

May 25, 2022 – ZOOM VIDEO MEETING

Committee of the Whole

Mayor Schave called the Committee of the Whole Hybrid zoom meeting to order at 7:15 pm.

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

Motion by Pieraccini, Shaw to nominate Ross as Council President Pro Tem

Guest Speakers

Caroline Fraher – BIRD Rides, Inc.

Department Heads

Mayors Report

Non-Standing Committee Reports

Council Meeting

Mayor Schave called to order the Hybrid Zoom Video City Council meeting at 7:50 pm.

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

Motion by Ellis, Ross to excuse Council Member Kachman. Carried by voice vote.

Flag Salute

Motion by Ross, Gakin to approve the minutes of the previous meeting. Carried by voice vote

Motion by Ross, Pieraccini to add under Special Agenda Items an appointment to the Civil Service Commission. Carried by voice vote.

Motion by Ellis, Ross to remove the second finance committee report from the agenda regarding replacing the heating system at the Log Pavilion. 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 \$986,573.26 and payroll in the total amount of \$87,833.63, check numbers 25471-25505, 77431-77598, and wires 1349-1355. Roll call: all yeas. Carried.

Report from Finance and the Finance Director recommending that the City Council adopt an Ordinance to change from an annual budget to a biennial budget beginning with Fiscal Year 2023-2024. Motion to adopt. Ellis, Aube. Discussion. Roll Call vote. Failed 5/6 (Gakin, Lawrence, Morrison, Pieraccini, Shaw, Taylor)

Report from Public Works and the Public Works Director recommending that the City Council pass a resolution authorizing the Mayor to sign the loan agreement WQC-2022-ABERPW-00099 for the Department of Ecology loan for the Critical WWTP Improvements/Influent Screening and Conveyance Project and accept the terms and conditions defined within it. Motion to adopt. Shaw, Pieraccini. Carried by voice vote.

Report from Public Works and the Public Works Director recommending the City Council pass a resolution authorizing the Mayor to sign the loan agreement WQC-2022-ABERPW-00116 for the Department of Ecology loan for the Pump Station Improvement Project and accept the terms and conditions defined within it. Motion to adopt. Shaw, Gakin. Carried by voice vote.

Report from Public Works and the Public Works Director recommending the City Council authorize the Mayor to execute Exhibit A to Option to Lease with the Port of Grays Harbor. Motion to adopt. Shaw, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending setting the date of a Public Hearing for Wednesday June 8th, 2022 to receive public comment on the proposed Transportation Improvement Plan (TIP) for the years 2023-2028. Motion to adopt. Shaw, Ellis. Carried by voice vote.

Report from Public Works and the Community Development Director recommending the City Council authorize the Mayor to sign the contract agreement with Bird Rides, Inc. Motion to adopt. Shaw, Pieraccini. Discussion. Motion to Amend motion and send back to Public Works Committee. Shaw, Ross. Carried by voice vote.

Resolution number 2022-07, A Resolution accepting Loan Agreement WQC-2022-ABERPW-00099 from the Department of Ecology. Motion to adopt. Shaw, Pieraccini. Carried by voice vote.

Resolution number 2022-08, A Resolution accepting Loan Agreement WQC-2022-ABERPW-00116 from the Department of Ecology. Shaw, Morrison. Discussion. Carried by voice vote.

Second reading and Public Hearing 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. Hearing opened. Shaw, Francy. No testimony taken. Hearing closed. Shaw, Ross. Motion to adopt second reading. Shaw, Gakin. Carried by voice vote.

Report from the Parks Director recommending that the City Council approve the amendment to Aberdeen Municipal Code Section 2.64.020 (Officers-Meetings-Quorum) regarding the monthly meeting location and time to 6:30 pm at Aberdeen City Hall. Motion to adopt. Ross, Pieraccini. Carried by voice vote.

Report from the Parks Director recommending that the City Council amend AMC Section 12.72 to comply with state law which allows Cities to prohibit the open carry of firearms at gatherings; and change the AMC 12.72 title from Festival Events to Special Events. Motion to adopt. Ross, Francy. Discussion. Roll call vote. Failed 4/7 (Aube, Gakin, Lawrence, Maki, Morrison, Pieraccini, Taylor)

First reading of Bill number 22-06, an ordinance amending AMC Code section 2.64.020 relating to Aberdeen Board of Museum and History meetings. Motion to adopt. Ross, Morrison. Carried by voice vote.

Motion by Ross, Morrison, to appoint Tara Mareth to the Civil Service Commission. Carried by voice vote.

Public Comment Period opened for all items. 6 comments heard at the podium.

Council Comment taken.

Motion to purchase four mobile Hepa filters to be placed in the Council Chambers, but also available to move if needed. Purchase will be made out of the 004. Council fund. Ellis, Maki. Discussion. Carried by voice vote 8/3 (Morrison, Gakin, Taylor)

There being no further business meeting adjourned at 8:56 pm.

CITY CLERK

MAYOR