

July 29, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 8:03 pm.

Roll call: Andrews, Francy, Gordon, Haviland, Kachman, Kennedy, Maki, Ross, Richrod, Shaw & Shortt. Alstrom Absence excused. Shaw, Kennedy. Carried.

Motion by Shaw, Kennedy to approve the minutes of the previous meeting. Carried by voice vote.

Motion by Shaw, Andrews to add 1 report under 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. 5 public comments were received, provided to City Council members, and read into the record.

Motion by Shaw, Kennedy at 8:20 pm to recess into Executive session for 20 minutes 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; and to have a closed session to discuss details related to collective bargaining relating to the application of labor agreement (RCW 42.30.140 (4) (A)). Action is expected after the session. Carried by voice vote.

Meeting re-convened in open session at 8:35 pm.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$472,567.38 and payroll in the total amount of \$86,231.62, check numbers 24890-24910 & 69660-69843 and wires 1197-1201. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to execute 13 contracts for Coronavirus Relief Fund Small Business Grant for a total of \$77,432. Motion to adopt. Ross, Kachman. Discussion. Motion by Ross, Gordon to remove 4 businesses related to BID (Business Improvement District Special Assessment) delinquency (Amore Restaurant; D&R Event Center; D&R Theater; Grand Heron) lowering the amount to \$46,313.00. Discussion. Amendment carried by voice vote. Report as amended adopted by voice vote

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to negotiate a contract with Express Employment Professionals for staff to provide Routine and Frequent Cleaning in compliance with the Governor's Safe Start Guide for Businesses. Motion to adopt. Ross, Kachman. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to direct staff the apply for a Washington State Recreation and Conservation Youth Athletic Facilities grant for the Pioneer Park Little League Project. Motion to adopt. Ross, Kachman. Carried by voice vote.

Resolution 2020-13 authorizing application for funding assistance for a Washington Wildlife and Recreation Program (WWRP) Project to the Recreation and Conservation Office (RCO) as provided in chapter 79A.15 RCW, Acquisition of Habitat Conservation and Outdoor Recreation Lands. Motion to adopt. Ross, Kachman. Carried by voice vote.

Second reading and public hearing 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. Public hearing opened; Ross, Kachman. This hearing was announced at the July 8, 2020 City Council meeting, and posted on the City's website and in the Daily World – members of the public were directed to provide testimony in writing to Patrice Kent, or to inform her of their interest to make comments during this hearing. No written comments were received, and 1 notice to provide testimony tonight. Roger Swalander, of LeMay Enterprises, has information to update City Council regarding the questions they raised at the last meeting. Summary was provided to City Council and read into the record. No further testimony; hearing closed by unanimous consent. Motion by Ross, Kachman to pass to third and final reading on August 12, 2020. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign a time and materials contract for on-call consulting and grant writing services with The Beckett Group for the North Shore Levee project. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass a Resolution expressing the City of Aberdeen's continued support for Chehalis River Basin-wide solutions to flooding and aquatic species restoration. Motion to adopt. Kennedy, Francy. 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 \$575,000 for reconstruction of the slide-damaged portion of Basich Boulevard. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Resolution 2020-14 of the City of Aberdeen continuing its support for a Chehalis River Basin-wide Solution to flooding and aquatic species restoration. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to negotiate and execute Contract No. K8629, Amendment No. 3 with the Washington State Department of Corrections to provide fire suppression services to the Stafford Creek Corrections Center. Motion to adopt. Andrews, Haviland. Carried by voice vote.

Report from the Parks Director recommending that the City Council approve the purchase of computer software for the Museum Artifact Collection, upgrades and training, not to exceed \$5,500.00. Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the proposed changes to Ordinance 6572 and 6491 Department Head and Unrepresented Benefits effective immediately. Motion to adopt. Shaw, Kennedy. Discussion. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council approve the Memorandum of Understanding between IAFF 2639 and the City of Aberdeen related to the Fire Service Specialist, effective upon passage. Shaw, Shortt. Carried by voice vote.

First reading of Bill No. 20-03 an Ordinance relating to Department Head Benefit Program and amending Ordinance 6491. Motion by Shaw, Andrews to pass to second reading and public hearing at the August 12, 2020 council meeting. Discussion. Carried by voice vote.

First reading of Bill No. 20-04 an Ordinance relating to Employee Benefits for FLSA Exempt and Unrepresented Employees and amending Ordinance 6620. Motion by Shaw, Andrews to pass to second reading and public hearing at the August 12, 2020 council meeting. Discussion. Carried by voice vote.

Motion by Shaw, Shortt to ratify the appointment of Dave Haviland to the Park Board. Carried by voice vote.

There being no further business meeting adjourned at 9:52 pm.

CITY CLERK

MAYOR