



Meeting Date: June 28, 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, Kachman, Maki (zoom), Morrison, Pieraccini, Ross (zoom), Shaw, Sidor, & Mayor Schave

Motion by Council President Kachman, seconded by Councilmember Morrison to excuse Councilmember Lawrence and Councilmember Taylor. Carried by voice vote.

Flag Salute

Approval of the Agenda

Motion by Council President Kachman, seconded by Councilmember Ross to approve the Agenda. Motion by Councilmember Shaw, seconded by Council President Kachman to amend the second request under Public Works to read that it is for the US 12 Highway-Rail Separation Project. Carried by voice vote as amended.

Public Comments–

Public Comment Period opened. 9 Comments taken

Consent Agenda

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

Public Hearings

Public Hearing of Bill 23-06, an Ordinance amending AMC 10.20.280, updating the fine amounts for various parking violations. **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 Kachman, seconded by Councilmember Morrison. Carried by voice vote.**

Public Hearing of Bill 23-07, an Ordinance establishing a new chapter AMC 15.40 related to maintenance of vacant Commercial Buildings in the downtown Business District. **Motion to open the Public Hearing by Council President Kachman, seconded by Councilmember Morrison. Carried by voice vote. No Testimony taken. Motion to close the Public Hearing by Councilmember Kachman, seconded by Councilmember Morrison. Carried by voice vote.**

Public Hearing of Bill 23-09, an Ordinance amending AMC 8.08, relating to shopping cart containment and retrieval. **Motion to open the Public Hearing by Council President Kachman, seconded by Councilmember Morrison. Carried by voice vote. One Testimony taken. Motion to close the Public Hearing by Councilmember Kachman, seconded by Councilmember Morrison. Carried by voice vote.**

Mayor's Report

Council Reports

City Administrator's Report

Requests for Council Action

Finance: - No Report

Public Safety:

Request from Public Safety and the Chief of Police recommending that the City Council award the Police Department roof project to Washington Roofing Solutions LLC. **Motion by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Request from Public Safety and the Fire Chief recommending that the City Council approve the contract for fire suppression services between the City of Aberdeen and the Washington State Department of Corrections. **Motion by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Request from Public Safety and the Fire Chief recommending that the City Council approve the Fire Chief to apply for the Washington State Department of Labor and Industries FIIRE Grant Program and if awarded the grant, allow the Fire Chief to purchase one (1) rescue Intellitech Solo Rescue SCBA washer. **Motion by Councilmember Ross, seconded by Councilmember Morrison. Discussion. Carried by voice vote.**

Public Works:

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign the amended interlocal agreement with the Basin Communities and the Chehalis River Basin Flood Authority in support of hazard reduction in the Chehalis River Basin. **Motion by Councilmember Shaw, seconded by Councilmember Francy 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 Mayor and Public Works Director to sign all standard Washington State Department of Transportation agreements relative to obligation and implementation of the Sumner Ave (US 101) Pedestrian Improvements and authorize the advertisement of request for Qualifications (RFQ) for the preliminary engineering phase and advertise for construction bids. **Motion by Councilmember Shaw, seconded by Councilmember Francy to approve the request. Discussion. Carried by voice vote.**

Special Items :

Request from Personnel and the Human Resources Director recommending the City Council adopt the job description and classification of Human Resources Analyst as well as the revised job description and pay range for the Human Resources Technician. **Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the request. Carried by voice vote.**

Request from Personnel and the Chief of Police recommending that the City Council authorize the extension of the temporary paid assistance from former Deputy Police Chief Jay Staten

through December 31, 2023. **Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the request. Carried by voice vote. 9/1 (Morrison)**

Request from Personnel and the Public Works Director recommending that the City Council approve the request to hire another Maintenance Worker I for Downtown Cleanup, not to exceed 2 years. **Motion by Council President Kachman, seconded by Councilmember Francy to approve the request. Discussion. Carried by voice vote.**

Request from Personnel and the Public Works Director recommending that the City Council approve the in-line promotion to a Maintenance Worker III of Tanner Jones. **Motion by Council President Kachman, seconded by Councilmember Ellis to approve the request. Carried by voice vote.**

Ordinances/Resolutions

A Resolution authorizing the Mayor and Human Resources Director to execute a Labor Contract with the Aberdeen Police Officers Guild for the years of 2023-2025. **Motion by Council President Kachman, seconded by Councilmember Morrison to approve the request. Discussion. Carried by voice vote.**

RESOLUTION # 2023-18

First reading of Bill 23-10, an Ordinance relating to the Electrical Code; Amending section 15.36.040 of the Aberdeen Municipal Code. **Motion by Councilmember Ellis, seconded by Councilmember Francy to approve the request. Discussion. Carried by voice vote.**

First reading of Bill 23-11, an Ordinance amending chapter 5.06 of the Aberdeen Municipal Code, relating to increasing the notice period prior to substantial rent increases. **Motion by Councilmember Sidor, seconded by Councilmember Ellis to approve the request. Discussion. Carried by voice vote.**

First reading of Bill 23-12, an Ordinance amending Aberdeen City Zoning Code Chapter 17.24 **Motion by Council President Kachman, seconded by Councilmember Morrison to approve the request. Carried by voice vote.**

Second reading of Bill 23-06, an Ordinance amending AMC 10.20.280, updating the fine amounts for various parking violations. **Motion by Council President Kachman, seconded by Councilmember Sidor to approve the request. Discussion. Carried by voice vote.**

Second reading of Bill 23-07, an Ordinance establishing a new chapter AMC 15.40 related to maintenance of vacant Commercial Buildings in the downtown Business District. **Motion by Council President Kachman, seconded by Councilmember Ellis to approve the request. Discussion. Motion by Councilmember Shaw, seconded by Councilmember Pieraccini to require a report in January of the first year. Carried by voice vote. Motion by Council President Kachman, seconded by Councilmember Morrison to approve as amended. Carried by voice vote.**

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

Adjournment:

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

The meeting adjourned at 7:56 pm.

Becca Anderson, DEPUTY CITY CLERK

Pete Schave, MAYOR