

## September 09, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:36 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 Andrews, Maki to add 1 Resolution adopting a Burn Ban during the current wildfire season under Public Safety. 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. No public comments were received.

Motion by Shaw, Andrews at 7:43 pm to recess to Executive Session for 15 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 expected after the session. Carried by voice vote.

Meeting re-convened in open session at 7:58 pm.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$1,605,411.59 and payroll in the total amount of \$812,291.54, check numbers 24922-24938 & 70174-70336 and wires 1206, 1208-1210. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to accept the bid for \$21,663.29 from LaDue Fencing, Inc. and negotiate a contract for Garley Park Fence. 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 sign the Confidential Release with the Market of Underwriting Insurers pertaining to the City's Armory Fire insurance claim. Motion to adopt. Ross, Kachman. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Director be authorized to sign administrative offer summaries 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 authorize the Public Works Department to award the purchase of a 5-yard dump truck (chassis and Columbia Body) from Freightliner Northwest in the amount of \$142,141.50. Motion to adopt. Kennedy, Francy. Discussion. 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 award the purchase of a 10-yard dump truck (chassis and body) from Freightliner Northwest in the amount of \$173,390.43. Motion to adopt. Kennedy, Francy. 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 2 Vehicle Mounted Message Boards from Traffic Safety Supply in the amount of \$21,004.65. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Engineer shall be authorized to execute Task Order #3 through the City's on-call agreement with HDR, Inc. for services related to updating the City's Water System Plan. Motion to adopt. Kennedy, Francy. Carried. By voice vote.

Report from Public Works and the Public Works Director recommending that the City Engineer shall be authorized to execute Task Order #2 through the City's on-call agreement with HDR, Inc. for services related to analyzing siltation at the Malinowski Reservoir. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Department shall be authorized to proceed with advertising and award for the construction of the Water Treatment Plant Hypochlorination System project (project no. WATER-2014-0001) utilizing unused 404 Water Utility Fund Capital Construction funds from the 2020 City Budget. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to approve the WCIA settlement to repair ambulance 151 to purchase the Stryker Power Load

System and Stryker Gurney as part of the repair project. Motion to adopt. Andrews, Haviland. Carried by voice vote.

Resolution 2020-16 adopting a City of Aberdeen Burn Ban during the current wildfire season. Motion to adopt. Andrews, Gordon. Carried by voice vote.

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.

City Council selection of Ward 3, position 5 due to City Council member Tim Alstrom's resignation on July 31, 2020 (RCW 42.12.010(2)). The Aberdeen City Charter, Section 47 provides that the remaining members from City Council will elect to fill the vacancy. The vacancy has been announced and 4 applicants have come forth: William Clark, Elizabeth Ellis, April Obi-Boling and Sheri Schmoe. Their application materials have been provided to all current City Council members for their consideration. First round roll call: Clark – 0, Ellis – 4; Obi-Boling – 4; Schmoe – 3. Ellis and Obi-Boling move to second round. Roll call: Ellis – 7; Obi-Boling – 4. Ellis 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 8:47 pm.

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CITY CLERK

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MAYOR