



CITY OF ABERDEEN
Washington
Since 1884

AMENDED City Council Meeting Minutes

Aberdeen City Hall • Council Chambers
200 E. Market Street
Aberdeen, WA 98520
Aberdeenwa.gov

Meeting Date: May 24, 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

Roll Call:

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

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

Flag Salute

Councilmember Maki logged on via zoom – all members present

Approval of the Agenda

Motion by Council President Kachman, seconded by Councilmember Francy to amend the agenda, adding a fourth item under Public Works Items authorizing the Public Works Department to work with Ameresco to apply for a CFI grant and to move Item E after Item F of the agenda. Discussion. Roll Call vote. Tied 6/6 (Gakin, Lawrence, Morrison, Pieraccini, Sidor, Taylor). Mayor voted to add items to the agenda. Carried by Mayors deciding vote

Public Comment – Agenda Items:

Public Comment Period opened. Five Comments taken

Consent Agenda

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

Mayor's Report

Council Reports

Motion by Councilmember Francy, seconded by Councilmember Morrison to request the City provide a report detailing the costs the City has spent in all attempts to mitigate homelessness for the past several years. Discussion. Carried by voice vote.

Directors Reports – Report from Fire Chief Golding and Parks Director Barnum

Motion by Councilmember Shaw, seconded by Councilmember Morrison recommending that the Council support the Mainstreet Pilot Project. Discussion. Carried by voice vote 11/1 (Ellis)

Requests for Council Action

Finance:

Report from the Finance Committee and the City Administrator requesting to reprioritize City Hall security needs. In this year's budget, City Council approved the purchase and installation of a fence around the City Hall employee parking lot. The City Administrator is requesting to postpone this project and instead dedicate funds toward the installation of new security door locks in the City Hall lobby and first floor stairwells. **Motion to accept the report by Councilmember Sidor, seconded by Councilmember Pieraccini. Discussion. Carried by voice vote.**

Report from the Finance Committee and City Administrator to revise AMC 2.20 Elected Officials to comply with current/standard practices for council pay. **Motion to accept the report by Councilmember Sidor, seconded by Councilmember Ellis. Discussion. Carried by voice vote.**

Public Safety: Chair report by Councilmember Ross

Report from the Public Safety Committee and Fire Chief Golding requesting the approval of a contract for services between the City of Aberdeen and the Aberdeen School District for a summer high school firefighting training program. **Motion by Councilmember Ross, seconded by Councilmember Morrison to approve the request. Carried by voice vote.**

Report from the Public Safety Committee and Fire Chief Golding recommending the City Council authorize the surplus of Fire Department vehicle #142, a 2007 Ford Ambulance, where proceeds from the surplus will be deposited into the Emergency Services Equipment Rental Reserve Fund. **Motion by Councilmember Ross, seconded by Councilmember Morrison to approve the request. Carried by voice vote.**

Public Works:

Report from Public Works Committee and Public Works (PW) Director Sangder requesting the Council authorize the purchase of a remote operated 52" rotary mower in the amount of \$73,827.00. **Discussion item only**

Report from Public Works Committee and PW Director Sangder requesting authorization to sign Task Order #14 which is part of the 3rd Ave Road Repair project with HDR Engineering, Inc. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the report. Discussion Motion by Councilmember Shaw, seconded by Council President Kachman to pull the report and the previous motion. Carried by voice vote.**

Discussion – Change Aberdeen Municipal Code (AMC) 15.36.040 allowing the use of aluminum alloy service conductors and feeders. **Discussion item only**

Report from Public Works and the Public Works Director requesting the City Council authorize the Public Works staff to work with Ameresco to submit a CFI grant request on behalf of the City of Aberdeen and sub-recipient agencies. **Motion by Councilmember Shaw, seconded by Councilmember Francy to accept the report. Discussion. Roll call vote. Motion failed 5/7 (Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Taylor)**

Special Items :

Discussion – Request for Council to discuss and consider a proposed amendment to AMC 5.06.020 and 5.06.050 Rental Agreement Requirements. The proposed change would require landlords to provide at least 180-day notice to renters if the proposed rent increase exceeds 5 percent. This amendment only applies to mobile home lot renters. **Discussion item only.**

Discussion – Request for the Council to discuss and consider a proposed Vacant Building Program to address the growing concerns around Aberdeen. Community Development Director Lisa Scott and her team have designed framework and would like the council’s feedback. **Discussion item only.**

Motion by Councilmember Sidor, seconded by Councilmember Morrison to extend the Council meeting for 1 (one) hour, until 9:30pm. Carried by voice vote.

Discussion – Request for Council to discuss and consider the proposed amendments to AMC 8.08 Nuisance (Shopping Carts) to include a containment and retrieval program for retailers that own more than 20 shopping carts. **Discussion item only**

Discussion – Update from Director Scott on the Zoning Code. **Motion by Council President Kachman, seconded by Councilmember Ross to remove this item. Discussion. Carried by voice vote.**

Councilmember Pieraccini left the meeting.

Public Hearings

Public Works - A public hearing, reference Resolution 2023-15, on the revised and extended Six Year Transportation Improvement Plan for the years 2023 through 2029. **Motion to open the Public Hearing by Councilmember Shaw, seconded by Councilmember Lawrence, Carried by voice vote. No testimony taken. Motion to close the Public Hearing by Councilmember Shaw, seconded by Councilmember Lawrence, Carried by voice vote.**

Public Safety - A public hearing on Bill No. 23-05, an ordinance making possession of legend drugs a Gross Misdemeanor in the City of Aberdeen. **Motion to open the Public Hearing by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote. No testimony taken. Motion to close the Public Hearing by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Community Development – A presentation was given by Community Development Director Lisa Scott and Nicole Stickney with AHBL. A required public hearing on the Shoreline Master Program as part of the updating process. Public testimony will be taken not only at this hearing but will be accepted until June 22, 2023. **Motion to open the Public Hearing by Council President Kachman, seconded by Councilmember Ellis. Discussion. Carried by voice vote. No testimony taken. Motion to close the Public Hearing by Council President Kachman, seconded by Councilmember Ellis. Carried by voice vote.**

Ordinances/Resolutions

Second reading of Bill number 23-05, an Ordinance making possession of legend drugs a Gross Misdemeanor in the City of Aberdeen. **Motion to accept the second reading by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote. Motion**

by Council President Kachman, seconded by Councilmember Morrison to suspend the rules, accept the second reading as the third and move into final passage. Discussion. Carried by voice vote. Motion by Council President Kachman, seconded by Councilmember Ross to approve the third reading and final passage. Roll Call vote. All Yeas, motion carries.

ORDINANCE 6695

Appointments

The Mayor requested a motion to appoint Scott Beatty to the Board of Museum and History. **Motion by Council President Kachman, seconded by Councilmember Sidor to accept the appointment. Carried by voice vote.**

Motion by Council President Kachman, seconded by Councilmember Ross to extend the Council meeting to 9:45pm. Carried by voice vote.

Motion by Council President Kachman, seconded by Councilmember Ross to recess into a Closed Session for 10 minutes followed by an Executive Session for 20 minutes; action is NOT anticipated after either Session. The purpose of the Closed Session is: In accordance with RCW 42.30.140 section (b) that a portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress. The purpose of the Executive Session is: in accordance with RCW 42.30.110 to discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency; and To consider the selection of a site or the acquisition of real estate by lease or purchase when public knowledge regarding such considerations would cause a likelihood of increased price. Carried by voice vote.

Recessed to Closed and Executive session at 9:11pm

Extended for 5 (five) additional minutes at 9:40pm.

Motion by Council President Kachman, seconded by Councilmember Ross to reconvene at 9:46 pm.

Adjournment:

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

The meeting adjourned at 9:46 pm.

Becca Anderson, DEPUTY CITY CLERK

Pete Schave, MAYOR