

August 26, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:40 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 Shaw, Shortt to add 1 report under special agenda items in regards to execution for an agreement with Bank of the Pacific for alternative parking. 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. 1 public comment was 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 \$402,339.59 and payroll in the total amount of \$89,314.62, check numbers 24913-24921 & 70011-70173 and wire 1205. 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 CRF Small Business Grants in the amount of \$77,600. Motion to adopt. Ross, Kachman. Discussion. Carried by voice vote.

Report from Finance Committee and the Finance Director recommending that the City Council approve the Resolution authorizing investment of City monies in the Local Government Investment Pool ("LGIP") and identifying the Finance Director as the authorized individual to provide updates or other documentation on behalf of the City. Motion to adopt. Ross, Kachman. Discussion. Carried by voice vote.

Resolution 2020-15 authorizing investment of City of Aberdeen monies in the Local Government Investment Pool. Motion to adopt. Ross, Kachman. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Director shall be authorized to execute Task Order #1 for the North Shore Levee project under Supplemental Agreement #6 for a fee not to exceed \$150,000. Motion to adopt. Kennedy, Haviland. Discussion. Carried by voice vote.

Report from Public Works recommending that the Mayor shall execute the contract with the Department of Natural Resources ("DNR"). Motion to adopt. Kennedy, Francy. Discussion. 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. So far one person has provided a letter of interest. Report and reminder offered by Mayor Schave.

Report from the Community Development Director recommending that the Mayor negotiate and execute an agreement with the Bank of the Pacific for alternative staff parking to reduce expenses while the Temporary Alternative Shelter Location is still operational. Motion to adopt. Shaw, Kennedy. Discussion. Carried by voice vote.

Third reading and adoption of Bill No. 20-03 an Ordinance relating to Department Head Benefit Program and amending Ordinance 6491. Motion by Shaw, Shortt to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6663.

Third reading and adoption of Bill No. 20-04 an Ordinance relating to Employee Benefits for FLSA Exempt and Unrepresented Employees and amending Ordinance 6620. Motion by Shaw, Kennedy to place the bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6664.

There being no further business meeting adjourned.

CITY CLERK

MAYOR