

June 24, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:29 pm.

Roll call: Alstrom, Andrews, Francy, Gordon, Haviland, 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, Kennedy to add 1 resolution to Special Agenda Items. Carried by voice vote. Motion by Shaw, Alstrom to add 1 appointment to Special Agenda Items. Carried by voice vote. Motion by Ross, Kachman to remove 1 report from Finance regarding the COATES Contract in order to obtain more background information for city councilmembers. 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. Ten public comments were received via email, provided to City Council members, and read into the record.

Motion by Richrod, Francy at 7:46 pm to recess to Executive Session for 30 minutes to consider the minimum price at which real estate will be offered for sale or lease when public knowledge regarding such consideration would cause a likelihood of decreased price; AND to evaluate the qualifications of an applicant for public employment or to review the performance of a public employee; AND to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with 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. Carried by voice vote.

Session was extended for 30 minutes at 8:15 pm.

Meeting re-convened in open session at 8:45 pm.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$394,115.77 and payroll in the total amount of \$89,196.98, check numbers 24874-24884 & 69348-69487 and wires 1194-1195. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to reimburse 2020 Lodging Tax Grant recipients that incurred expenses before March 23, 2020, that are in compliance with the terms of their LTAC Grant Contract. Motion to adopt. Ross, Kachman. Carried by voice vote.

Report from Finance and the Interim Assistant Finance Director recommending that the City Council accept the proposed contract from Matrix Networks for support services in the amount of \$18,751.23 totaling three (3) years and authorize the Mayor to sign all necessary documents. Motion to adopt. Ross, Kachman. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Public Works Department to purchase a portable Chopper Pump from the Vaughan Co., Inc. for \$11,500 from Storm Water Funds. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the sole source procurement of Allen-Bradley industrial control hardware for a period of two years. Motion to adopt. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall sign an Interlocal Agreement with the City of Hoquiam relating to the funding and implementation of the North Shore Levee Project. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign an agreement with HDR Engineering, Inc. for project management services related to the North Shore Levee Project for an amount not to exceed \$80,000 and a duration of two years. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign an agreement with Rognlin's, Inc. for \$637,206.00 for the construction of the Grays Harbor College Neighborhood Connection Project. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Safety and the Community Development Director recommending that the City Council declare the Michigan Street property surplus and authorize the Mayor to market the property for sale for an amount of \$65,000, which covers City's cost of clearing and grading and the purchase price. Motion to adopt. Andrews, Gordon. Discussion. Roll call: 7 nays; 4 yeas (Alstrom, Gordon, Haviland and Richrod). Motion failed.

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. Two applications have been received to date. Report and reminder offered by Mayor Schave.

Report from Personnel and the Mayor recommending that the City Council adopt the recommendation of the hiring of Patricia Soule as the Finance Director effective immediately. Motion to adopt. Shaw, Andrews. Carried by voice vote.

Resolution 2020-12 in support of an end to racial injustice and systematic racism and in support of equal treatment for all under the law. Proposed resolution was read into record by City Clerk. Motion to adopt. Shaw, Kennedy. Discussion. Motion by Andrews, Haviland to delete paragraph 10 regarding firearms. Roll call: 6 nays; 5 yeas (Alstrom, Andrews, Haviland, Kachman and Maki). Amendment failed. Original motion carried.

Motion by Alstrom, Ross to ratify the appointment of Wil Russoul to the Good Neighbor Revolving Loan Committee. Roll call: 10 yeas; 1 nay (Kennedy). Carried.

There being no further business meeting adjourned at 9:45 pm.

CITY CLERK

MAYOR