

May 13, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:42 pm.

Roll call: Alstrom, Andrews, Francy, Gordon, Kachman, Kennedy, Maki, Ross, Shaw.

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

Motion by Shaw, Andrews to add 2 items under Special Agenda items. 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. One public comment was received via email, provided to City Council members, and read into the record.

Motion by Shaw, Alstrom at 7:50 pm to recess to Executive Session for 25 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 and as a closed session to discuss union negotiations pursuant to RCW 32.30.140.(4)(A). Action is expected after the session. Carried.

Session was extended for 15 minutes at 8:15 pm; and again for 10 minutes at 8:30 pm; and again for 10 minutes at 8:40 pm.

Meeting re-convened in open session at 8:51 pm.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$1,707,702.46 and payroll in the total amount of \$745,131.31, check numbers 24832-24846 & 68848-69063 and wires 1182-1185. Roll call: all yeas. Carried.

Report from Finance and the Fire Chief recommending that the Aberdeen City Council authorize an inter-fund loan from Fund 417 in the amount of \$870,000.00 for a 3-year term, with semi-annual debt payments and a 0.81% interest rate to be used for final payment of the purchase of one (1) Pierce Enforcer Pumper and one (1) Pierce Enforcer Skyboom. Motion by Ross, Kachman to amend to include: A "Warrant Gone" be issued for final payment of Pierce Enforcer Fire Apparatus in the amount of \$877,522.83 to Hughes Fire Equipment Inc. under the terms of the purchase Agreement. Carried. Motion to adopt as amended. Ross, Kachman. Roll call: all yeas. Carried.

Report from Finance and the Interim Finance Director recommending that the City Council rescind Resolution 2019-12 and all previous related Resolutions, and approve the Resolution identifying Mayor, Finance Director, Deputy (or Assistant) Finance Director, and Corporation Counsel as authorized individuals for financial actions on behalf of the City. Motion to adopt. Ross, Kachman. Roll call: all yeas. Carried.

Resolution 2020-08 designating and authorizing certain officers to act on behalf of the City of Aberdeen with U.S. Bank N.A. for investment and other banking purposes. Motion to adopt. Ross, Kachman. Roll call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign the Washington State Public Works Board (PWB) loan agreement for reconstruction and repairs of Basich Boulevard. Motion to adopt. Alstrom, Kennedy. Roll call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that the City shall submit for a 2020 Better Utilizing Investments to Leverage Development (BUILD) grant for up to \$2 million for the Aberdeen US 12 Highway-Rail Separation Project and the City Engineer shall be the City's authorized agent for the grant submission. Motion to adopt. Alstrom, Kennedy. Roll call: all yeas. Carried.

Report from Public Safety and the Chief of Police recommending that the City Council authorize execution of the Rental Agreement for storage of the MRAP at Port of Grays Harbor property, and to issue the first rental check in the amount of \$150.00. Motion to approve. Andrews, Gordon. Roll call: all yeas. Carried.

Informational report only that on May 08, 2020 Councilwoman Karen Rowe resigned via email, effective immediately. Under City and State law, the City Council members are charged with replacing a vacancy in the Council. All interested persons from Ward 4 should provide letters of interest, along with a resume, to Mayor Schave by Friday June 26, 2020 to allow City Council to review and make a selection for a qualified person to fill the vacant position. **REMINDER:** To fill vacant position in Ward 1, interested

persons should provide a letter of interest and resume by Friday June 5, 2020. Report and reminder offered by Mayor Schave.

Report from the Parks Director, Secretary to the Board of Museum and History recommending that the City Council approve access to the collection to the Board of Museum and History's Collections Committee. Motion to adopt. Shaw, Gordon. Roll call: all yeas. Carried.

Report from Ad Hoc Committee on COVID-19 Budget recommending that the City Council recommend that any necessary reduction to approved 2020 budget general fund expenditures be taken in accordance with the following policy priorities: (a) the City should maintain employment and training; and, (b) reductions should result in a total reduction in general fund expenditures; and, (c) avoid reductions that impact public safety. In addition, City Council should delay active efforts of the Regional Fire Protection Service Authority Planning Committee. Motion to adopt. Discussion. Motion by Shaw, Andrews to amend to remove the last sentence regarding delay to Regional Fire Protection Service Authority Planning Committee from this report. Roll call: all yeas. Carried. Motion to adopt as amended. Shaw, Kennedy. Roll call: all yeas. Carried.

Report to approve the City of Aberdeen joining litigation related to the June 9, 2018 Armory Fire. Motion to adopt. Shaw, Kennedy. Roll call: all yeas. Carried.

Report recommending that City Council approve a Resolution to execute 2020 – 2022 Collective Bargaining Agreement with Aberdeen Police Officers Guild. Shaw, Maki. Roll call: 8 nays. Alstrom was unable to vote due to network difficulties. Report failed.

Election by City Council of new member for Ward 5 between two applicants who came forth, Alan Richrod and Debbie Perrocini. Roll call: Richrod 9; Perrocini 0. Richrod will serve until the next election at which City Council members are elected which is the 2021 election cycle.

Council comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR