

April 29, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:20 pm.

Roll call: Alstrom, Andrews, Francy, Gordon, Kachman, Kennedy, Ross, Rowe, Shaw. Motion by Alstrom, Rowe to excuse Maki absence. Roll call: all yeas. Carried.

Governor Inslee's "Stay Home, Stay Safe" Proclamation 20-28, as amended, allows telephonic City Council meetings. Public comment at the Council meetings has been temporarily suspended, but written public comments are encouraged via regular mail or email. Three public comments were received via email, provided to City Council members, and summarized into the record.

Motion by Shaw, Alstrom to approve the minutes of the previous meeting. Roll call: all yeas. Carried.

Motion by Shaw, Gordon at 7:32 pm to recess to Executive Session for 30 minutes to discuss with legal counsel representing the City agency matters relating to agency enforcement actions, or to discuss 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. Action is expected after the session.

Meeting re-convened in open session at 8:02 pm.

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. Motion to adopt. Ross, Kachman. Roll call: all yeas. Carried.

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. Motion to adopt. Alstrom, Kennedy. Discussion. Roll call: all yeas. Carried.

Report from Ad Hoc Committee of Homeless response and Corporation Counsel recommending that the City Council rescind the March 11, 2020, and the April 8, 2020, authorizations to close the Temporary Alternative Shelter Location ("TASL"), and extend the Temporary Use Permit and authorize the budget required to maintain TASL operations in compliance with the Governors Proclamations 20-19 and 20-19.1 as they may be amended, and provide such notice to current TASL participants. Roll call: all yeas. Carried.

Motion by Shaw, Kachman to propose establishing an Ad Hoc Council Committee on COVID-19 Budget Matters. The committee will be made up of 3 Finance Committee members present plus 1 each from standing committee to meet on May 6, 2020 and further understand and report back to full council. Roll call: all yeas. Carried.

There being no further business meeting adjourned.

CITY CLERK

MAYOR