

October 14, 2020 – TELEPHONIC MEETING

Mayor Schave called to order the telephonic meeting at 7:55 pm.

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

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

Motion by Haviland, Ellis to add 2 appointments. Carried by voice vote. Motion by Kennedy, Ellis to remove one report from Public Works regarding the lease option agreement with the Port of Grays Harbor. 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 Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$2,375,675.34 and payroll in the total amount of \$792,405.64, check numbers 24939-24976 and 70486-70707 and wires 1211-1216. Roll call: all yeas. Carried.

This is the date set for Public Hearing on the 2021 budgeted revenue sources, including consideration of possible increases in property tax revenues. Public Hearing opened; Ross, Kachman. This hearing was posted to the City's website and in the Daily World – members of the public were directed to provide testimony via email to Patricia Soule, City Clerk, or to inform her of their interest to make comments during the hearing. No further testimony; hearing closed by unanimous consent.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to execute 1 contract for CRF Small Business Grants in the amount of \$2,022.36. Motion to adopt. Ross, Kachman. Discussion. Carried by voice vote.

Report from Finance and the Corporation Counsel recommending that the Mayor be authorized and directed to negotiate and execute a contract between the City of Aberdeen, Office of Corporation Counsel and Language Line Services, Inc. to provide telephonic language interpreting services. Motion to adopt. Ross, Kachman. Carried by voice vote.

Report from Finance and the Human Resources Director recommending that the City Council approve issuance of an RFQ and selection for contract execution to provide indigent defense services for the Aberdeen Municipal Court. Motion to adopt. Ross, Ellis. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council approve and authorize the Mayor to sign the contract with LaDue Fencing, Inc. to install a Dog Park Fence at Garley Park. Motion to adopt. Ross, Ellis. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council adopt this report and authorize the Mayor to sign the Amended Agreement with Washington State Department of Commerce for receipt of increased funding through the CARES ACT Funds, and authorize the Parks Director to administer the amended contract on behalf of the City. Motion to adopt. Ross, Kachman. Carried by voice vote.

Report from Public Works and the Community Development Director recommending that the City Council request that an ordinance outlining real estate procedures to be brought forward at the October 28th City Council meeting. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Report from Public Works and the Corporation Counsel recommending that the Mayor be authorized and directed to execute the proposed Fourth Amendment to the December 12, 2012 Garbage and Curbside Recycling contract between the City of Aberdeen and LeMay, allowing the company to seek debt collection for delinquent accounts. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall sign a Memo of Agreement between the Grays Harbor Council of Governments and the cities of: Aberdeen, Hoquiam, Cosmopolis, Westport, and Elma authorizing the City of Aberdeen's participation in the Brownfield Assessment Coalition. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Committee and the City Council declare Vehicle #157, (1) 1998 Chevy 4 x 4 as surplus and authorize Public Works to sell at auction. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to obligate funding for expenses in excess of the grant amount to complete the pedestrian lighting project on the Chehalis River Bridge. Motion to adopt. Kennedy, Francy. Discussion. Motion by Shaw, Haviland to amend to add "not to exceed \$316,540." Motion by Andrews, Shaw to amend the amendment to read "The grant contributes \$316,540 towards the cost of installation." and to strike ~~Expenses over this amount will be funded by the City funds.~~ Motion by Kachman, Shaw to amend and

remove the final paragraph in the report. Motion to adopt. Kennedy, Ellis. Carried by voice vote as amended.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign an agreement with Maul Foster & Alongi for \$93,060 to complete the plan for restoring Shannon Slough. 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 City to submit a RCO Boating Facilities Program grant application for up to \$1 million and shall pass a resolution authorizing the submission of the 2020 Boating Facilities Program grant application and establishing authorized agents on behalf of the City. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall pass the Applicant Authorization Resolution for RCO funding for Fry Creek Implementation Phase 1. Motion to adopt. Kennedy, Ellis. Carried by voice vote.

Resolution 2020-18 authorizing the submission of a 2020 RCO Boating Facilities Program Grant Program application and establish authorized agents on behalf of the City. Motion to adopt. Kennedy, Ellis. Discussion. Carried by voice vote.

Resolution 2020-19 authorizing the submission of a 2020 RCO grant application for Fry Creek Restoration funding and establish authorized agents on behalf of the City. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the City Council authorize Mayor Schave to Execute the Interlocal agreement between Grays Harbor County and the City of Aberdeen for the development of an Overdose Quick Response Team. Motion to adopt. Andrews, Ellis. Carried by voice vote.

Report from the Parks Director recommending that the City Council authorize staff to hire qualified commercial real estate appraiser to perform an appraisal on parcel #010105001100. Motion to adopt. Shaw, Kennedy. Discussion. Carried by voice vote.

Report from the Parks Director recommending that the City Council authorize the Mayor to sign the First Amendment to Easement for use of parcel #014600800901 with a term end date of March 1, 2021. Motion to adopt. Shaw, Shortt. Carried by voice vote.

Motion by Haviland, Kennedy to confirm the appointments of Randy Bednarik and Bobbi McCracken to the Lodging Tax Committee. Carried by voice vote.

Council comment taken.

There being no further business meeting adjourned.

CITY CLERK

MAYOR