



CITY OF ABERDEEN
Washington
Since 1884

City Council Meeting Minutes

Aberdeen City Hall • Council Chambers

200 E. Market Street

Aberdeen, WA 98520

Aberdeenwa.gov

Meeting Date: January 11, 2023

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.

COMMITTEE OF THE WHOLE

Call to Order:

Council President Kachman called the Committee of the Whole meeting to order at 7:15 p.m.

Roll Call:

Ellis, Francy, Gakin, Kachman, Lawrence, Morrison, Pieraccini, Ross, Shaw, Sidor & Taylor.
Mayor Schave

Guest Speaker:

City Administrator & Department Heads Report

Mayors Report

Non-Standing Committee Reports

COUNCIL MEETING

Call to Order:

The regular meeting of the Aberdeen City Council was called to order at 7:21 P.M. by Mayor Schave

Roll Call:

Ellis, Francy, Gakin, Kachman, Lawrence, Morrison, Pieraccini, Ross, Shaw, Sidor & Taylor.
Mayor Schave

Motion by Councilmember Kachman, seconded by Councilmember Pieraccini to excuse Councilmember Maki. Carried by voice vote.

Flag Salute

Approval of the Minutes: December 28, 2022

Motion by Councilmember Kachman, seconded by Councilmember Pieraccini to approve the minutes of the previous meeting. Carried by voice vote.

Public Comment – Agenda Items:

Public Comment Period opened for agenda items. No Comments taken

Committee Reports

Finance:

Committee Chair Report delivered by Councilmember Ellis.

Ellis gave information on the report from Finance and Finance Director reporting on the accounting of the December 2022 homeless activity. No action, information only.

Finance Committee seeks the approval and payment of accounts payable in the total amount of \$1,333,123.28 and payroll in the total amount of \$846,053.61, check numbers 25703-25706; 80068-80216, and wires 1439-1448. **Motion by Councilmember Ellis, seconded by Councilmember Sidor. Roll call: all yeas, motion Carried.**

Public Works:

Committee Chair Report from Councilmember Shaw.

Public Safety:

Committee Chair Report provided by Councilmember Ross.

Report from Public Safety and the Fire Chief recommending that the City Council authorize the Mayor to execute an Agreement between the City of Aberdeen and Grays Harbor Fire District 2 regarding the Fire District's use of a computer server owned by the City of Aberdeen. **Motion to adopt by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Report from Public Safety and the Fire Chief recommending that the City Council authorize the Mayor to execute a Memorandum of Understanding between the City of Aberdeen and Grays Harbor Emergency Medical Services (GHEMS) for services to be provided by GHEMS. **Motion to adopt by Councilmember Ross, seconded by Councilmember Morrison. Discussion. Carried by voice vote.**

Report from Public Safety and the Fire Chief recommending that the City Council authorize the Mayor to execute an Agreement between the City of Aberdeen and the City of Hoquiam regarding the Hoquiam Fire Department's use of a computer server owned by the City of Aberdeen. **Motion to adopt by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Report from Public Safety and the Fire Chief recommending that the City Council authorize the Mayor to execute an Agreement between the City of Aberdeen and the City of Ocean Shores regarding the Ocean Shores Fire Department's use of a computer server owned by the City of Aberdeen. **Motion to adopt by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Special Agenda Items:

First reading of Bill number 23-01, an ordinance amending Aberdeen Municipal Code section 2.20.010 Time of Meetings, and AMC 2.80.080 Committee Meeting Time and Place. **Motion to adopt by Councilmember Kachman, seconded by Councilmember Pieraccini. Discussion. Carried by voice vote.**

Election of new Council President for 2023. Councilmember Pieraccini nominated Councilmember Kachman. Councilmember Ellis nominated Councilmember Ross. Discussion. **Motion by Councilmember Sidor, seconded by Councilmember Shaw to close nominations. Carried by voice vote. Roll call vote for President. Vote in favor of Kachman 10/1 (Ellis)**

Election of Committee on Committees member. Councilmember Ellis nominated Councilmember Ross, seconded by Councilmember Shaw. Councilmember Kachman nominated Councilmember Pieraccini. **Roll call vote. Vote in favor of Pieraccini 7/4 (Ellis, Francy, Ross, Shaw)**

Public Comment Period:

Public Comment Period opened: Two Comments taken

Council Comment Period:

Council Comment taken.

Motion by Councilmember Kachman, seconded by Councilmember Pieraccini to recess into Executive Session for 20 minutes; action not anticipated after the Session, 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.

Recessed at 7:59 P.M.

Executive Session extended for five (5) minutes at 8:19 P.M.

Motion by Councilmember Kachman, seconded by Councilmember Sidor to reconvene at 8:24 P.M.

Adjournment:

Motion by Councilmember Ross, seconded by Councilmember Ellis to adjourn.

The meeting adjourned at 8:25 p.m.

Patricia Soule, CITY CLERK

Pete Schave, MAYOR