

March 11, 2020

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

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

Motion by Andrews, Rowe to approve the minutes of the previous meeting. Carried.

Motion by Ross, Rowe to add 1 report to Finance. Carried. Motion by Alstrom, Shaw to add 1 report and 1 resolution to Public Works. Carried. Motion by Shaw, Rowe to add 2 appointments to Special Agenda Items. Carried.

Public comment taken.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$1,159,815.12 and payroll in the total amount of \$757,281.27, check numbers 24810-24817 & 68230-68406 and wire 1168. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the agreement with National Event Pros for the Splash inflatable rides in the amount of \$4,439.09 (Tabled at the February 26, 2020 council meeting). Motion to adopt. Ross, Kachman. Carried.

This is the date set for public hearing on the proposed 2020 Stormwater Management Plan (SWMP). Public hearing opened. Alstrom, Kennedy. Carried. Hearing held; no public comment. Public hearing closed. Alstrom, Kennedy. Carried.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council authorize the surplus and auction of a 14' Smoker Craft Boat and Trailer. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall approve an expenditure from the Water Department Budget, not to exceed \$2650, to monitor Malinowski Dam. Motion to adopt. Alstrom, Francy. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall pass the Recreation and Conservation Office (RCO) standard applicant authorization resolution for the proposed Fry Creek Restoration Lower Reach-Phase 3 project (RCO project no. 20-1342). Motion to adopt. Alstrom, Kennedy. Carried.

Resolution 2020-05 authorizing the City Engineer to apply for the Washington Restoration and Resiliency Initiative (WCRR) grant and act as the authorized representative/agent on behalf of the City of Aberdeen for the Fry Creek Restoration Lower Reach – Phase 3 #20-1342 project, to be the day-to-day contact, and authorize the Mayor to sign the grant agreement, to sign any agreement amendments, and to be the authorized representative for property and real estate documents. Motion to adopt. Alstrom, Kennedy. Carried.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to sign the Homeland Security Region 3 Omnibus Aid Agreement. Motion to adopt. Rowe, Andrews. Carried.

Report from Public Safety and the Police Chief recommending that the City Council authorize execution of an Amendment to the 2019 MOU between the Cities of Aberdeen and Hoquiam and Grays Harbor County supplementing the Drug Task Force ILA, regarding purchase improvement and maintenance of real property. Motion to adopt. Rowe, Andrews. Carried.

Report from Ad Hoc Committee on Homeless response recommending that the City Council approve the extension of TASL, pending funding that has been requested from partner agencies, through May 15, 2020, with an additional \$45,000 in expenses. Should non-City funding not be made available, the Ad Hoc Committee recommends that all TASL operations cease and the site be closed down on May 15, 2020. Any extension beyond May 15, 2020 would require a separate council authorization. Motion to adopt. Rowe, Andrews. Carried.

Report from Ad Hoc Committee on Homeless response recommending that in the event funding becomes available for operation of a TASL beyond May 15, 2020, the TASL should move to the Michigan Street property. A TASL move would require a Temporary Use Permit to be approved at a City Council meeting (at a later time) and could only be authorized for up to one year. Motion to adopt. Rowe, Andrews. Discussion. Voice vote: 8 yeas; 2 nays (Gordon, Maki). The ayes carried.

Report from the Parks Director recommending that the City Council approve the accession of a framed photograph of the S.S. Quinault into the City's Museum Collection. Motion to adopt. Shaw, Alstrom. Carried.

Report from the Parks Director recommending that the City Council approve the de-accession of several items in the City's Museum Collection. Motion to adopt. Shaw, Gordon. Discussion. Carried.

Report from the Parks Director recommending that the City Council approve access to the museum collection at the warehouse on Port Industrial Road to the State Archivists and the State Historical Society. Motion to adopt. Shaw, Gordon. Discussion. Carried.

Motion by Shaw, Andrews to confirm the appointment of Kati Kachman to the Library Board and John Maki to the Chehalis River Basin Flood Authority. Carried.

Public comment taken.

Council comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR