

February 12, 2020

The City Council met this date in regular session with Mayor Schave in the chair.

Roll call: Alstrom, Andrews, FrameCrosby, Francy, Gordon, Kennedy, Rodgers, Rowe, Shaw. Kachman, Maki, Ross absence excused. Shaw, Rowe. Carried.

Motion by Shaw, Alstrom to approve the minutes of the previous meeting. Carried.

Motion by Shaw, Rowe to add an informational report under Special Agenda Items. Carried.

Public comment taken.

Motion by Shaw, Andrews recommending approval and payment of accounts payable in the total amount of \$2,311,532.35 and payroll in the total amount of \$812,522.27, check numbers 24777-24787 & 67806-68047 and wires 1165-1166. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Tourism Service Contract with Grays Harbor County for funding in the amount of \$2,000 for the SPLASH Festival. Motion to adopt. Shaw, Andrew. Carried.

Report from Finance and the Finance Director recommending that, in order to comply with state law, City Council pass an ordinance amending Aberdeen Municipal Code chapters 5.03 and 5.07 related to the Aberdeen B&O tax. Motion to adopt. Shaw, Gordon. Carried.

Motion by Shaw, Crosby to add the first reading of Bill No. 20-01 to the agenda. Carried.

First reading of Bill No. 20-01 an ordinance relating to Business Licenses and Regulations, amending Aberdeen Municipal Code 5.03 and 5.07 pursuant to state law. Motion by Shave, Gordon to approve the first reading of Bill No. 20-01. Carried.

This is the date set for Public hearing on the proposed 2020 Annual Transportation Benefit District Project Plans. Public hearing opened. Alstrom, Kennedy. Carried. Hearing held; no public comment. Hearing closed. Alstrom, Kennedy. Carried.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign the agreement with Ramirez Reforestation Inc. for \$8,490. Motion to adopt. Alstrom, Francy. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to amend the agreement with Gray & Osborne, Inc. for professional services related to the construction of disinfection improvements at the Wastewater Treatment Plant per the amendment request dated December 20, 2019. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to enter into an agreement with Thomas W. Wiser, Professional Engineer for professional services for the North Shore Levee project for a fee not to exceed \$17,978.00. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall amend the grant match of \$200,000.00 for the CRISI grant approved by Committee Report at the September 25, 2019 City Council meeting to be available for either CRISI grant or in support of State funding through the State's 2020 budget. Motion to adopt. Alstrom, Kennedy. Discussion. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to enter into an agreement with Cascade Right-of-Way Services, Inc. for professional real estate services for the Fry Creek Restoration & Flood Reduction Project. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Works and the Community Development Director recommending that the City Council authorize the Mayor to advertise for a "Request for Qualifications/Proposal" for a team to manage the Gateway Center Project. (The selected team and proposals will be brought back to City Council for final approval.) Motion to adopt. Alstrom, Kennedy. Discussion. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to sign Contract K9323 Amendment No. 6 for the provision of Emergency Medical Services to the Department of Corrections at SCCC by the Aberdeen Fire Department. Motion to adopt. Rowe, Andrews. Carried.

Report from the Regional Fire Authority Planning Committee and the Fire Chief recommending that the Mayor be authorized to sign the Personal Services Contract with Emergency Services Consulting International (ESCI) for the facilitation of the Regional Fire Authority Planning Committee project. Motion to adopt. Shaw, Gordon. Carried.

This report is offered as informational only, and no action is recommended. Report from the Ad Hoc Committee on Homelessness informing the City Council that the committee has submitted a formal

request to Grays Harbor County for funding assistance for the Temporary Alternative Shelter Location located behind City Hall.

Motion by Shaw, FrameCrosby to confirm the following appointments:

<u>911 Board</u>	Frank Gordon
<u>Civil Service Committee</u>	John Martinson Margo Shortt Tawni Andrews
<u>Wellness Committee</u>	Council Member
<u>Museum Board</u>	Dr. Vicki Mitchell

Motion by Rowe, Andrews to replace Gordon with Mayor Schave on the 911 Board. Roll call: 5 nays; 4 yeas (Andrews, FrameCrosby, Kennedy & Rowe). Motion failed. Original motion carried.

Public comment taken.

Council comment taken.

Motion by Alstrom, Rowe at 8:27 to recess to Executive Session for 20 minutes to discuss collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement. No action is expected after the session. Carried.

Motion by Rodgers, Andrews at 8:46 to reconvene in open session. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR