numbers 25253-25307 & 74749-74979 and wires 1281-1282 & 1284-1285. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that City Council approve the (investment authorization) transfer of cash (\$14 Million) from the Bank of Pacific to the Washington State LGIP fund to be invested until such time as needed for the committed projects. Motion to adopt. Kachman, Ross. Discussion. The ayes carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Agreement with the Washington State Recreation and Conservation Office for Project #20-1355D. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Director shall be authorized to expend water reserves not to exceed \$50,000 to enclose the Southwest corner of City Hall which is under the cantilever. Motion to adopt. Meskis, Gordon. Discussion. Roll call vote: 11 yeas; 1 nay (Shaw). The ayes carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council shall declare Vehicle #22, a 1993 Freightliner Dump Truck as surplus and authorize the Public Works Department to sell it at auction. 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 take the necessary actions to create a secure private parking lot for City of Aberdeen vehicles and equipment as described in the report with a not to exceed budget of \$35,000. Motion to adopt. Meskis, Gordon. Discussion. Roll call vote: 9 yeas; 3 nays (Ellis, Francy & Meskis). The ayes carried.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign a financial commitment letter for the BRIC grant request. Motion to adopt. Meskis, Ellis. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign a resolution designating Rick Sangder, the Public Works Director, or his alternate, Patricia Soule, the Finance Director, to execute for and on the behalf of the City of Aberdeen, the application, grant agreement and payment requests for the Washington Building Resilient Infrastructure and Communities (BRIC) Program grant application. 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 Mayor to sign the DOE amendment 3WQC-2020-AberPW-00035 to finalize and close the loan. Motion to adopt. Meskis, Gordon. Discussion. Carried by voice vote.

Resolution 2021-21 designating Rick Sangder, the Public Works Director, or his alternate, Patricia Soule, the Finance Director, to execute for and on the behalf of the City of Aberdeen, the application, grant agreement and payment requests for the Washington Building Resilient Infrastructure and Communities (BRIC) Program grant application. Motion to adopt. Meskis, Gordon. Carried by voice vote.

Report from Public Safety and the Chief of Police recommending that the City Council approve the First Reading of Amended AMC 12.46 (Public Camping) to help address the public camping issues mentioned in the report. Motion to adopt. Andrews, Richrod. Discussion. Roll call vote: 8 yeas; 4 nays (Ellis, Francy, Maki & Meskis). The ayes carried.

First reading of Bill No. 21-08 an Ordinance amending Aberdeen Municipal Code Section 12.46.050 regarding penalties for violation of Public Camping Ordinance. Motion by Andrews, Richrod to accept the first reading and pass the bill to a second reading and public hearing. Roll call vote: 8 yeas; 4 nays (Ellis, Francy, Maki & Meskis). The ayes carried.

This report is offered as informational only and no action is request at this time. Report from the Parks Director communicating that at the Aberdeen Board of Museum and History meeting, the Board approved a recommendation to the Aberdeen City Council to *support the City's interest in purchasing the proposed building in downtown Aberdeen to be used for Museum purposes*. The Board wanted to go on record in support of the Mayor and City Council.

Councilmember Francy recused himself from the following motion during council comment period.

Motion by Meskis, Maki to pass a resolution supporting Whole Harbor and their proposal submitted to the county, pending legal review. Motion to adopt. Discussion. Motion by Ellis, Kachman to amend the proposed resolution to remove any reference to Whole Harbor and that the resolution reads generally. Carried by voice vote.

Motion by Shaw, Meskis to move the matter of waving penalty fees on City Water bills to the Public Works Committee for consideration and to Finance Committee for fiscal impact. Motion by Shaw, to amend the motion to ask for a report on how the City is working with the financially challenged residents. Discussion. Motion withdrawn.

Motion by Ross, Meskis to adjourn at 10:12 pm. Carried by voice vote.

CITY CLERK

MAYOR