

April 27, 2022 – ZOOM VIDEO MEETING

Committee of the Whole

Council President Kachman called the Committee of the Whole Hybrid zoom video meeting to order at 7:15 pm.

Roll Call: Aube, Ellis, Francy, Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Guest Speakers

Cabot Dow – Salary Study Presentation

Department Heads

Mayors Report

Non-Standing Committee Reports

Council Meeting

Mayor Schave called to order the Hybrid Zoom Video City Council meeting at 7:45 pm.

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

Flag Salute

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

Public Comment Period opened for agenda items. No comment taken

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$527,817.51 and payroll in the total amount of \$104,333.93, check numbers 77111-77114, 77116-77141, 77143-77252 and wires 1340-1342 and 1344-1346. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending the Mayor be authorized to sign the Engagement Agreement with Leapfrog Entertainment, Trevor & Lorena Watters, and Eric Haines for the Splash Festival performances on July 4th, 2022 in the amount of \$1,850. 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 Chehalis Valley Timber in the amount of \$291,200. Motion to adopt. Shaw, Francy. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council pass an ordinance vacating the right-of-way of a portion of Pearson Street within Block 1 of the Harbor Heights Addition to Aberdeen. Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Public Works and the Parks Director recommending that the City Council pass an ordinance amending the Aberdeen Municipal Code Section 12.72.060 to remove restrictions to charging fees or soliciting donations by sponsors of festival events occurring on City Property or right-of-way. Motion to adopt. Shaw, Gakin. Discussion. Carried by voice vote.

First Reading of Bill number 22-02, An ordinance vacating a portion of Pearson Street within Block 1 of the Harbor Heights addition to Aberdeen, Section 4, Township 17N Range 9W, WM. Motion to adopt. Shaw, Francy. Carried by voice vote.

First Reading of Bill number 22-03, An Ordinance amending AMC Section 12.72.060 relating to festival event permits. Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Public Safety and the Fire Chief recommending the Mayor be authorized to execute the Interlocal agreement between the City of Aberdeen and City of Hoquiam for the provision of Fire Marshal services to the Hoquiam Fire Department. Motion to adopt. Ross, Maki. Discussion. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the job description and create the job classification for the IT Help Desk Technician, and authorize advertising to fill the position. Motion to adopt. Kachman, Pieraccini. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the revised job description for City Administrator, and authorize advertising to fill the position. Motion to adopt. Kachman, Ellis. Discussion. Roll call vote. Carried 7-5 (Gakin, Lawrence, Morrison, Pieraccini, Taylor)

Report from Personnel and the Human Resources Director recommending that the City Council adopt the recommendation of the advancement in the paid leave schedule for 40 hours of sick, and 40 hours of vacation leave for Jessy Mottinger, effective March 14, 2022. Motion to adopt. Kachman, Francy. Carried by voice vote.

Report from Personnel and the Human Resources Director recommending that the City Council adopt the salary adjustment recommendations from the Cabot Dow Salary Study. Motion to table until the next meeting. Kachman, Ross. Discussion. Carried by voice vote. 12-2 (Morrison, Pieraccini)

Third reading and adoption 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. Kachman, Pieraccini. Carried by voice vote. Ordinance 6681

Public Comment Period opened for all items. 3 comments heard at the podium.

Council Comment taken.

Mayor Schave read a Proclamation Honoring Richard Toy for his 9 years of volunteer service to the Grays Harbor Historical Seaport.

Kachman, Ellis. motioned to recess to Executive Session for one (1) hour at 8:45 pm to consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such consideration would cause a likelihood of increased price; no action is expected after the session.

Mayor Schave announced that executive session would only be for thirty (30) minutes at 8: 50 pm and would return at 9:20 pm.

At 9:20 pm it was announced that executive session would extend for five (5) minutes.

Kachman, Pieraccini, motioned to reconvene at 9:25p.m.

There being no further business meeting adjourned at 9:25 pm.

CITY CLERK

MAYOR