

April 13, 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, Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw, & Mayor Schave.

Guest Speakers

Quinault Nation Enterprise Board – Chrissy Winn
US Small Business Administration – Barbara Nitis

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: Aube, Ellis, Francy, Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw

Flag Salute

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

Motion by Kachman, Pieraccini to approve the minutes of the two previous meetings. Carried by voice vote

Motion by Kachman, Morrison to add under "Special Agenda Items, Appointments" the appointments of Council members to a Committee on homelessness. Discussion. Carried by voice vote.

Public Comment Period opened for all items. One comment taken at the podium.

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$1,720,673.88 and payroll in the total amount of \$833,483.73, check numbers 25436-25463, 76880-76881, 76884-76987, 76989-77110 and wires 1326-1339, 1343. Roll call: all yeas. Carried.

Report from the Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the Production Agreement with Pyro Spectaculars North, Inc. for the Splash Firework show in the amount of \$13,600.00. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

This is the date set for Public Hearing 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. Public Hearing opened Shaw, Francy. Carried by voice vote. No testimony taken. Public Hearing closed, Shaw, Pieraccini. Carried by voice vote

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

Second reading and Public Hearing 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. Public Hearing opened, Kachman, Ross. Testimony was taken, 3 read into record, 1 via zoom, 1 in person. Public Hearing closed, Kachman, Pieraccini. Motion to adopt. Kachman, Ross. Carried by voice vote

Motion by Kachman, Ellis to confirm the appointments of Council Members Kachman, Lawrence, Ellis, Morrison, and Pieraccini to the Committee on Homelessness. Discussion. Carried by voice vote.

Motion by Kachman, Ross to schedule a Capital Facilities workshop for Wednesday May 18, 2022. Carried by voice vote.

Council Comment taken.

There being no further business meeting adjourned at 8:46 pm.

CITY CLERK

MAYOR