

February 23, 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

1. Rock Creek Project Management
2. Stream Team

Department Heads

Mayors Report

Non-Standing Committee Reports

Council Meeting

Mayor Schave called to order the Zoom Video City Council meeting at 8:04 pm.

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

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

Motion by Kachman, Ross to add to the agenda under special agenda items the announcement of the vacant Ward 2 Council position. No action is expected. 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. 3 public comments were received, provided to the City Councilmembers, and read into the record. 1 Community member spoke as a public comment.

Motion by Ellis, Ross recommending approval and payment of accounts payable in the total amount of \$735,885.20 and payroll in the total amount of \$91,018.63, check numbers 25403, 76349-76543 and wires 1312, 1313, 1317. Roll call: all yeas. Carried.

Report from Finance and the Deputy Corporation Counsel recommending that the Mayor be authorized to execute the contract with Younglove and Coker, PLLC for the purpose of having a substitute Prosecutor available to the City. Motion to adopt. Ellis, Pieraccini, Carried by voice vote.

Report from Finance and the Finance Director recommending that the city purchase Outlook 0365 and COOKIE.AI one year subscriptions and have them installed by IT as soon as possible. Motion to adopt. Ellis, Pieraccini. Discussion. Roll call: 6/5. (Francy, Lawrence, Morrison, Shaw, Taylor) Carried.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign an agreement with Murray, Smith & Associates, Inc. to complete the construction management services of the Downtown Aberdeen Revitalization Traffic Improvements project. Motion to adopt. Shaw, Francy. Carried by voice vote. 10/1 (Pieraccini)

Report from Public Works and the Public Works Director recommending that the City Council shall pass a resolution setting the date, March 9, 2022, for a public hearing for the 2022 Stormwater Management Plan (SWMP). Motion to adopt. Shaw, Francy. Carried by voice vote.

Resolution number 2022-02 setting the date for a public hearing on the 2022 Stormwater Management Plan (SWMP) Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending that the Mayor be authorized to sign the memorandum of Understanding to provide fire protection and emergency medical services to the City of Cosmopolis through December 31, 2022, under the terms provided in the MOU. Motion to adopt. Ross, Maki. Discussion. Motion to amend contract to say "subject to ratification by the council" in paragraph one and paragraph nine. Shaw, Ross. Carried by voice vote. Motion to adopt as amended. Ross, Maki. Carried by voice vote

Report with no action required. Tiesa Meskis representing Ward 2, Position 3 gave resignation effective January 12, 2022. All interested voters from Ward 2 should provide letters of interest, along

with a resume, to Mayor Schave by Friday, March 4, 2022 to allow City Council to review and make a selection for a qualified person to fill the vacant position. Please provide letters of interest to Mayor Schave by US Mail at 200 E. Market Street, Aberdeen WA; or via email to mayor@aberdeenwa.gov

Council Comment taken.

There being no further business meeting adjourned at 9:07 pm.

CITY CLERK

MAYOR