



CITY OF ABERDEEN
200 East Market Street, Aberdeen, Washington 98520

NOTICE: RCW 42.30 Open Public Meetings Act compliance during the COVID-19 public health crisis has been altered as long as the Governor’s “Stay Home, Stay Safe” Order is in place. In compliance with that Order, and under the guidance of the Washington State Attorney General, supplemented on March 26, 2020, the City Council meeting will be held using telephone audio conferencing. This will allow the public to listen into the meeting.

To listen to this meeting:

DAY/DATE: Wednesday April 29, 2020
TIME: 7:00 PM (Meeting will be called to order at 7:15 PM)
DIAL-IN NUMBER: (425) 585-6257
ACCESS CODE: 618-313-093 # (you must include the # symbol)

For the immediate future under the Order and associated Guidance, the City Council meeting will not include public comment periods. **If you wish to submit any comments in advance, please email your comments to Cliff Frederickson, cfrederickson@aberdeenwa.gov and they will be shared with City Council.** Please be sure to put “CITY COUNCIL PUBLIC COMMENT” in the subject line.

The City of Aberdeen requests that you provide your full name. If you reside in Aberdeen, please also include your Ward Number; if you do not reside in Aberdeen please let us know where you live.

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ABERDEEN CITY COUNCIL

February 12, 2020

COUNCIL MEETING AGENDA

TELEPHONIC MEETING

COMMITTEE OF THE WHOLE

- A. Guest Speakers
- B. Department Heads
- C. Mayor's Report
- D. Non-Standing Committee Reports

COUNCIL MEETING

I. ROLL CALL

II. APPROVAL OF MINUTES

III. ADDITIONS / DELETIONS

IV. PUBLIC COMMENTS – READ INTO RECORD

V. FINANCE COMMITTEE

- A. Committee Chair Report
- B. Approval of expenditures
 - 1. Recommend approval of expenditures and payroll.
- C. Public Hearings
- D. Reports & Communications
 - 1. Report and recommendation from the Finance Committee and Parks Director that the City Council authorize the Mayor to direct Alex N. Sill Company to follow a preferred option to settle the City's insurance claim arising from the June 9, 2018 fire.
 - 2.
- E. Resolutions
- F. Ordinances

VI. PUBLIC WORKS

- A. Committee Chair Report
- B. Reports & Communication
 - 1. Report and Recommendation from the Public Works Committee and Public Works Director that the City Council shall authorize the Public Works Department to submit an application for a Public Works Board loan for up to \$1,000,000.00 to fund reconstruction of the portion of Basich Boulevard damaged by landslide over the winter of 2019-2020, and the Public Works Director shall be authorized to sign the Applicant Certification for the application.
- C. Resolutions

D. Ordinances

VII. PUBLIC SAFETY

A. Committee Chair Report

B. Hearings

C. Reports & Communications

D. Resolutions

E. Ordinances

VIII. SPECIAL AGENDA ITEMS

A. Reports & Communication

B. Proclamations

C. Resolutions

D. Ordinances

E. Appointments

IX. CITY COUNCIL COMMENT PERIOD

X. EXECUTIVE SESSION

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Human Resources Department at 360-537-3207, 48 hours in advance of the meeting.

Thank you.

**CITY OF ABERDEEN
LEGISLATIVE DEPARTMENT**

Mr. Mayor: Hon. Pete Schave

**The Members of
Your Committee On:** **Finance Committee and the Parks Director**

In Reference To: **June 9, 2018 Armory Fire: *Insurance Settlement***

Reports and recommendations as follows:

As approved at the October 24, 2018 City Council meeting, the City of Aberdeen hired Alex N. Sill Company (“Sill Co.”) as their Public Adjuster representing the City’s interest in the insurance claim related to the Armory Fire on June 9, 2018. Sill Co. has been in negotiations with the City’s Insurance Companies since January 2019. An executive session to discuss on-going settlement negotiations is anticipated, and which will include updated information from the Sill Co. adjuster.

Recommend as follows:

It is recommended that the City Council authorize the Mayor to direct Alex N Sill Company to follow a preferred option to settle the City’s insurance claim arising from the June 9, 2018 fire.

Stacie Barnum, Parks Director

Debbie Ross, Chair

Kati Kachman, Vice Chair

Reported: April 29, 2020

John Maki

Adopted: _____

Dee Anne Shaw

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**LEGISLATIVE DEPARTMENT
CITY OF ABERDEEN**

MAYOR: Pete Schave

**THE MEMBERS OF
YOUR COMMITTEE ON:** Public Works and the Public Works Director

TO WHOM IT WAS REFERRED: Authorization to Apply for Public Works Board
Emergency Loan

REPORTS AS FOLLOWS: The Public Works Department has identified emergency loan funding from the Washington State Public Works Board for reconstructing and repairing the destroyed roadway and utilities on Basich Boulevard. The initial rough construction cost estimate is \$500,000 to \$750,000 plus approximately \$120,000 in engineering and consultant fees. To account for contingencies and unknowns, the Public Works Director and City Engineer recommend applying for \$1,000,000 in loan funds. The loan terms that the City qualifies for will be determined based upon the City's submitted application.

IT IS RECOMMENDED: The City Council shall authorize the Public Works Department to submit an application for a Public Works Board loan for up to \$1,000,000 to fund reconstruction of the portion of Basich Boulevard damaged by landslide over the winter of 2019-2020, and the Public Works Director shall be authorized to sign the Applicant Certification for the application.

Rick Sangder
Public Works Director

Tim Alstrom, Chair

Nathan Kennedy, Vice-Chair

Reported _____, 2020

Joshua Francy, Member

Adopted _____, 2020

Attachment - Applicant Certification

WHEREAS, City of Aberdeen is applying to the Washington State Public Works Assistance Account program for a low-interest loan for eligible project; and

WHEREAS, RCW 43.155.070 requires that applicants planning under RCW 36.70A.040 must have adopted comprehensive plans in conformance with the requirements of chapter 36.70A RCA, and must have adopted development regulations in conformance with requirements of chapter 36.70A RCW; and

WHEREAS, RCW 70.95 requires a comprehensive Solid Waste Management Plan to be adopted by the city or county; and

WHEREAS, RCW 70.235 requires Greenhouse Gas Emission Reduction requirement; and

WHEREAS, RCW 43.155.070(8) requires that solid waste or recycling facility is consistent with and necessary to implement the comprehensive solid waste management plan adopted by the city or county under chapter 70.95 RCW.

WHEREAS, the applicant certifies that it has a currently adopted plan for each and every one of the systems it owns and operates and that these plans fully conform to the specifics within this application; and

WHEREAS, RCW 43.155.070 requires that county and city applicants must have adopted the local optional one-quarter of one percent Real Estate Excise Tax, as described in chapter 82.46 RCW; and

WHEREAS, the local government must be using all local revenue sources which are reasonably available for funding public works, taking into consideration local employment and economic factors; and

WHEREAS, the applicant states that their Capital Facility Plan is consistent with the Comprehensive Land Use Plan of the jurisdiction in which they provide service; and

WHEREAS, the local governing body has approved submission of this application for a Public Works Assistance Account; and

WHEREAS, the applicant certifies that if they have permitting authority (Counties and Cities) that they have developed and are adhering to guidelines regarding their permitting process for those applying for development permits consistent with section 1(2) of Chapter 31, 2007 laws.

WHEREAS, the applicant certifies that, there is currently no litigation in existence seeking to enjoin the commencement or completion of the above-described public facilities project or to enjoin the applicant from repaying the Public Works Assistance Account loan extended by the Public Works Board with respect to such project. The applicant is not a party to litigation, which will materially affect its ability to repay such loan on the terms contained in the loan agreement.

WHEREAS, the applicant recognizes and acknowledges that the information in the application forms is the only information, which will be considered in the evaluation and/or rating process. Incomplete responses will result in a reduced chance of funding. In order to ensure fairness to all, the Public Works Board does not accept any additional written materials or permit applicants to make presentations before the Board; and

WHEREAS, it is necessary that certain conditions be met as part of the application process; and

WHEREAS, RCW 43.155.060 requires that the project will be advertised for competitive bids and administered according to standard local procedure; and

WHEREAS, the loan will not exceed the maximum amount allowed by the Board of eligible costs incurred for the project; and

WHEREAS, any loan arising from this application constitutes a debt to be repaid, and Aberdeen Public Works Director Rick Sangder has reviewed and concluded it has the necessary capacity to repay such a loan; and

WHEREAS, the information provided in this application is true and correct to the best of the government's belief and knowledge and it is understood that the state may verify information, and that untruthful or misleading information may be cause for rejection of this application or termination of any subsequent loan agreement(s); and

NOW THEREFORE, City of Aberdeen certifies that it meets these requirements, and further that it intends to enter into a loan agreement with the Public Works Board, provided that the terms and conditions for a Public Works Assistance Account Loan are satisfactory to both parties.

Signed:

Name:

Rick Sangder

Title:

Aberdeen Public Works Director

Phone Number:

360 537-3228

Date:

April 29, 2020

Attest:
