

January 22, 2020

The City Council met this date in regular session with Mayor Pro Tem Dee Anne Shaw in the chair.

Motion by Alstrom, Rowe to appoint Tawni Andrews as Council President Pro Tem. Carried.

Roll call: Alstrom, Andrews, Crosby, Francy, Gordon, Kennedy, Ross, Rowe, Shaw. Kachman, Maki, Rodgers and Mayor Schave absence excused. Alstrom, Rowe. Carried.

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Carried. Motion by Kennedy, Rowe to amend the minutes of the previous meeting to remove councilman Kennedys vote on the recommendation of the Lodging Tax Committee due to remote interest, changing the roll call vote from 7-4 to 6-4. Carried as amended.

Motion by Andrews, Alstrom to move the first report under special Agenda items to the beginning of the agenda and to add appointments under special agenda items. Carried.

No public comment.

Report from Committees on Committees recommending the following 2020 Standing Committee Appointments. Motion to adopt. Andrews, Rowe. Carried.

Finance Committee

Debbie Ross, Chair
Kati Kachman, Vice Chair
John Maki
Dee Anne Shaw

Public Works

Tim Alstrom, Chair
Nathan Kennedy, Vice Chair
Joshua Francy
Shaney Frame Crosby

Public Safety

Karen Rowe, Chair
Tawni, Andrews, Vice Chair
Frank Gordon
Jerrick Rodgers

Motion by Ross, Andrews recommending approval and payment of accounts payable in the total amount of \$2,416,906.17 and payroll in the total amount of \$89,969.62, check numbers 24773-24776 & 67645-67805 and wires 1158-1164. Roll call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending the City Council authorize the resolution of intent, pursuant to HB-1406 to retain up to 0.0073% of sales and use tax already levied to encourage investments in affordable and supportive housing. Motion to adopt. Ross, Andrews. Discussion. Carried.

Resolution 2020-01 of the City Council of the City of Aberdeen declaring the intent of the city to adopt legislation to authorize a sales and use tax for affordable and supportive housing in accordance with Substitute House Bill 1406 (chapter 338, laws of 2019), and other matters related thereto. Motion to adopt. Ross, Andrews. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor is authorized to sign an agreement with Landau Services in an amount not to exceed \$120,520 for Professional Services for the Basich Boulevard Landslide Repair Project. Motion to adopt. Alstrom, Kennedy. Carried.

Report from the Public Works and the Public Works Director recommending that the Mayor should be authorized to sign the agreement with GH Stream Team for \$19,195 that would be paid from the Stormwater Capacity Grant. The agreement would be in effect from January 1, 2020 through December 31, 2020. Motion to adopt. Alstrom, Crosby. Carried.

Report from the Public Works and the Public Works Director recommending that the Mayor be authorized to sign an agreement between the City of Aberdeen and SCJ Alliance to perform professional services related to the West Aberdeen Safety Improvement project not to exceed \$24,743. Motion to adopt. Alstrom, Crosby. Carried.

Report from the Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the surplus and auction of John Deere JD310D 2-wheel drive backhoe, vehicle #128. Motion to adopt. Alstrom, Kennedy. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution setting February 12, 2020 as the date for a public hearing to receive comments on the proposed 2020 Annual Project Plan for the Transportation Benefit District. Motion to adopt. Alstrom, Crosby. Carried.

Resolution 2020-02 setting the date for a public hearing on Wednesday, February 12, 2020 in the Aberdeen City Council Chambers at 7:15 PM to receive comments on the proposed 2020 Annual Project Plan for the Transportation Benefit District. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Safety and the Chief of Police recommending that the Mayor be authorized to sign the agreement with Connections. Motion to adopt. Rowe, Andrews. Carried.

A moment of silence was given for the passing of Judge David Foscue.

Report from the Parks Director recommending that the City Council approve the accession of certain items into the City's Museum Collection. Motion to adopt. Andrews, Kennedy. Discussion. Carried.

Report from the Parks Director recommending that the City Council approve the de-accession of certain items into the City's Museum Collection. Motion to adopt. Andrews, Rowe. Carried.

Report from Personnel and the Mayor recommending that the City Council approve the adjustment of compensation for several positions that are lagging behind the market. Motion to adopt. Andrews, Rowe. Discussion. Carried.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revisions to the Public Works Accountant position effective immediately. Motion to adopt. Andrews, Kennedy. Carried.

Motion by Alstrom, Crosby to confirm the following appointments:

<u>Grays Harbor Council Governments</u>	Tim Alstrom
<u>Aberdeen/Hoquiam RFA Committee</u>	Karen Rowe, Deborah Ross, Dee Anne Shaw
<u>Gateway Representative</u>	Dee Anne Shaw
<u>Chehalis Basin Flood Authority</u>	Dee Anne Shaw
<u>Main Street Representative</u>	Deborah Ross
<u>GH Seaport Authority</u>	Nathan Kennedy
<u>Aberdeen Museum Board</u>	Tim Alstrom
<u>Building Code Commission</u>	Shaney Crosby
<u>Downtown Parking</u>	Karen Rowe
<u>Greater Grays Harbor Representative</u>	Deborah Ross
<u>Parks Board</u>	Shaney Crosby
<u>Planning Commission</u>	Karen Rowe
<u>E911 Representative</u>	Frank Gordon

Motion by Ross, Andrews to amend to remove from consideration the appointment of Deborah Ross as the Greater Grays Harbor Representative. Motion by Rowe, Andrews to remove from consideration the appointment of Frank Gordon as the E911 Representative. Motion by Shaw, Alstrom to confirm the appointments as amended. Carried by voice vote.

Public comment taken.

Motion by Crosby, Gordon to schedule a Council Workshop with the Board of Museum & History on February 5, 2020 to commence at 7:00 PM. Carried.

Motion by Alstrom, Rowe at 8:09 to recess to Executive Session for 15 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.

Motion by Shaw, Rowe at 8:25 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR