



**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: March 8, 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, Kachman, Morrison, Pieraccini, Ross, Shaw, Sidor & Mayor Schave

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

#### **Flag Salute**

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

**Motion by Council President Kachman, seconded by Councilmember Ross to approve the agenda. Carried by voice vote.**

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

Public Comment Period opened. One comment taken

#### **Consent Agenda**

**Motion by Council President Kachman, seconded by Councilmember Sidor to approve the consent agenda. Carried by voice vote.**

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

#### **Council Reports**

#### **Staff Reports**

#### **City Administrator's Report**

## **Requests for Council Action**

### **Finance:**

Request from Finance and the IT Department requesting that the City Council authorize the purchase and install of the Abnormal Security Suite program, a phishing protection system for City email. **Motion by Councilmember Pieraccini, seconded by Councilmember Sidor to approve the request. Carried by voice vote.**

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

### **Public Works:**

Public Hearing to receive comments on the 2023 Stormwater Management Program Plan. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to open the Public Hearing. Carried by voice vote. No Testimony taken. Motion by Councilmember Shaw, seconded by Councilmember Lawrence to close the Public Hearing. Carried by voice vote.**

Public Hearing to receive comments on the Stormwater Management Action Plan. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to open the Public Hearing. Carried by voice vote. No Testimony taken. Motion by Councilmember Shaw, seconded by Councilmember Lawrence to close the Public Hearing. Carried by voice vote.**

Public Hearing on the proposed vacation of a portion of Tecumseh Street, within Block 12 of the Plat of North Aberdeen; consistent with Resolution 2023-01. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to open the Public Hearing. Carried by voice vote. One Testimony taken. Motion by Councilmember Shaw, seconded by Councilmember Lawrence to close the Public Hearing. Discussion. Carried by voice vote.**

### **Ordinances/Resolutions**

A Resolution adopting the newly created Mission Statement, Values, and Strategies of the City of Aberdeen. **Motion by Council President Kachman, seconded by Councilmember Pieraccini, to approve the request. Carried by voice vote.**

### **Resolution # 2023-10**

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to award the contract and execute the consulting services agreement with HDR, Inc. in the maximum amount of \$159,367.00 to complete the design of the US 101 Safety Improvement Project. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Carried by voice vote. 9/1 (Morrison)**

**Adjournment:**

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

**The meeting adjourned at 6:56 p.m.**

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Becca Anderson, DEPUTY CITY CLERK

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Pete Schave, MAYOR