

May 11, 2022 – ZOOM VIDEO MEETING

Committee of the Whole

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

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

Guest Speakers

State of the Library – Cheryl Heywood

Department Heads

Chief Shumate – Life Saving Award

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

Motion by Kachman, Ross to excuse Council Members Aube, Maki, and Lawrence. Carried by voice vote.

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. 2 comments taken

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$1,382,593.00 and payroll in the total amount of \$840,678.61, check numbers 25468-25470, 77253-77430, and wires 1347-1348. Roll call: all yeas. Carried.

Report from Finance and the Community Development Director recommending that the City Council authorize the Mayor to sign the professional services agreement with AHBL. Motion to adopt. Ellis, Pieraccini. Discussion. Carried by voice vote.

Report from Public Works and the Parks Director recommending that the City Council amend AMC section 2.60.010 to require Park Commissioners reside within the boundaries of the Aberdeen School District; and section 2.60.040 to prohibit locking, obstructing, or blocking access to City park facilities without City authorization. Motion to adopt. Shaw, Gakin. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director setting the date for a public hearing on June 8, 2022 to consider vacating the right-of-way for the remaining 20-foot wide alley Right-of-Way specifically between Parcel #010103700600 and Parcel #010103700700 totaling a length of approximately 100-feet or legally described as between the north and south half of the alley in Aberdeen (Benn's) Plat between Lots 5-6 and 7-8 of Block 37, Section 9, Township 1N, Range 9W, WM. Under the request of the GH transit Authority. Motion to adopt. Shaw, Gakin. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director to set a resolution authorizing sole source procurement of wastewater chopper pumps from Vaughan Company, Inc. of Grays Harbor for a period of six years. Motion to adopt. Shaw, Pieraccini. Carried by voice vote.

Resolution number 2022-05, a resolution setting the date for a public hearing on June 8, 2022 to consider vacating the proposed right-of-way. Shaw, Francy. Carried by voice vote.

Resolution number 2022-06, a resolution authorizing sole source procurement of wastewater chopper pumps from Vaughan Company, Inc. of Grays Harbor for a period of six years. Shaw, Morrison. Carried by voice vote.

First Reading of Bill number 22-04, An ordinance amending AMC section 2.60.010 changing the residency requirements of Park Commissioners, and amending AMC section 2.60.040 to prohibit locking, obstructing, or blocking access to City park facilities without City authorization. WM. Motion to adopt. Shaw, Francy. Discussion. Carried by voice vote.

Second reading and Public Hearing 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. Hearing opened. Shaw, Gakin. No testimony taken. Hearing closed. Shaw, Pieraccini.

Second reading and Public Hearing of Bill number 22-03, An Ordinance amending AMC Section 12.72.060 relating to festival event permits. Hearing opened. Shaw, Ellis. Testimony taken. Hearing closed. Shaw, Pieraccini. Motion to suspend the rules and accept the second reading as the third and move into final passage. Pieraccini, Morrison. Roll call vote. All Yeas. Carried. Ordinance 6682

Report from Public Safety and the Police Chief authorizing the request to order another patrol vehicle, recognizing that an additional \$33,000 may be needed in a supplemental budget if billing occurs in 2022. Motion to adopt. Ross, Morrison. Discussion. 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 adopt. Kachman, Morrison. Discussion. Carried by voice vote. 8/1 (Shaw)

Report from the Parks Director recommending the Council approve the accession of the items donated from Tom Hill, Pam Aho, and Mary Ellen Salmon into the City's Museum Collection. Motion to adopt. Kachman, Pieraccini. Carried by voice vote.

Public Comment Period opened for all items. 7 comments heard at the podium. 1 comment via zoom.

Council Comment taken.

Motion for Council members to attend Council Meetings in person unless ill or out of the area. Taylor, Morrison. Discussion. Carried by voice vote 8/1 (Francy)

Motion by Gakin, Morrison, to revisit the second reading of Bill number 22-02, An ordinance vacating a portion of Pearson Street within Block 1 of the Harbor Heights addition to Aberdeen, to suspend the rules and accept the second reading as the third and place Bill 22-02 in final passage. Discussion. Roll call vote. All yeas. Carried. Ordinance 6683

There being no further business meeting adjourned at 9:07 pm.

CITY CLERK

MAYOR