

## October 28, 2020 – ZOOM VIDEO MEETING

Mayor Schave called to order the Zoom video meeting at 8:14 pm.

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

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

Motion by Shaw, Kennedy to add discussion on calendar items/meeting schedules to Council Comment Period. 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. 3 public comments were received, were provided to City Councilmembers, and read into the record.

Motion by Ross, Kachman recommending approval and payment of accounts payable in the total amount of \$432,039.15 and payroll in the total amount of \$89,519.62, check numbers 70708-70863 and wires 1217, 1219 & 1221. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to execute the recommendations of the Ad Hoc Committee for the CRF Small Business Grants for a total of \$4,766. Motion to adopt. Ross, Kachman. Discussion. Carried by voice vote.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to execute a contract amendment to the current contract for services with Coates Design Architects for the Gateway Center in the amount of \$124,658, not to exceed a total contract amount of \$845,586. Motion to adopt. Ross, Kachman. Discussion. Motion by Ross, Kachman to amend the report to remove the second to last paragraph that reads, "Therefore, it is recommended that the Mayor be authorized to execute a contract amendment for a total not to exceed \$1,101,660 of additional funding with COATES Design Architects." Amendment carried by voice vote. Motion by Ross, Francy to table this report and postpone a vote until after a workshop on the strategic plan for the Gateway Center with the next vote on this no later than the second meeting in January. Motion by Kachman, Haviland to amend the amendment to form an Ad Hoc Committee to research the project further and present the report to council at a later council meeting date instead of hosting a council workshop. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to execute the lease option agreement with the Port of Grays Harbor for the proposed site of the new Fry Creek Pump Station. 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 pass a resolution reserving and obligating funding from RCO Agreement #18-1214 as match for grant applications for construction financing of a new Fry Creek Pump Station. 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 rescind and replace Resolution #2020-18 to reflect the amended project name and authorized agents for the submission of the 2020 RCO Boating Facilities Program grant application. Motion to adopt. Kennedy, Francy. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council authorize \$15,000 plus tax for the trade-in/upgrade for a new wheeled excavator from Washington Liftruck, DBA Pacific JCB. 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 pass a resolution adopting the updated Grays Harbor County Solid & Hazardous Waste Management Plan for the years 2020-2025. Motion to adopt. Kennedy, Ellis. Discussion. 1 opposition (Francy). The ayes carried.

Correspondence from LeMay Enterprises, Inc. regarding annual increase for the Garbage and Curbside Recycling Contract. Item was not given to committee for review. Correspondence will be brought forward at the next council meeting. Motion by Kennedy, Haviland to table this correspondence to the next meeting. Carried by voice vote.

Resolution 2020-20 obligating match funding in support of grant applications for construction financing of a new Fry Creek Pump Station. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Resolution 2020-21 replacing resolution #2020-18 to reflect the amended project name and authorized agents for the submission of the 2020 RCO Boating Facilities Program grant application. Motion to adopt. Kennedy, Francy. Carried by voice vote.

Resolution 2020-22 adopting the Grays Harbor County Solid & Hazardous Waste Management Plan for the years 2020 to 2025. Motion to adopt. Kennedy, Haviland. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Mayor and Finance Director be authorized to declare the equipment surplus and sold with the proceeds placed into the fire department's Equipment Reserve Replacement Fund for future replacement of equipment. Motion to adopt. Andrews, Francy. Carried by voice vote.

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

First reading of Bill No. 20-05 an Ordinance relating to the disposition of surplus real property, adding a new chapter 3.110, Disposition of Surplus Real Property. Motion by Shaw, Francy to pass to second reading and public hearing on Bill No. 20-05 at the November 10, 2020 council meeting. Carried by voice vote.

Mayor announced openings for the Parks Board, Museum Board and the Library Board and requesting applications. Council president Shaw also announced that the City of Aberdeen council may appoint a council representative to the Grays Harbor Solid Waste Advisory Committee.

Motion by Shaw, Haviland to adopt the amended Council calendar for the remainder of the year. Motion to adopt. Discussion. The remainder council meetings for this year will be held on Tuesday, November 10, 2020; Tuesday, November 24, 2020; Wednesday, December 9, 2020; Tuesday, December 22, 2020; and Tuesday, December 29, 2020. The following dates will be for Council Workshops: Tuesday, November 17, 2020; and Wednesday, November 18, 2020. Carried by voice vote.

There being no further business meeting adjourned at.

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CITY CLERK

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MAYOR