



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 15th, 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 6:02 P.M. by Mayor Schave

Roll Call:

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

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

Flag Salute

Approval of the Agenda

Motion by Council President Kachman, seconded by Councilmember Ellis to approve the agenda as presented. Carried by voice vote.

Mayor's Report – Nothing to Report

Council Reports – No reports given

Staff Reports – No reports given

Public Comment – Agenda Items:

Public Comment Period opened. No Comments taken

Requests for Council Action

Finance:

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 remove this item from the agenda. Discussion. Councilmember Pieraccini withdrew her motion to remove this item from the agenda, with no spoken objection. Councilmember Morrison did not withdraw her second. Discussion. Motion by Councilmember Ellis, seconded by Councilmember Ross to authorize the City Administrator to recover the grant monies. Carried by voice vote. 8/1 (Morrison)

Ordinances/Resolutions

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. Carried by voice vote 7/2 (Morrison, Lawrence).**
Resolution # 2023-06

Adjournment:

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

The meeting adjourned at 6:32 p.m.

CITY CLERK

Pete Schave, MAYOR