

## March 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: Ellis, Francy, Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Guest Speakers

Department Heads

Mayors Report

Non-Standing Committee Reports

### Council Meeting

Mayor Schave called to order the Zoom Video City Council meeting at 7:35 pm.

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

Flag Salute

Motion by Kachman, Ross to excuse Council Member Aube from tonight's meeting. Carried by voice vote.

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

Motion by Ellis, Kachman to delete report number six from the finance committee reports. Addressing that the City Council authorize the Parks Director to apply for a Capital Heritage Grant for the 2023 – 2025 Funding Biennium for a match amount not to exceed \$981,000 for the Aberdeen Museum. Discussion. Carried by voice vote.

Public Comment Period opened for agenda items. One comment taken via zoom.

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$753,682.97 and payroll in the total amount of \$89,618.63, check numbers 25414-25435, 76716-76879 and wires 1324. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending a time extension be approved for the current IT contracts between Next Level Networks, LLC via amendment #4 and Bjaxx LLC via amendment #2. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the agreement with Aberdeen Girls Softball Association. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Harbor Youth Soccer Club agreement. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the National Event Pros agreement for an amount not to exceed \$1,942.09. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

Report from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the grant award agreement form with Grays Harbor Community Foundation. Motion to adopt. Ellis, Pieraccini. Carried by voice vote

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to sign an agreement with Hilts Consulting Group to complete the construction management support services in the amount of \$107,115.00. Motion to adopt. Shaw, Francy. Carried by voice vote

Resolution number 2022-03 setting the date for a public hearing 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. Shaw, Francy. Carried by voice vote

Report from Public Safety and the Police Chief recommending that the City Council approve the request to purchase a used vehicle for the parking enforcement officer in an amount not to exceed \$15,000.00. Motion to adopt. Ross, Taylor. Carried by voice vote

Report from Personnel and the Human Resources Director recommending that the City Council adopt the position and classification of the position of Recreation and Special Events Supervisor. Motion to adopt. Kachman, Ellis. Discussion. Carried by voice vote

Report from Personnel and the Human Resources Director recommending that the City Council adopt the reclassification of Ryan Libby from a WWTP Operator II to a WWTP Operator III. Motion to adopt. Kachman, Ellis. Discussion. Carried by voice vote

Report from the Ad Hoc Committee on Fireworks recommending that the City Council approve the First Reading of Amended AMC 8.04 (Fireworks) to allow for the Mayor to declare an emergency ban on discharging fireworks during extreme weather conditions. Motion to adopt. Ross, Pieraccini. Carried by voice vote

First reading of Bill number 22-01, An Ordinance relating to the use of consumer fireworks; amending Section 8.04.180 of the Aberdeen Municipal Code; and adding a new section 8.04.330 to the Aberdeen Municipal Code; and providing an effective date. Motion to adopt. Ross, Pieraccini. Carried by voice vote.

Public comment period for non-agenda items. Three public comments taken in person, one received via email and read into the record.

Council Comment taken.

Motion by Kachman, Ross to cancel the regularly scheduled City Council meeting on March 30<sup>th</sup> and replace it with a special meeting/workshop to discuss Gateway Center planning and Homeless response with one action item to vote on regarding the Museum. Carried by voice vote.

There being no further business meeting adjourned at 8:18 pm.

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CITY CLERK

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MAYOR