



CITY OF ABERDEEN
Washington
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City Council Meeting Minutes

Aberdeen City Hall • Council Chambers

200 E. Market Street

Aberdeen, WA 98520

Aberdeenwa.gov

Meeting Date: May 10, 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

ATTENDANCE

Ellis, Francy, Gakin, Lawrence, Kachman, Morrison, Pieraccini, Ross, Shaw, Sidor, Taylor & Mayor Schave

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

PLEDGE OF ALLIGENCE

APPROVAL OF THE AGENDA

Motion by Councilmember Shaw to amend the agenda to include the addition of the approval of a letter of support for the Water Keepers, a non-profit organization that is applying for grant funding, seconded by Council President Kachman; carried by voice vote.

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

PUBLIC COMMENT

Public Comment Period opened. One comment taken.

CONSENT AGENDA

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

REPORTS

Mayor's Report: The Mayor provided a report.

Council Reports

Motion by Councilmember Francy, seconded by Councilmember Morrison, to authorize the City Administrator to research costs of cleanup kits for volunteers that wish to help clean up the City. Councilmember Francy stated this request aligns with the City Council's strategic goals of a healthy vibrant city. **Carried by voice vote.**

Staff Reports: No staff reports given.

City Administrator's Report: The City Administrator provided a report.

REQUEST FOR COUNCIL ACTION

Finance: No report from the Finance Committee.

Public Safety: Chair report by Councilmember Ross.

Request from the Public Safety Committee and the Chief of Police recommending that the City Council approve a request to surplus the three used Glock-17 handguns with Leupold RDS and flashlight Gunarama for sell and transfer to retired officers. **Motion by Councilmember Ross, seconded by Councilmember Morrison; carried by voice vote.**

Public Works: Chair report by Councilmember Shaw

Request from Public Works Committee and the Public Work Department recommending that the City Council authorize the Mayor to execute the Maul Foster Alongi Work Order No. 5 for the Fry Creek Restoration Project. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence; carried by voice vote.**

Request from the Public Works Committee approving the Public Works Director to draft a letter of support for the Water Keepers, non-profit organization as they apply for a state grant. **Motion by Councilmember Shaw, seconded by Councilmember Francy; carried by voice vote.**

ORDINANCES & RESOLUTIONS

First reading of bill number 23-05, an ordinance making possession of legend drugs a gross misdemeanor in the City of Aberdeen. **Motion made by Councilmember Ross to adopt the first reading, seconded by Councilmember Morrison; carried by voice vote.**

A resolution authorizing the use of electronic signature as defined in the Electronic and Digital Signatures Policy. **Motion by Council President Kachman, seconded by Councilmember Ross to adopt the resolution; Carried by voice vote.**

A resolution setting the date of May 24, 2023, for a public hearing on the revised and extended Six-Year Transportation Improvement Plan for the years 2023 through 2029. **Motion by Councilmember Shaw to adopt the resolution, seconded by Councilmember Lawrence; carried by voice vote.**

FINAL WORDS:

City Administrator Clemens informed the Council that the week of May 7-13 was National Public Service Recognition Week.

Adjournment:

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

The meeting adjourned at 7:02 p.m.

ASSIGNMENTS:

1. City Administrator will work with Councilmember Francy to determine the type of equipment that should be included in the clean up kits. City Administrator will bring back costs to the City Council for consideration and vote.

Ruth Clemens, CITY ADMINISTRATOR

Pete Schave, MAYOR