

October 27, 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 – Grays Harbor PUD Annual Report

Department Head Reports

Mayors Report

Non-Standing Committee Reports.

Council Meeting

Mayor Schave called to order the Zoom video City Council meeting at 7:58 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. 1 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 Shaw, Kachman to amend the minutes of the previous meeting to assign resolution number 2021-22 to the resolution in support of a cold weather shelter. Carried by voice vote. Motion by Meskis, Shortt to approve the minutes as amended. Carried by voice vote.

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

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$551,003.11 and payroll in the total amount of \$92,248.63, check numbers 25038 & 74980-75147 and wires 1283, 1286 & 1290. Discussion. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the Mayor be authorized to execute a contract with SMS Cleaning, Inc. for the proposed Citywide cleaning costs of \$7,600 a month, \$91,200 annually. Motion by Kachman, Ross to correct the dollar amounts on this report. All references of \$7,600 monthly should read \$7,150 a month and all references to \$91, 200 annually should read \$85,800 annually and the reference in paragraph four \$33,800 to \$69,185 should read \$39,200 to \$75,585. Discussion. Carried by voice vote as amended.

Report from Public Works and the Public Works Director recommending that the Public Works Director shall be authorized to expend funds to purchase a 4 post lift in the amount of \$7,335.42. Motion to adopt. Meskis, Gordon. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council authorize the expenditure of \$31,000 from the American Rescue Plan Act funds to Public Works as part of the 2021 Supplemental Budget. 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 an agreement to extend the contract with Hilts Consulting Group. Motion to adopt. Meskis, Ellis. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass an ordinance vacating portions of the unopened street right-of-ways in the Broadway addition to Cosmopolis, consisting of the Polk Street half abutting lots 1-6 of block 5, the Polk Street half abutting lots 1-3 of block 8, the Lee Street half abutting block 5, the Lee Street half abutting block 6, the Lee Street half abutting block 7, the Lee Street half abutting lot 1 of block 8, and the full alley within block 7. Motion to adopt. Meskis, Gordon. Carried by voice vote.

First reading of Bill No. 21-09 an Ordinance vacating portions of the unopened street right-of-ways in the Broadway addition to Cosmopolis, consisting of the Polk Street half abutting lots 1-6 of block 5, the Polk Street half abutting lots 1-3 of block 8, the Lee Street half abutting block 5, the Lee Street half abutting block 6, the Lee Street half abutting block 7, the Lee Street half abutting lot 1 of block 8, and the full alley within block 7. Motion by Meskis, Gordon to accept the first reading and pass the bill to a second reading and public hearing. Carried by voice vote.

Second reading and public hearing of Bill No. 21-08 an Ordinance amending Aberdeen Municipal Code Section 12.46.050 regarding penalties for violation of Public Camping Ordinance. Public Hearing opened. Andrews, Shaw. Carried by voice vote. Hearing held; testimony taken during public comment section of the agenda. Hearing closed. Andrews, Shortt. Discussion. Motion by Andrews, Gordon to accept the second reading. Discussion. Roll call: 7 yeas; 5 nays (Ellis, Francy, Maki, Meskis & Richrod). Carried. Motion by Taylor, Gordon to suspend the rules, consider the second reading the third and place the bill in final passage. Discussion. Roll call: 8 nays; 4 yeas (Andrews, Gordon, Kachman & Taylor). Motion failed. Third and final reading to be held on the November 10, 2021 council meeting.

Motion by Ross, Meskis to confirm the appointments of Jackie Elsos and Lisa Blanchard from Best Western Plus to the Lodging Tax Advisory Committee with terms that expire 12/31/21. Carried by voice vote.

Motion by Meskis, Andrews to have the public comment that was skipped over during public comment section of the agenda be read into the record. Mayor Schave ruled the motion out of order. Motion by Meskis, Andrews to appeal the Mayor's ruling. Original motion carried by voice vote and the public comment was read into the record.

Motion by Ross, Meskis to adjourn at 9:24 pm. Carried by voice vote.

CITY CLERK

MAYOR