





**ABERDEEN CITY COUNCIL**  
**March 30, 2022**  
**SPECIAL COUNCIL MEETING AGENDA**  
**6:00 PM – 3<sup>rd</sup> Floor, City Hall**

**COUNCIL MEETING**

**I. ROLL CALL**

**I. FLAG SALUTE**

**II. ADDITIONS / DELETIONS**

**III. PUBLIC COMMENT** - Public comments on all topics or if you want to comment at a public hearing, a written request must be submitted to [CityClerk@aberdeenwa.gov](mailto:CityClerk@aberdeenwa.gov). The City of Aberdeen requires that you provide your full name and location. If you reside in Aberdeen, please also include your Ward Number; if you do not reside in Aberdeen please let us know where you live.

**IV. FINANCE COMMITTEE**

- A. Committee Chair Report
- B. Approval of expenditures.
- C. Public Hearings
- D. Reports & Communications
  - 1. Report from Finance and the Parks Director recommending that the City Council Authorize the Parks Director to apply for a Capital Heritage Grant for the 2023-2025 Funding Biennium in the amount of \$616,500, for a match amount not to exceed \$411,021 utilizing the building purchase of \$375,000 and additional cash in the amount of \$37,000 for the Aberdeen Museum.
- E. Resolutions
  - 1. A resolution authorizing the Parks Director to apply for a Capital Heritage Grant
- F. Ordinances

**V. ADJORN**

The City of Aberdeen does not discriminate against or exclude anyone from participation in public meetings. Requests for assistance should be made by contacting the Human Resources Department at 360-537-3207, 24 hours in advance of the meeting.  
Thank you.

**CITY OF ABERDEEN  
LEGISLATIVE DEPARTMENT**

**Mr. Mayor:** Hon. Peter Schave

**The Members of  
Your Committee On:** Finance and the Parks Director

**In Reference To:** Board of Museum & History Recommendation to submit application for a Capital Heritage Grant (CHG)

***Reports and recommendations as follows:***

The City of Aberdeen Board of Museum and History met on Tuesday, March 1, 2022. At this meeting the Board approved a recommendation to the Aberdeen City Council to *authorize the Parks Director to apply for a Capital Heritage Grant for the Consultation, Design, Permitting, and Construction to remodel the Museum Building at 118 W. Wishkah Street*.

Rock Project Management, whom was contracted to perform a Capital Facilities Plan reviewed the building. They estimate the cost for Project Management/Consulting, Architectural & Engineering, permitting, and inspections to be \$241,500.

Organizations must have full, long-term control of the property where the grant project will be. Property control is determined by owning or holding a lease through June 30, 2038. Total grant request is \$616,500. This grant requires the City to provide a 66% match which is \$411,021. The building purchase, estimated at \$375,000, can be used towards the 66% match. The amount of additional cash needed is \$37,000. One hundred percent (100%) of funding needs to be secured by June 9, 2022. Grants are awarded in July 2023 and projects must be completed by June 30, 2025

**FISCAL IMPACT:**

Amount Requested: \$37,000

Source of Funding: Fund 125 City Fund/Department: Museum

In Budget: No Supplemental Budget Needed? Yes

***Recommend as follows:*** that the City Council authorize the Parks Director to apply for a Capital Heritage Grant for the 2023 – 2025 Funding Biennium in the amount of \$616,500, for a match amount not to exceed \$411,021 utilizing the building purchase of \$375,00 and additional cash in the amount of \$37,000, for the Aberdeen Museum.

  
Stacie Barnum, Parks Director

\_\_\_\_\_  
Liz Ellis, Chair

\_\_\_\_\_  
Debbie Pieraccini, Vice Chair

\_\_\_\_\_  
Marissa Aube, Committee Member

Reported March 30, 2022

\_\_\_\_\_  
Kati Kachman, Committee Member

Adopted \_\_\_\_\_, 2022

**RESOLUTION NO. 2022- \_\_\_\_\_**

**A RESOLUTION AUTHORIZING THE PARKS DIRECTOR TO APPLY FOR A  
CAPITAL HERITAGE GRANT**

**WHEREAS**, On March 1, 2022 the Aberdeen Board of Museum and History approved a request to the City Council to authorize the Parks Director to apply for the Washington State Historical Society's Heritage Capital Project Grant (HCPG) as a funding source; and

**WHEREAS**, on February 23, 2022, the City of Aberdeen purchased a building located at 118 W. Wishkah Street to be used for Museum purposes; and

**WHEREAS**, the new building requires updates and improvements to allow the building to be used for Museum purposes; and

**WHEREAS**, the Parks and Recreation Department is now seeking \$616,500 in grant funding from HCPG for Consultation, Design, and Permitting,; and

**WHEREAS**, the City Council finds the Aberdeen Museum project and the application for additional grant funding in support of the project to be in the public interest.

**BE IT FURTHER RESOLVED** that the Parks Director or her designee is authorized to apply for a Heritage Capital Project Grant as a funding source for the Aberdeen Museum Project.

**PASSED** and **APPROVED** this 30<sup>th</sup> day of March, 2022.

\_\_\_\_\_  
Pete Schave, Mayor

ATTEST:

\_\_\_\_\_  
Patricia Soule, Finance Director



**ABERDEEN CITY COUNCIL**  
**March 30, 2022**  
**COUNCIL WORKSHOP AGENDA**

**PUBLIC MEETING FORMAT:**

**ZOOM LINK:**

<https://us06web.zoom.us/j/86232220797?pwd=RXFDeFAzbVczVURYa2d3dDRJYUZIUT09>

- I. **CALL TO ORDER** (Council President Kachman)
- II. **ROLL CALL**
- III. **PURPOSE**
  - a. 6:15-7:15 – Gateway Center Update
  - b. 7:15-8:15 – Homelessness Response
- IV. **MAYOR’S COMMENTS**
- V. **CITY COUNCIL COMMENT PERIOD**
- VI. **NEXT STEPS**
- VII. **ADJORN**

- Council comments and questions are expected throughout, in addition to special comment period.

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