



Meeting Date: January 10, 2024

Location: The physical location of the Council Meeting was at Aberdeen City Hall, Council Chambers, 200 E. Market Street, Aberdeen, Washington. The meeting was conducted as a hybrid meeting with in-person, virtual and telephonic participation options.

COUNCIL MEETING

Call to Order:

The regular meeting of the Aberdeen City Council was called to order at 6:37 P.M. by Mayor Orr

Roll Call:

Carter, Ellis, Gakin, Hodgkin, Lawrence, Maki, Morrison, Newbill, Pieraccini, Prato, Sidor, Taylor, and Mayor Orr.

Motion by Councilmember Sidor, seconded by Councilmember Hodgkin to move the Flag Salute above the Council elections. Carried by voice vote.

Flag Salute

Elections

Councilmembers Pieraccini, Ellis, and Morrison were all nominated as 2024 Council President. A voice vote was taken and Councilmember Morrison was voted in as the 2024 Council President with a vote of 5-4-3.

Councilmember Pieraccini was nominated to take the roll of the first elected member to the Committee on Committees, no additional members were nominated. Councilmember Pieraccini was elected to be on the Committee of Committees.

Councilmembers Sidor and Ellis were nominated to take the member at large position on the Committee of Committees and act as chair. A voice vote was taken, Councilmember Sidor was voted in as the Member at Large on the Committee of Committees with an 8-4 vote.

Approval of the Agenda

Motion by Council President Morrison, seconded by Councilmember Sidor to approve the agenda. Carried by voice vote.

Public Comments

Public Comment Period opened. Four Comments taken

Consent Agenda

Motion by Council President Morrison, seconded by Councilmember Ellis to approve the consent agenda. Motion by Councilmember Sidor, seconded by Council President Morrison to add Councilmember Sidor's name to the minutes under newly sworn in Councilmembers. Carried by voice vote as amended.

Presentations

Debra Seeman from David Evans and Associates, Inc. gave a presentation on the North Aberdeen Bridge Project.

Mayors Report – Mayor Orr gave report

City Administrator’s Report – City Administrator Clemens gave report.

Motion by Council President Morrison, seconded by Councilmember Ellis to approve up to \$3,000 dollars to work with CCAP to purchase or provide operating expenses for a warm weather tent if no other options are available. Discussion. Carried by voice vote 10/2 (Sidor, Hodgkin)

Requests for Council Action

Finance:

A report from Finance recommending that the City Council adopt the amendment to the Indigent Defense Contract, extending it through 12/31/2025. **Motion to approve the report by Councilmember Pieraccini, seconded by Councilmember Sidor. Carried by voice vote.**

A report from Finance recommending that the City Council authorize the surplus of the portable aluminum fence panels and metal posts, to be sold at public auction, and the proceeds deposited in the Parks Fund 102. **Motion to approve the report by Councilmember Pieraccini, seconded by Councilmember Sidor. Discussion. Carried by voice vote.**

A report from Finance recommending that the City Council authorize the surplus of the Parks Department 1991 utility trailer, to be sold at public auction, and the proceeds deposited in the Parks Equipment Rental Reserve Fund 502. **Motion to approve the report by Councilmember Pieraccini, seconded by Councilmember Sidor. Carried by voice vote.**

Public Safety:

A report from Public Safety recommending that the City Council authorize the Fire Chief to execute the Forestland response Agreement Amendment between the Aberdeen Fire Department and the Washington State Department of Natural Resources. **Motion to approve the report by Council President Morrison, seconded by Councilmember Taylor. Carried by voice vote.**

Public Works:

A report from Public Works recommending that the City Council authorize the Public Works Director to execute Supplement Agreement #1 with HDR for the US 101 Safety Improvement Project. **Motion to approve the report by Councilmember Lawrence, seconded by Councilmember Gakin. Carried by voice vote.**

A report from Public Works recommending that the City Council authorize the Mayor and Public Works Director to sign all applicable WSDOT documents to accept and authorize the grant funds through WSDOT local programs. **Motion to approve the report by Councilmember Lawrence, seconded by Councilmember Gakin. Carried by voice vote.**

A report from Public Works recommending that the City Council authorize the Mayor to sign all applicable WSDOT documents for the de-obligation of grant funds received in 2019 and refund the \$17,731.49 of previously reimbursed grant monies. **Motion to approve the report by Councilmember Lawrence, seconded by Councilmember Gakin. Carried by voice vote.**

A report from Public Works recommending that the City Council authorize the Public Works Director to execute Task Order #26 with HDR Engineering for the Division Street Pump Station Project.

Motion to approve the report by Councilmember Lawrence, seconded by Councilmember Gakin.

Carried by voice vote.

A Resolution amending the adopted revised and extended Six Year Transportation Improvement Plan.

Motion to approve the resolution by Councilmember Lawrence, seconded by Councilmember Gakin.

Carried by voice vote.

RESOLUTION 2024-01

Special Agenda Items:

A report from the Parks Director recommending that the City Council amend the Memorandum of Understanding with Our Aberdeen, regarding a Mural to allow the placement of the Aberdeen Fire Engine Mural in place of the Transportation Mural with a maximum size of 20 ft high x 30 ft long.

Motion to approve the report by Council President Morrison, seconded by Councilmember Hodgkin,

Discussion. Motion to table the report by Councilmember Gakin, seconded by Councilmember Ellis,

Discussion. Roll call vote 6/6 (Carter, Hodgkin, Maki, Pieraccini, Sidor, Taylor) Mayor Orr made tie breaking vote not to table. Sent back to the original motion. Carried by voice vote 11/1 (Ellis)

A Proclamation read by Mayor Orr declaring January 28th, 2024 as Geroge B. Miller Junior High School 100th Anniversary Day in the City of Aberdeen. **Motion to accept the Proclamation by Councilmember Sidor, seconded by Councilmember Ellis. Carried by voice vote.**

A request from Mayor Orr to approve the re-appointment of Dani Bacon, Bobbi McCracken, Jackie Elsos, and Lisa Blanchard to the Lodging Tax Advisory Committee, term ending 2/29/2024. **Motion to accept the appointments by Councilmember Sidor, seconded by Councilmember Gakin. Discussion. Carried by voice vote.**

A request from Mayor Orr to re-appoint Leslie Goings to the Parks Board, term ending 12/31/2026.

Motion to accept the appointment by Councilmember Ellis, seconded by Councilmember Sidor.

Carried by voice vote.

Public Comments:

Public Comment Period opened. Five comments taken

Good of the Order: Comments from Councilmember Sidor, Councilmember Morrison, and Councilmember Ellis.

Adjournment:

Motion by Councilmember Hodgkin, seconded by Councilmember Pieraccini to adjourn.

The meeting adjourned at 8:40 pm.

Becca Weiss, DEPUTY CITY CLERK

Douglas Orr, MAYOR