

June 10, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:36 pm.

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

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

Motion by Shaw, Alstrom to add 1 appointment to Special Agenda Items. Carried by voice vote.

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 Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$1,348,750.51 and payroll in the total amount of \$759,805.39, check numbers 24872-24873 & 69190-69347 and wires 1191-1192. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council adopt the Resolution and authorize the Mayor to sign the Agreement with Washington State Department of Commerce for receipt of the CARES ACT funds, and authorize the Parks Director to serve as the Contractor Representative on behalf of the City. Motion to adopt. Ross, Kachman. Carried by voice vote.

Resolution 2020-10 an interagency agreement with Washington State Department of Commerce for receipt of Coronavirus Relief Funds. Motion to adopt. Ross, Kachman. Carried by voice vote.

This is the date set for public hearing on a revised and extended Six Year Transportation Improvement Plan, including proposed improvements to those streets for which arterial street funds and federal funds, if available, will be expanded for the years 2021 through 2026. Notice has been published and posted, that notice and posting also directed people who would like to comment on the TIP were directed to provide their comments to Public Works Director Rick Sangder, or to notify Mr. Sangder that they wish to make those comments this evening. Hearing opened. Alstrom, Kennedy. Carried by voice vote. Hearing held; no testimony offered. Hearing closed. Alstrom, Kennedy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council authorize the Public Works Director, or his designee, to make and/or procure bids on equipment deemed useful from the FEMA grant funds. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall execute Amendment 1 to the Utility Rate Study contract. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall execute Amendment 3 to the Garbage and Curbside Recycling contract with Harold Lemay Enterprises. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution adopting the revised and extended Six Year Transportation Improvement Plan (TIP) for the years 2021 through 2026. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Resolution 2020-11 adopting a revised and extended Six Year Transportation Improvement Plan, including proposed improvements to those streets for which arterial street funds and federal funds, if available, will be expanded, for the years 2021 through 2026. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the City Council authorize Mayor Schave to Execute a contract for Ground Emergency Medical Transportation (GEMT) reporting and accounting services with Public Consulting Group, Inc. Motion to adopt. Andrews, Kennedy. Carried by voice vote.

Report from Public Safety and the Police Deputy Chief recommending that the City Council authorize the Mayor to execute a Hold Harmless Agreement with the Weyerhaeuser Company in order for the APD to use the Bay City Sorting Yard for pursuit driving training. Motion to adopt. Andrews, Richrod. Discussion. Carried by voice vote.

To fill the vacant Ward 4 position, all interested persons from Ward 4 should provide letters of interest, along with a resume, to Mayor Schave by Friday, June 26, 2020. Report and reminder offered by Mayor Schave.

Update from the Ad Hoc Committee on Homelessness.

Motion by Alstrom, Kachman to bring back sale of Michigan Street property from table to this meeting. Discussion. Motion by Shaw, Kennedy to amend to bring back for consideration, sale of the Michigan Street property. Discussion. Shaw, Kennedy amend to bring topic back after an Executive Session at the June 24, 2020 City Council meeting, to include a broker price opinion. Discussion. Carried as amended by voice vote.

Due to the resignation of Ward 1, Position 1 City Council member Shaney Frame Crosby there has been a vacant position since April 20, 2020 (RCW 42.12.010(2)). The Aberdeen City Charter, Section 47 provides that the remaining members of City Council will elect to fill the vacancy. The vacancy has been announced and one applicant from Ward 1 has come forth: David Havilland. Roll call vote: 9 yeas (Gordon had technical difficulties and was not able to vote). Havilland will serve until the next election at which City Council members are elected which is the 2021 election cycle.

Motion by Shaw, Andrews to refer to Public Safety Committee for response to public comment on firework issues. Discussion. Carried by voice vote.

Motion by Shaw, Francy to bring back statement on systematic racism to the June 24, 2020 City Council meeting. Discussion. Carried by voice vote.

There being no further business meeting adjourned.

CITY CLERK

MAYOR