



**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 22<sup>nd</sup>, 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, Lawrence, Morrison, Pieraccini, Ross, Shaw & Taylor. Mayor Schave

#### **Flag Salute**

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

#### **Approval of the Agenda**

**Motion by Councilmember Shaw, seconded by Councilmember Francy to amend the agenda, adding a Special agenda item from the Homeless committee and moving the last agenda item, the resolution approving the AFSCME contract to be immediately following staff reports. Carried by voice vote as amended. Motion by Councilmember Shaw, Seconded by Councilmember Ross to add an appointment to the Board of Museum and History, at the end of the agenda. Carried by voice vote.**

#### **Public Comment – Agenda Items:**

Public Comment Period opened. One comment taken

#### **Consent Agenda**

**Motion by Councilmember Shaw, seconded by Councilmember Ross to approve the consent agenda. Carried by voice vote.**

#### **Mayor's Report**

#### **Council Reports**

#### **Staff Reports – City Administrator's Report**

## **Requests for Council Action**

### **Special Agenda Item:**

A resolution to adopt and execute the 2023-2025 collective bargaining agreement with the AFSCME union. **Motion by Councilmember Shaw, seconded by Councilmember Ross. Carried by voice vote.**

### **Resolution # 2023-07**

### **Finance:**

Request from Finance and the Parks and Recreation Director recommending that the City Council approve the already budgeted purchase of a 2023 John Deere Gator for an amount not to exceed \$29,503.19. **Motion by Councilmember Pieraccini, seconded by Councilmember Ellis to approve the request. Carried by voice vote.**

Request from Finance and the City Administrator for the City Council to allow the cashier window to be closed on Tuesday, March 7, 2023 from 8:00 am to 12:00pm. **Motion by Councilmember Pieraccini, seconded by Councilmember Ellis to approve the request. Carried by voice vote.**

### **Public Safety: Chair report by Councilmember Ross**

### **Public Works:**

Public Hearing on the proposed Transportation Benefit District Annual Project Plan for the Year 2023. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to open the Public Hearing. Carried by voice vote. Motion by Councilmember Shaw, seconded by Councilmember Lawrence to close the Public Hearing. Carried by voice vote.**

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor and Public Works Director to sign all standard Washington State Department of Transportation agreements relative to obligation and implementation of the Systemic Pedestrian Safety Improvements preliminary engineering, right-of-way, and construction phases, and authorize the Public Works Department to advertise Request for Qualifications (RFQ) for the preliminary engineering phase and advertise for construction bids. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Carried by voice vote.**

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor and Public Works Director to sign all standard Washington State Department of Transportation agreements relative to obligation and implementation of the North

Aberdeen Bridge Replacement preliminary engineering, right-of-way, and construction phases, and authorize the Public Works Department to advertise Request for Qualifications (RFQ) for the preliminary engineering phase and advertise for construction bids. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Discussion. Carried by voice vote.**

**Special Items:**

Request from the Homelessness Response Committee recommending that the City Council approve the request to authorize a health and sanitation effort City wide. **Motion by Councilmember Pieraccini, seconded by Councilmember Morrison to approve the request. Carried by voice vote.**

Request from the Parks and Recreation Director recommending that the City Council approve the accession of the numerous items into the City's Museum collection. **Motion by Councilmember Shaw, seconded by Councilmember Ross to approve the request. Carried by voice vote.**

Request from the Parks and Recreation Director recommending that the City Council approve the deaccession of the numerous items from the City's Museum collection. **Motion by Councilmember Shaw, seconded by Councilmember Ross to approve the request. Discussion. Carried by voice vote.**

Request from Personnel and the City Administrator recommending that the City Council approve the change in reporting structure for the Community Development Director, Finance Director, Fire Chief, Human Resources Director, Parks Director, Public Works Director, and Police Chief. **Motion by Councilmember Shaw, seconded by Councilmember Ross to approve the request. Discussion. Motion to amend the report to read "Mayor and City Administrator" by Councilmember Morrison, seconded by Councilmember Taylor. Discussion. Councilmember Morrison withdrew her motion to amend. Motion to refer the matter back to Personnel by Councilmember Shaw, seconded by Councilmember Morrison. Carried by voice vote.**

Request from Personnel and the Fire Chief recommending that the City Council approve the request to hire Lateral Firefighter/Paramedic Will Green at a Step 4, based on his experience.

**Motion by Councilmember Shaw, seconded by Councilmember Morrison. Carried by voice vote.**

Request from Personnel and the City Administrator recommending that the City Council adopt the job description and classification of Prosecuting Attorney and change the Deputy Corporation Counsel's title to Prosecuting Attorney. **Motion by Councilmember Shaw, seconded by Councilmember Morrison. Discussion. Carried by voice vote.**

Request from Personnel and the Human Resources Director recommending that the City Council approve the request to implement experienced based promotions as reported, with 5% pay increased to Public Works Maintenance Workers. **Motion by Councilmember Shaw, seconded by Councilmember Morrison. Carried by voice vote.**

Request from Personnel and the Fire Chief recommending that the City Council authorize the request for temporary paid assistance from former Administrative Coordinator Susie Johnson for assistance she will provide during a leave of absence. **Motion by Councilmember Shaw, seconded by Councilmember Morrison. Carried by voice vote.**

Request from Personnel and the Police Chief recommending that the City Council authorize the request for temporary paid assistance from former Deputy Chief Jay Staten for assistance he will provide during the new Deputy Chief transition period. **Motion by Councilmember Shaw, seconded by Councilmember Ross. Carried by voice vote.**

A proclamation declaring March 2023 as Red Cross Month. **Proclamation read aloud.**

### **Ordinances/Resolutions**

Third reading and final passage 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 Ross, seconded by Councilmember Morrison to accept the third reading. Roll Call vote. All yeas.**

**Ordinance # 6693**

A resolution approving the Annual Transportation Benefit District Project Plan for the year 2023. **Motion by Councilmember Shaw, seconded by Councilmember Pieraccini. Discussion. Carried by voice vote.**

**Resolution # 2023-08**

A resolution setting the date of March 8th for a Public Hearing to receive comments on the Stormwater Management Action Plan (SMAP). **Motion by Councilmember Shaw, seconded by Councilmember Lawrence. Discussion. Carried by voice vote.**

**Resolution # 2023-09**

**Motion by Councilmember Shaw, seconded by Councilmember Ross to accept the resignation of Nancy Cuyle from the Board of Museum and History and to appoint Roy Nutt to fill the vacancy. Carried by voice vote.**

**Adjournment:**

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

**The meeting adjourned at 7:15 p.m.**

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CITY CLERK

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Pete Schave, MAYOR