

July 8, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:23 pm.

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

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

Motion by Shaw, Kennedy to add 1 proclamation under Special Agenda Items. Carried by voice vote.

Motion by Shaw, Kennedy to move to Executive Session immediately after the reading of public comments. 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. 33 public comments were received, provided to City Council members, and read into the record. One comment exceeded the City's standard 3-minute time limit and so was only partially read into the record; it was submitted in its entirety to City Council.

Motion by Shaw, Kennedy at 8:13 pm to recess into Executive session for 20 minutes to evaluate the qualifications of a candidate for appointment to elective office; 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.

Meeting re-convened in open session at 8:32 pm.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$1,292,386.59 and payroll in the total amount of \$828,211.27, check numbers 24885-24889 & 69488-69659 and wires 1193 and 1196. Roll call: all yeas. Carried.

Report from Finance and Corporation Counsel recommending that the City Council authorize an Ordinance relating to collection fees of solid waste and recyclable materials, amending sections 13.08.075 and 13.08.110 of the Aberdeen Municipal Code as amended. Motion to adopt. Ross, Kachman. Discussion. Carried by voice vote.

First reading of Bill No. 20-02 an Ordinance relating to collection fees of solid waste and recyclable materials, amending sections 13.08.075 and 13.08.110 of the Aberdeen Municipal Code as amended. Motion by Ross, Kachman to pass to second reading and public hearing. Discussion. Motion by Francy, Shaw to amend the proposed Ordinance, section 13.08.075 as follows: in (A) to strike the words "in the downtown Aberdeen Business District" and to strike the entire paragraph (B) as therefore unnecessary. Discussion. Carried as amended by voice vote. Second reading and public hearing will take place at the next regular meeting.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign an agreement with Landau Associates for \$117,720 for the Fairview Reservoir Slope Stability Analysis. 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 Vaughan Co., Inc. for \$72,955.00 plus tax for (5) pump station chopper pumps. Motion to adopt. Alstrom, Kennedy. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare vehicle #87 surplus and sold with the proceeds placed into the fire department's Equipment Reserve Replacement Fund for future replacement of vehicles or equipment. Motion to adopt. Andrews, Gordon. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare vehicle #89 surplus and sold with the proceeds placed into the fire department's Equipment Reserve Replacement Fund for future replacement of vehicles or equipment. Andrews, Gordon. Carried by voice vote.

Motion by Shaw, Andrews to cancel the regularly scheduled July 22, 2020 council meeting and move all items to the regularly scheduled July 29, 2020 meeting. Motion to adopt. Carried by voice vote.

Motion by Andrews, Kennedy recommending that the City Council ratify Mayor's Proclamation, and declare September 2020 as pediatric cancer awareness month. Carried by voice vote.

Due to the resignation of Ward 4, Position 8 City Council member Karen Rowe there has been a vacant position since May 8, 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 four applicants from Ward 4 have come forth: Margo Shortt, Steve Heywood, Janae Chhith, and Erik

Larson. Their application materials have been provided to all current City Council members for their consideration. First round roll call: Shortt – 4; Heywood – 1; Chhith – 2; Larson – 4. Shortt and Larson move to second round. Roll call: Shortt – 7; Larson – 4. Shortt will serve until the next election at which City Council members are elected which is the 2021 election cycle.

There being no further business meeting adjourned at 9:15 pm.

CITY CLERK

MAYOR