

## May 27, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:28 pm.

Roll call: Alstrom, Andrews, Francy, Gordon, Kachman, Kennedy, Ross, Richrod, Shaw. Maki absence excused. Motion to adopt. Kennedy, Richrod. Discussion. Roll call: 7 yeas; 2 nays (Andrews, Kachman). Carried.

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

Motion by Shaw, Alstrom to add a closed session immediately after public comment for 30 minutes. 1 report added to Special Agenda Items and 1 appointment. 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. Two public comments were received via email, provided to City Council members, and read into the record.

Motion by Shaw at 7:45 pm to recess to Closed Session for 30 minutes to discuss union negotiations pursuant to RCW 32.30.140.(4)(A). Action is expected after the session. Carried by voice vote.

Meeting re-convened in open session at 7:58 pm.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$1,731,238.03 and payroll in the total amount of \$87,719.62, check numbers 24847-24871 & 69064-69189 and wires 1186-1190. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Grant Award Agreement with Grays Harbor Community Foundation for the Garley Park remodel. Motion to adopt. Ross, Kachman. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to establish a small business grant program using CARES Act monies for the purpose of helping the City of Aberdeen's small businesses. Motion to adopt. Ross, Kachman. Discussion. Gordon, Kennedy and Richrod are small business owners and recused themselves from the conversation (Placed on hold by administrative staff to not hear/participate in rule-making nor vote on process). Information on the report provided by Community Development Director. Motion by Andrews, Shaw to amend and strike restrictions against elected officials and family members of City employees (pending legal review with CARES Act and other conflict regulations). Discussion. Motion to adopt the amendment. Roll call: all yeas from the 6 remaining council members participating in this discussion. Roll call on motion as amended: all yeas. Carried.

The three members placed on hold brought back to the meeting by administrative staff.

This is the date set for public hearing on the State Community Development Block Grant and the associated proposed sewer pump station project. The City of Aberdeen provided a 2 week notice to the public to submit comments to the City engineer and/or the City Clerk in regards to the Community Development Block Grant. No public comments were submitted prior to the hearing. There being no further testimony, Committee Chair Alstrom moved to close the Public Hearing.

Report from Public Works and the Public Works Director recommending that the City Council shall approve a resolution that authorizes the City to apply for a CDBG grant and ensures that the City is meeting the conditions required for receiving CDBG funds. Motion to adopt. Alstrom, Kennedy. Roll call: all yeas. Carried.

Report from Public Works and the Public Works Director recommending that a Public Hearing be set for Wednesday, June 10, 2020 to receive public comment on the proposed Transportation Improvement Plan (TIP) for the years 2021-2026. Motion to adopt. Alstrom, Kennedy. Roll call: all yeas. Carried.

Resolution 2020-09 to authorize submission of a Community Development Block Grant and comply with applicable provisions of Title VI of the Housing and Community Development Act of 1974, as amended. Motion to adopt. Alstrom, Kennedy. Roll call: all yeas. Carried.

Report from Public Safety and the Community Development Director recommending that the City Council authorize the Mayor and City Council to approve the Temporary Use Permit for the Sunday Farmers Market. Motion to adopt. Andrews, Gordon. Discussion. Roll call: all yeas. Carried.

This report is offered as informational only, and no action is recommended. On April 16, 2020 Councilwoman Shaney Frame Crosby resigned via email, effective April 20, 2020 at 4:20 pm; and 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 1 should provide letters of interest, along with a resume, to Mayor Schave by Friday, June 5, 2020; and 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 positions. Report and reminder offered by Mayor Schave.

Report from Mayor Schave recommending that the City Council authorize negotiation and execution of a ballot drop box property use agreement with Grays Harbor County to have the ballot drop box in place prior to the August 2020 primary elections. Motion to adopt. Shaw, Kennedy. Roll call: all yeas. Carried.

Resolution 2020-10 executing the 2020-2022 collective bargaining agreement with the Aberdeen Police Officer's Guild. Motion to adopt. Shaw, Alstrom. Roll call: all yeas. Carried.

Motion by Shaw, Kachman recommending that the city council ratify the Mayor's appointment of Frank Gordon to the Chehalis Basin Flood Authority and the Grays Harbor County Flood Authority. Discussion. Roll call: all yeas. Carried.

Motion by Shaw, Kennedy recommending that the city council ratify the Mayor's appointment of Councilwoman Tawni Andrews to Regional Fire Authority Planning Committee. Roll call: all yeas. Carried.

Motion by Andrews, Kennedy recommending that the city council temporarily waive fees for businesses regarding outside seating permits for a 30-day period for Phase 2 COVID-19 opening, so long as they are meeting ADA sidewalk passing restriction, and to facilitate an expedited response to permit applications. Discussion. Roll call: all yeas. Carried.

There being no further business meeting adjourned.

---

CITY CLERK

---

MAYOR