

## January 12, 2022 – ZOOM VIDEO MEETING

### **Committee of the Whole**

Council President Shaw called the Committee of the Whole Zoom video meeting to order at 7:15 pm.

Roll Call: Aube, Ellis, Francy, Kachman, Lawrence, Maki, Meskis, Morrison, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Guest Speakers

Department Heads

Mayors Report

Non-Standing Committee Reports

### **Council Meeting**

Mayor Schave called to order the Zoom video City Council meeting at 7:41 pm.

Roll call: Aube, Ellis, Francy, Kachman, Lawrence, Maki, Meskis, Morrison, Pieraccini, Ross, Shaw & Taylor.

Public comment and Public Hearing Comment periods are included during the zoom video meetings. The public was notified that if they wish to speak during the meeting, an email be sent to the City Clerk, and indicate if they would like to speak or have the Clerk read the comment. If they desire to comment live they will be called on during the meeting and allowed to speak for (3) minutes. Written public comments are also encouraged via regular mail or email. No public comment were received by the City Clerk.

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

Motion by Ross, Kachman to add 1 report under Finance. Carried by voice vote. Motion by Meskis, Shaw to add 1 Proclamation of Emergency under Special Agenda Items. Carried by voice vote.

Motion by Kachman, Ross recommending approval and payment of accounts payable in the total amount of \$1,343,725.16 and payroll in the total amount of \$801,649.15, check numbers 25379 & 75833-75987 and wires 1298-1306 & 1308-1309. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the Mayor contract with Kenyon Disend, PLLC for legal services with Hillary J. Evans as interim Corporate Counsel. Motion to adopt. Kachman, Ross. Discussion. Motion by Shaw, Ross to amend section 4. line 3 in the contract to add the phrase “..or requested by the council; AND Section 4. Item 3 change City Manager to City Administrator; AND Section 4. Item 4 Adding the phrase “..or the Council”; AND under Section 5. Change the date November 1 to October 1. Discussion. Carried by voice vote. Motion by Ellis, Meskis to adopt the report and contract as amended. Carried by voice vote as amended.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to sign the agreement No. WQSWCAP-2123-AberPW-00139 with the State of Washington Department of Ecology to receive funding from the 2021-2023 Biennial Stormwater Capacity Grant. Motion to adopt. Meskis, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall be authorized to sign an agreement with Miller’s Smith & Losli Sheet Metal, Inc. for \$35,723.70 for construction of new ductwork for pump stations 2, 4, 6, 7, 8, 9, and Stafford Creek Corrections Center. Motion to adopt. Meskis, Ellis. Discussion. Motion by Meskis to amend the report and change the year portion of the date that the quotes were received from 2020 to 2021 (clerical error). Motion by Meskis, Maki to adopt the report as amended. Carried by voice vote as amended.

Report from Public Safety and the Fire Chief recommending that the Mayor and the Finance Director are authorized to sign the Memorandum of Understanding to provide emergency fire support to the City of Cosmopolis. Motion to adopt. Taylor, Morrison. Discussion. Carried by voice vote.

Report from Personnel and the Mayor recommending that the City Council adopt the recommending of the hiring of Dani Smith as the Human Resources Director effective immediately. Motion to adopt. Shaw, Kachman. Carried by voice vote.

Third reading and adoption of Bill No. 21-13 an Ordinance Redistricting the Wards of the City of Aberdeen based on population information from the most recent Federal Decennial Census, replacing

Chapter 16.12 and Ordinances 3472, 3742, 4844, 4934, 5099, 5589, 5590, 6026, 6332, 6519 and amending Chapter 1.06 to the Aberdeen Municipal Code. Motion by Shaw, Maki to place this bill in final passage. Roll call: all yeas. Carried. This will be Ordinance No. 6680.

Motion by Shaw, Meskis to ratify the Proclamation of Emergency declaring an emergency on January 7, 2022, Whereas King tides and heavy rainfall combined with snow melt, all these things resulting into soil saturations produced the conditions that could have had very difficult results. So an emergency was declared and in order to be ready the City worked with the School Board to help provide emergency shelter in case there was a disaster situation where people were needed to be evacuated. Carried by voice vote.

Nominations opened for Council President. Motion by Shaw to nominate Ross. Motion by Taylor to nominate Kachman. Roll call to elect Council President: Kachman – 7; Ross – 5. Kachman elected as Council President for 2022.

Nominations held for Committee on Committees; Member at large. Motion by Shaw to nominate Ross. Motion by Kennedy to nominate Maki. Motion by Ellis to nominate Ellis (self). Roll call: Maki – 6; Ross – 5; Ellis – 1. The following members were confirmed to serve on the Committee on Committees.

Kati Kachman – Council President  
Dee Anne Shaw – Past President  
John Maki – Member at large

Council comment taken. Councilmember Meskis announced her resignation effective immediately.

Motion by Ross, Meskis to adjourn at 8:18 pm. Carried by voice vote.

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CITY CLERK

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MAYOR