



Meeting Date: June 14, 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, Gakin, Lawrence, Kachman, Maki (zoom), Morrison, Pieraccini, Ross, Shaw, Sidor, Taylor & Mayor Schave

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

Flag Salute

Approval of the Agenda

Motion by Council President Kachman, seconded by Councilmember Ross to amend the agenda, to move the 3rd discussion item amending AMC 8.08 – nuisance shopping carts to a 1st reading and move the Letter of Commendation to immediately after approving the agenda. Carried by voice vote as amended.

Presentation – Letter of Commendation to Sergeant Gary Sexton from Chief Joe Strong.

Public Comment – Agenda Items:

Public Comment Period opened. 3 Comments taken

Consent Agenda

Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the consent agenda. Discussion. Motion by Councilmember Morrison, seconded by Councilmember Kachman to amend the minutes to show that Councilmember Francy 2nded the motion to accept the CFI Grant request, not Councilmember Lawrence as written. Carried by voice vote. Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the minutes as amended. Carried by voice vote.

Mayor's Report – No report

Council Reports

City Administrator's Report

Requests for Council Action

Finance:

Request from the Parks Director recommending that the City Council authorize the acceptance of the parcel of land donated by the estate of John and Bonnie Jackson. **Motion to accept the report by Councilmember Pieraccini, seconded by Councilmember Sidor. Carried by voice vote.**

Public Safety: Chair report by Councilmember Ross

Request from Public Safety and the Fire Chief recommending that the City Council authorize the Fire Chief to enter into a 3-year service agreement with Stryker for maintenance on the Fire Departments stair chairs and gurneys. **Motion by Councilmember Ross, seconded by Councilmember Morrison to approve the request. Discussion. Carried by voice vote.**

Request from Public Safety and the Police Chief recommending that the City Council approve the “Use of Security Cameras” policy. **Motion by Councilmember Ross, seconded by Councilmember Morrison to approve the request. Discussion. Carried by voice vote. Councilmember Ellis requested it be noted that she abstained from the vote.**

Public Works:

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to award the work and execute the agreement with RH2 Engineering for the Systemic Pedestrian Safety Improvements. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Discussion. Carried by voice vote.**

Request from Public Works and the Public Works Director recommending that the City Council authorize the purchase of the RC Mower for an additional unbudgeted \$55,500. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Discussion. Carried by voice vote.**

Request from Public Works and the Public Works Director recommending that the City Council give the authorization to sign task order #14 with HDR Engineering, inc. for the plans, specifications, and estimate (PS&E) for the 3rd Avenue slide repair project. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Discussion. Carried by voice vote.**

Special Items :

Discussion – Charitable Food Donation requirements – Director Lisa Scott **Discussion item only.**

Discussion – City’s current zoning code. – Director Lisa Scott **Discussion item only.**

Ordinances/Resolutions

A Resolution updating the Aberdeen Police Department Fee Schedule, replacing Resolution No. 1986-15. **Motion adopt the Resolution by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Resolution No. 2023-16

A Resolution adopting a revised and extended Six Year Transportation Improvement Plan from 2024 to 2029. **Motion to adopt the Resolution by Councilmember Shaw, seconded by Councilmember Lawrence. Carried by voice vote.**

Resolution No. 2023-17

First reading of Bill 23-06, an Ordinance amending AMC 10.20.280, updating the fine amounts for various parking violations. **Motion to adopt the first reading by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

First reading of Bill 23-07, an Ordinance establishing a new chapter 15.40 related to maintenance of vacant Commercial Buildings in the downtown Business District. **Motion to adopt the first reading by Council President Kachman, seconded by Councilmember Pieraccini. Discussion. Motion by Councilmember Morrison, seconded by Councilmember Sidor to extend the western boundary to Alder Street. Motion by Councilmember Lawrence, seconded by Councilmember Morrison to extend the western boundary to Park Street. Carried by voice vote. Motion to adopt the first reading as amended by Council President Kachman, seconded by Councilmember Ross. Carried by voice vote.**

First reading of Bill 23-09, an Ordinance amending AMC 8.08, relating to shopping cart containment and retrieval. **Motion to adopt the first reading by Council President Kachman, seconded by Councilmember Ross. Discussion. Carried by voice vote.**

Adjournment:

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

The meeting adjourned at 7:58 pm.

Becca Anderson, DEPUTY CITY CLERK

Pete Schave, MAYOR