



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 22, 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, Taylor & Mayor Schave

Motion by Council President Kachman, seconded by Councilmember Ellis to excuse Councilmember Maki. Carried by voice vote.

Flag Salute

Approval of the Agenda

Motion by Council President Kachman, seconded by Councilmember Sidor to amend the agenda, adding a sixth item under Special Agenda Items appointing Denver Robbins to the Grays Harbor Historical Seaport Board. Carried by voice vote, as amended.

Public Comment – Agenda Items:

Public Comment Period opened. 13 Comments taken

Consent Agenda

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

Presentation by Public Works Director Rick Sangder on the Young Street Bridge followed by Council discussion

Mayor's Report

Council Reports

Staff Reports

Requests for Council Action

Finance:

Request from Finance and the Parks Director recommending that the City Council accept the bid from Advanced Heating and Air Inc. for installation of a ductless heat pump at the Pioneer Park caretaker's house. **Motion by Councilmember Pieraccini, seconded by Councilmember Sidor to approve the request. Carried by voice vote.**

Request from Finance and the City Administrator recommending that the City Council authorize the Mayor to sign the joint application with Grays Harbor County Public Health for a Department of Commerce Shelter Program Funding Grant for hotel/motel vouchers. **Motion by Councilmember Pieraccini, seconded by Councilmember Ellis to approve the request. Carried by voice vote.**

Request from Finance and the City Administrator recommending the City Council adopt the written policy, establishing procedures for the use of City issued credit cards.

Motion by Councilmember Pieraccini, seconded by Councilmember Ellis to approve the request. Discussion. Motion to amend section F of the policy to read that the City Administrator has authority to suspend any employees procurement card by Councilmember Shaw, seconded by Councilmember Francy, Carried by voice vote. Discussion. Motion to approve as amended by Councilmember Pieraccini, seconded by Councilmember Sidor. Carried by voice vote as amended.

Public Safety: Chair report by Councilmember Ross

Public Works:

Request from Public Works and the Public Works Director recommending that the City Council adopt the 2023 Stormwater Management Action Plan. **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 adopt the 2023 Stormwater Management Program Plan. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Carried by voice vote.**

Special Items

Request from the Parks Director recommending that the City Council approve the request to add the numerous items into the Museum Collection. **Motion by Council President Kachman, seconded by Councilmember Ross to approve the request. Carried by voice vote.**

Request from Personnel and the Human Resources Director recommending that the City Council approve the request for the adoption of the revised job description and pay range for Parks Maintenance Worker II. **Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the request. Carried by voice vote.**

Request from Personnel and the Human Resources Director recommending that the City Council approve the request to reallocate the Park Maintenance I position to a Park Maintenance II position. **Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the request. Carried by voice vote.**

Request from Human Resources recommending that the City Council approve the request to change the reporting structure of the Community Development Director, Finance Director, Fire Chief, Human Resources Director, Parks Director, Public Works Director, and Police Chief. **Motion by Council President Kachman, seconded by Councilmember Sidor to approve the request. Discussion. Carried by voice vote. 9/2 (Morrison, Lawrence)**

Request from Personnel and the Human Resources Director recommending that the City Council approve the request to adopt the Rehire Eligibility and Service Credit Policy. **Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the request. Carried by voice vote.**

Motion by Council President Kachman, seconded by Councilmember Pieraccini to appoint Denver Robbins to the Grays Harbor Historical Seaport Board. Discussion. Carried by voice vote.

Ordinances/Resolutions

First reading of Bill 23-04, an Ordinance to vacate 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 approve the request. Carried by voice vote.**

Contracts

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor and the Public Works Director to sign all agreements relating to the Sumner Avenue (US101) Pedestrian Improvements project. And to authorize the Public Works Department to advertise Request for Qualifications 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.**

Adjournment:

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

The meeting adjourned at 8:18 p.m.

Becca Anderson, DEPUTY CITY CLERK

Pete Schave, MAYOR