

February 9, 2022 – ZOOM VIDEO MEETING

Committee of the Whole

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

Roll Call: Aube, Ellis, Francy, Kachman, Lawrence, Maki, 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 7:35 pm.

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

Motion by Kachman, Ellis at 7:38 to recess to Executive Session for 30 minutes 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. Action is expected after the session. Carried by voice vote.

Executive Session Extended by 5 minutes at 8:08

Motion by Ellis, Ross to reconvene in open session. Carried by voice vote

Mayor Schave called the meeting back to order at 8:16

Motion by Kachman, Ellis to approve the minutes of the previous meeting. Carried by voice vote

Motion by Kachman, Ellis to correct the Expenditure numbers. Approving payment of accounts payable in the total amount of \$1,886,355.28, approving check numbers 75988-76163 and wires 1307, 1310-1311 & 1315-1316; and assign a resolution number for the 2022 TBD hearing. This will be Resolution No. 2022-01. Carried by voice vote.

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. 8 public comments were received, provided to the City Councilmembers, and read into the record.

Motion by Ellis, Kachman recommending approval and payment of accounts payable in the total amount of \$1,257,723.49 and payroll in the total amount of \$875,092.12, check numbers 25380-25402, 76164-76348 and wires 1314, 1318-1319. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to place 2 sanicans in Downtown Aberdeen for the unhoused population. Motion to adopt. Ellis, Francy. Discussion. Motion by Kachman, Ross to amend the report to read that the sanicans be placed on a sixty (60) day trial period, outside of the Police Department, be cleaned and inspected or closed daily by City staff, and that it be contingent on all funds being reimbursed by the County. Discussion. Motion by Shaw, Kachman to amend it to also read an increase in the funds up to \$5,000. Carried by voice vote as amended.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the commercial lease with the Salvation Army, a California Corporation, for lease of a 2,500 square foot space on the first floor of 118 W. Wishkah Street, Aberdeen, Washington. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the surplus of the Parks Department vehicles #104 (1990 Ford F250) and #31 (2000 Chevy C3500), to be sold at public auction, and the proceeds deposited into the Parks Department's Equipment Rental Reserve Fund. Motion to adopt. Ellis, Pieraccini. Discussion. Carried by voice vote.

This is the date set for Public Hearing on the Annual Project Plan for the Transportation Benefit District for the year 2022. Public Hearing opened Shaw, Francy. Carried by voice vote. No testimony taken. Public Hearing closed Shaw, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize the Mayor to amend the agreement with Aqua Terra for professional services related to the Stevens Elementary Pedestrian Improvements (SEPI) project. Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council shall authorize a total expenditure of \$151,020.12 for the early acquisition of three parcels for the US12 Highway Rail separation project, an increase of \$31,020.12. Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to execute the MOU between the City of Aberdeen and City of Hoquiam to create a single iSpyFire account for incident notification and the recall of personnel. Motion to adopt. Ross, Maki. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the recommendation of the hiring of Eric Cox as a Wastewater Treatment Operator. Motion to adopt. Kachman, Francy. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council approve the request to promote and increase the pay for Brody Trader from a Maintenance Worker I to Maintenance Worker II, effective March 1, 2022. Motion to adopt. Kachman, Francy. Carried by voice vote.

Council Comment taken.

There being no further business meeting adjourned at 9:40 pm.

CITY CLERK

MAYOR