

## June 8, 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, Lawrence, Maki, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Guest Speakers

Josh Martin – Blue Zones

Department Heads

Presentation to Chief Hubbard for his 27 years of service

Mayors Report

Non-Standing Committee Reports

### Council Meeting

Mayor Schave called to order the Hybrid Zoom Video City Council meeting at 8:11 pm.

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

Motion by Kachman, Pieraccini to excuse Council Member Aube, Morrison. Carried by voice vote.

Flag Salute

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

Motion by Kachman, Ross to remove under Special Agenda Items, item number three, recommending to amend AMC 20.20.060. Discussion. Carried by voice vote.

Public Comment Period opened for agenda items.

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$1,370,573.30 and payroll in the total amount of \$871,470.57, check numbers 25506-25515, 77599-77774, and wires 1356-1357. Roll call: all yeas. Carried.

This is the date set for the public hearing to consider vacating the remaining 20-foot wide alley right-of-way between parcel #010103700600 and parcel #010103700700 totaling the length of approximately 100-feet. Motion to open public hearing. Shaw, Francy. Carried by voice vote. No testimony taken. Motion to close the public hearing, Shaw, Ross. Carried by voice vote.

This is the date set for the public hearing 2022 to receive public comment on the proposed Transportation Improvement Plan (TIP) for the years 2023-2028. Motion to open public hearing. Shaw, Francy. Carried by voice vote. Written testimony taken. Motion to close the public hearing, Shaw, Francy. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the City Council approve a resolution making up to \$2,500,000 available, if necessary, from the insurance reserve for the Fry Creek Pump Station Project. The intent is that any money utilized by the project will be returned to the insurance reserve via an interfund loan. Motion to adopt. Shaw, Francy. Discussion. Carried by voice vote.

Resolution number 22-09, A Resolution committing local funding to the Fry Creek Pump Station Project. Shaw, Francy. Carried by voice vote

Third reading and Final passage 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. Motion to adopt. Shaw, Francy. Discussion. Motion to amend Line 3 of section one to read “the majority of whom live in the City limits of Aberdeen”. Shaw, Ellis. Discussion. Carried by voice vote. Motion to adopt as amended Shaw, Kachman. Roll Call vote: all yeas. Ordinance 6684

Report from Public Safety and the Police Chief recommending that the Mayor be authorized to sign the agreement with Permittium to utilize their online CPL services and add a \$1.00 surcharge. Motion to adopt. Ross, Taylor. Discussion. Carried by voice vote.

Report from Personnel and the Human Resources director recommending that the City Council appoint Assistant Chief Dave Golding to Interim Fire Chief and authorize a 5% pay increase effective June 11, 2022, authorizing the Mayor to extend this pay increase until a Fire Chief is hired. Motion to adopt. Kachman, Ellis. Carried by voice vote.

Report from the Parks Director recommending that the City Council approve the accession of the item donated by May Jo McCann into the City's Museum Collection. Motion to adopt. Kachman, Ross. Carried by voice vote.

Report from the Parks Director recommending that the Mayor be authorized to sign the fourth amendment easement for use of parcel #014600800901 (Garley Park) with a term end date of June 30, 2024. Motion to adopt. Kachman, Ross. Carried by voice vote.

Second reading and Public hearing 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 open the public hearing. Kachman, Ross. Carried by voice vote. No testimony taken. Motion to close the public hearing. Kachman, Pieraccini. Carried by voice vote. Motion to accept the second reading. Kachman, Ross. Carried by voice vote.

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

Council Comment taken.

There being no further business meeting adjourned at 9:22 pm.

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CITY CLERK

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MAYOR