

March 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

1. DeElaina Moore – Health Navigator

Department Heads

Mayors Report

Non-Standing Committee Reports

Council Meeting

Mayor Schave called to order the Zoom Video City Council meeting at 8:10 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

Mayor advised he will be adding an appointment of a Council Member to the Regional Fire Authority Committee.

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. 1 public comments was received, provided to the City Councilmembers, and read into the record.

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$1,769,340.91 and payroll in the total amount of \$863,594.54, check numbers 25404-25413, 76544-76715 and wires 1320-1323, 1325. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the Mayor be authorized to sign the Association of Washington Cities Service Contract through the SEEK fund program, for an amount not to exceed \$22,900. Motion to adopt. Ellis, Pieraccini. Discussion. Carried by voice vote.

This is the date set for Public Hearing on the Stormwater Management Plan (SWMP). Public Hearing opened Francy, Ellis. Carried by voice vote. No testimony taken. Public Hearing closed Francy, Shaw. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that a date for a public hearing be set for April 13, 2022 to consider vacating the unimproved Right-of-Way between Lot 6, Block 1, Harbor Heights and Parcel #317090331000, Section 03, Township 17N, Range 9W.WM. Motion to adopt. Francy, Shaw. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Fairview Reservoir Cover Replacement Project contract be awarded to Raven CLI Construction and that the Mayor shall be authorized to execute the contract. Motion to adopt. Francy, Shaw. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Downtown Aberdeen Revitalization Traffic Improvements (DARTI) project be awarded to Rognlins and that the Mayor shall be authorized to execute the contract. Motion to adopt. Francy, Shaw. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Public Works Director be authorized to amend the agreement with HDR for the Fry Creek Pump Station PS&E Development contract to include the out of scope work for an amount not to exceed a budget of \$48,318. Motion to adopt. Francy, Shaw. Carried by voice vote

Report from the Parks Director recommending that the City Council approve the accession of the numerous items into the City's Museum Collection. Motion to adopt. Kachman, Pieraccini. Carried by voice vote

Report from the Parks Director recommending the that City Council authorize the Museum Collection's Committee Chair to submit an application to the Washington State Historical Society for the "Registrars to the Rescue" program. Motion to adopt. Kachman, Pieraccini. Carried by voice vote

Motion by Kachman, Maki to confirm the appointment of David Gakin to fill the vacant City Council Ward 2, Position 3 seat. Carried by voice vote.

Motion by Ross, Ellis to confirm the appointment of Debi Pieraccini to the Regional Fire Authority Committee. Carried by voice vote.

Council Comment taken.

There being no further business meeting adjourned at 8:54 pm.

CITY CLERK

MAYOR