



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: February 8th, 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.

COUNCIL MEETING

Call to Order:

The regular meeting of the Aberdeen City Council was called to order at 6:30 P.M. by Mayor Schave

Roll Call:

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

Motion by Council President Kachman, seconded by Councilmember Ross to excuse Councilmember Maki and Councilmember Sidor. Carried by voice vote.

Flag Salute

Approval of the Agenda

Motion by Council President Kachman, seconded by Councilmember Morrison to amend the agenda. Adding a presentation from Lee and Dani Bacon on Kurt Cobain tribute gallery and moving the Public Comments to be immediately following the agenda approval. Carried by voice vote as amended.

Public Comment – Agenda Items:

Public Comment Period opened. Two Comments taken

Consent Agenda

Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the consent agenda, striking the homeless report. Roll Call vote. All yeas.

Presentations

- Lee and Dani Bacon – Kurt Cobain Tribute Program Overview
- Chief Dave Golding – RFA
- Nick Bird – 2023 Transportation Benefit District Plan

Request by Council President Kachman to move the Ordinance regarding Kurt Cobain day forward.

A Resolution declaring February 20th as “Kurt Cobain Day “in the City of Aberdeen. **Motion to adopt by Council President Kachman, seconded by Councilmember Ross. Discussion. Carried by voice vote.**
Resolution #: 2023-03

Mayor’s Report – Nothing to Report

Council Reports – No reports given

Staff Reports

- City Administrator’s Report

Requests for Council Action

Finance:

Committee Chair Report delivered by Councilmember Pieraccini.

Request for Council Action from the Mayor to approve the expense of a monthly Citywide newsletter. **Motion by Councilmember Pieraccini, seconded by Councilmember Ellis to amend the request to a bi-monthly newsletter. Carried by voice vote as amended.**

Request for Council Action from the City Administrator to engage in discussion regarding the Gateway Center and potentially authorize the City Administrator to recover grant monies previously allocated for the Gateway Center, reimbursing the City for expenses already spent. **Motion by Councilmember Pieraccini, seconded by Councilmember Morrison to table the request until we have a financial picture and plan of what the Gateway Center will entail and cost the City. Discussion. Carried by voice vote. 8/2 (Francy, Ross) Request Tabled.**

Request for Council Action from the Human Resources Director recommending that the City Council Authorize the Mayor to execute the agreement with Tara Dunford, CPA for Professional Services, assisting the City with its Financial needs. **Motion to adopt by Councilmember Pieraccini, seconded by Councilmember Ellis. Carried by voice vote.**

Public Safety:

Request for Council Action from Public Safety and the Chief of Police recommending that the City Council allow the Police Department to surplus the 21 used Taser X26P batteries and 71 cartridges to the Cosmopolis Police Department. **Motion to adopt by Councilmember Ross, seconded by Councilmember Morrison. Discussion, Carried by voice vote.**

Request for Council Action 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 10 for the delivery of EMS services to the District for 2023. **Motion to**

adopt by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.

Request for Council Action from Public Safety and the Fire Chief recommending that the City Council authorize the already budgeted purchase of two (2) Lifepak 15 cardiac monitor/defibrillators and associated service plans, in the amount of \$70,358.62. **Motion to adopt by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Request for Council Action from Public Safety and the Fire Chief recommending that the City Council authorize the already budgeted purchase of one (1) Stryker power-load gurney unit and associated service plan for installation in the previously approved new ambulance, in the amount of \$70,509.37. **Motion to adopt by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Public Works:

Point of Clarification – The public hearing for Resolution 23-01, a request vacating a portion of the Laura Street right-of-way, action voted on at previous meeting, will be held March 8th, 2023.

Request for Council Action from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign the petition for inclusion of the City of Aberdeen within the Grays Harbor Conservation District. **Motion to adopt by Councilmember Shaw, seconded by Councilmember Lawrence. Discussion. Carried by voice vote.**

Request for Council Action from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign the agreement WQSWCAP-2123-AberPW-00139 Amendment 1 with the State of Washington Department of Ecology, in the amount of \$62,500, to receive additional funding from the Biennial Stormwater Capacity Grant. **Motion to adopt by Councilmember Shaw, seconded by Councilmember Lawrence. Discussion. Carried by voice vote.**

Ordinances/Resolutions

Second reading and Public Hearing 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 to open the Public Hearing by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote. No Testimony taken. Motion by Councilmember Ross, seconded by Councilmember Morrison to close the Public Hearing. Carried by voice vote. Motion by Councilmember Ross, seconded by Councilmember Morrison to approve the second reading. Carried by voice vote.**

A joint Resolution of the City of Aberdeen, the City of Cosmopolis, and the City of Hoquiam, providing for the submission to qualified electors of Aberdeen, Cosmopolis, and Hoquiam, at the special election to be held on April 25, 2023, of a proposition that, pursuant to Chapter 52.26 of the Revised Code of Washington, approves a plan to form a regional fire protection service

authority within the boundaries of Aberdeen, Cosmopolis, and Hoquiam, effective January 1, 2024, and providing for other matters properly related thereto. **Motion to adopt by Councilmember Ross, seconded by Councilmember Shaw. Discussion. Motion by Council President Kachman, seconded by Councilmember Morrison to table report and request that section C1-transfer of assets be looked at a second time, believe it should read “each city has the option to retain or transfer the identified facilities.” Discussion. Roll Call vote. Motion to table passes 6/4 (Ellis, Francy, Ross, Shaw) Motion Tabled.**

A Resolution setting the date for a Public Hearing on the Annual Project Plan for the Transportation Benefit District for the Year 2023. **Motion to adopt by Councilmember Shaw, seconded by Councilmember Lawrence. Carried by voice vote.**
Resolution #: 2023-04

A Resolution setting the date for a Public Hearing on the Annual Project Plan for the 2023 Stormwater Management Plan. **Motion to adopt by Councilmember Shaw, seconded by Councilmember Lawrence. Carried by voice vote.**
Resolution #: 2023-05

Adjournment:
Motion by Councilmember Ross, seconded by Councilmember Pieraccini to adjourn.

The meeting adjourned at 8:15 p.m.

Patricia Soule, CITY CLERK

Pete Schave, MAYOR