



**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 25, 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 (via zoom), Morrison, Pieraccini, Ross, Shaw, Sidor & Taylor. Mayor Schave

#### **Guest Speaker:**

Grays Harbor Conservation District

#### **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 7:45 P.M. by Mayor Schave

#### **Roll Call:**

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

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

#### **Flag Salute**

**Approval of the Minutes: January 11, 2023**

**Motion by Councilmember Kachman, seconded by Councilmember Ellis 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 Pieraccini.

Finance Committee seeks the approval and payment of accounts payable in the total amount of \$1,769,307.58 and payroll in the total amount of \$100,214.88, check numbers 25707-25713; 80217-80404, and no wires. **Motion by Councilmember Pieraccini, seconded by Councilmember Sidor. Roll call: all yeas, motion Carried.**

**Public Works:**

Committee Chair Report from Councilmember Shaw.

Report from Public Works and the Public Works Director recommending that the City Council authorize the surplus of the Department's 2008 Ford Ranger and have it removed from the city shop yard. **Motion by Councilmember Shaw, seconded by Councilmember Francy. Discussion. Carried by voice vote.**

Report from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to execute the Professional Services Agreement with Gray & Osborne, Inc. for the Pump Station Improvement Project. **Motion by Councilmember Shaw, seconded by Councilmember Francy. Discussion. Carried by voice vote.**

A resolution setting the date for a public hearing for February 8th, 2023, to consider vacating the portion of the unopened street right-of-way in the Plat of North Aberdeen consisting of the westerly 30' of Laura Street abutting Lot 12 of Block 22, Section 04, Township 17N. **Motion by Councilmember Shaw, seconded by Councilmember Francy. Discussion. Carried by voice vote.**

**Resolution #2023-01**

A resolution amending the adopted six-year Transportation Improvement Plan. **Motion by Councilmember Shaw, seconded by Councilmember Francy. Discussion. Carried by voice vote.**

**Resolution #2023-02**

**Public Safety:**

Committee Chair Report provided by Councilmember Ross.

Report from Public Safety and the Chief of Police recommending that the City Council authorize the surplus of the Police Department's 2013 Chevrolet Tahoe, to be sold online at auction.

**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 Grays Harbor Fire District 15 for the delivery of EMS services to the District for 2023. **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 Montesano regarding the Montesano Fire Departments use of a computer server owned by the City of Aberdeen whereas the City of Montesano will pay the City of Aberdeen \$240.00 per year for its use. **Motion to adopt by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

#### **Special Agenda Items:**

Second Reading and Public Hearing 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 open the Public Hearing by Councilmember Kachman, seconded by Councilmember Ellis. Carried by voice vote. No testimony taken. Motion to close the Public Hearing by Councilmember Kachman, seconded by Councilmember Ellis. Carried by voice vote. Motion to accept the second reading by Councilmember Kachman, seconded by Councilmember Pieraccini. Discussion. Motion by Councilmember Shaw, seconded by Councilmember Francy to amend the report in section two to read "Standing committee meeting times and locations will be established by the members of each committee annually in January." Carried by voice vote. Motion to accept the second reading as amended by Councilmember Kachman, seconded by Councilmember Pieraccini. Discussion. Carried by voice vote. Motion by Councilmember Morrison, seconded by Councilmember Kachman to suspend the rules and accept the second reading as the third and move into final passage. Carried by voice vote. Motion by Councilmember Morrison, seconded by Councilmember Kachman. Discussion. Roll call vote. All yeas.**

#### **Ordinance 6692**

First reading of Bill number 23-02, an Ordinance adopting section 9.02.130 of the Aberdeen Municipal Code relating to the improper use of the emergency communications system. **Motion by Councilmember Kachman, seconded by Councilmember Morrison. Discussion. Carried by voice vote.**

#### **Public Comment Period:**

Public Comment Period opened: Two Comments taken

**Council Comment Period:**

Council Comment taken.

**Motion by Councilmember Kachman, seconded by Councilmember Ross to accept the Committee on Committees recommended placement. Carried by voice vote**

**Adjournment:**

**Motion by Councilmember Ross, seconded by Councilmember Pieraccini to adjourn.**

**The meeting adjourned at 8:24 p.m.**

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Patricia Soule, CITY CLERK

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Pete Schave, MAYOR