

August 12, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:35 pm.

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

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

Motion by Ross, Kachman to delete 1 report from Finance. Motion by Mayor Schave to add 1 appointment to special agenda items. Motion by Shaw, Ross to add confirmation of Chair/Vice chair assignments under special 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. 2 public comments were received, 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 \$1,366,364.64 and payroll in the total amount of \$822,044.28, check numbers 24911-24912 & 69844-70010 and wires 1202-1204. Roll call: all yeas. Carried.

Third reading and adoption 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. Discussion. Motion by Ross, Kachman to amend section 13.08.075 in three parts as follows: in the title, strike the words "Downtown Aberdeen Business District"; and in (A) to strike the word "metal", while retaining "locking" and "lids"; and to add a new paragraph (C) to read "Customers affected by the terms of this Section are to in be compliance with the terms of this Section not later than six (6) months after the effective date of the Ordinance." Motion by Ross, Kachman to place the bill in final passage as amended. Discussion. Carried by voice vote. This will be Ordinance No. 6662.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign Supplemental Agreement #6 to the contract with KPFF Consulting Engineers for the North Shore Levee project. Motion to adopt. Kennedy, Haviland. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign all standard Washington State Department of Transportation agreements relative to obligation and implementation of the SR105 Pedestrian and Bicycle Improvements preliminary engineering, right-of-way, and construction phases and authorize the advertisement for bids prior to construction. Separate future action by the Council for the award of the bids will be made after proposals have been received. Motion to adopt. Kennedy, Haviland. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign all standard Washington State Department of Transportation agreements relative to obligation and implementation of the Stevens Elementary Improvements preliminary engineering and construction phases and authorize the advertisement for bids prior to construction. Separate future action by the Council for the award of the bids will be made after proposals have been received. Motion to adopt. Kennedy, Haviland. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign all standard Washington State Department of Transportation agreements relative to obligation and implementation of the US 101 Safety Improvement Project planning, preliminary engineering, right-of-way and construction phases and authorize the advertisement for bids prior to construction. Separate future action by the Council for the award of the bids will be made after proposals have been received. Motion to adopt. Kennedy, Haviland. Carried by voice vote.

On July 30, 2020 Councilman Tim Alstrom (Ward 3, Position 5) resigned via email, effective July 31, 2020. Under City and State law, the City Council members are charged with replacing a vacancy in the Council. All interested persons from Ward 3 should provide letters of interest, along with a resume, to Mayor Schave by Friday September 4, 2020 to allow City Council to review and make a selection for a qualified person to fill the vacant position. Report and reminder offered by Mayor Schave.

Report from the Parks Director recommending that the City Council approve the accession of certain items into the City's Museum Collection. Motion to adopt. Shaw, Kennedy. Carried by voice vote.

Second reading and public hearing on Bill No. 20-03 an Ordinance relating to Department Head Benefit Program and amending Ordinance 6491. Public hearing opened; Shaw, Shortt. This hearing was announced at the July 29, 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 Sarah Kangas-Hanes, or to inform her of their interest to make comments during this hearing. No written comments were received. No further testimony; hearing closed by unanimous consent. Motion by Shaw, Shortt to pass to third and final reading on August 26, 2020. Discussion. Motion by Shaw, Shortt to amend the proposed Ordinance,

under “Included Positions” to strike City Engineer and Building Inspector III. Carried by voice vote as amended.

Second reading and public hearing on Bill No. 20-04 an Ordinance relating to Employee Benefits for FLSA Exempt and Unrepresented Employees and amending Ordinance 6620. Public hearing opened; Shaw, Shortt. This hearing was announced at the July 29, 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 Sarah Kangas-Hanes, or to inform her of their interest to make comments during this hearing. No written comments were received. No further testimony; hearing closed by unanimous consent. Motion by Shaw, Kenndey to pass to third and final reading on August 26, 2020. Discussion. Motion by Shaw, Kennedy to amend the proposed Ordinance, to correct the title that Bill 20-03 amends Ordinance 6659, and that under “Included Positions” to add City Engineer and Building Inspector III and Public Works Maintenance & Operations Manager. Carried by voice vote as amended.

Motion by Shaw, Kenndey to ratify the following appointments. Carried by voice vote.

Museum Board – Tawni Andrews

Grays Harbor Council of Governments – Tawni Andrews

Downtown Parking Board – Alan Richrod

Parks Board – David Haviland

Civil Service Commission – Margo Shortt

Wellness Committee – Margo Shortt

Seaport Appointment – David Douglass

Motion by Shaw, Haviland to confirm standing committee chair and vice-chair appointments by the Committee on Committees, given the recent City Council vacancies as follows:

Public Safety Committee – Chair: Tawni Andrews; Vice Chair: Frank Gordon

Public Works Committee – Chair: Nathan Kennedy; Vice Chair: Joshua Francy

Motion by Kennedy, Shortt at 8:18 pm to recess into Executive session for 10 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. Action is not expected after the session. Carried by voice vote.

Motion by Shortt, Richrod to re-convene in open session at 8:28 pm. Carried by voice vote.

Motion by Francy, Kennedy to develop an ordinance to limit or eliminate plastic utensils in restaurants in Aberdeen. Discussion. Motion to amend by Shaw, Shortt to refer to the Public Works Committee for consideration and action. Amendment carried by voice vote; motion as amended carried by voice vote.

There being no further business meeting adjourned at 8:45 pm.

CITY CLERK

MAYOR