



Meeting Date: July 12, 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, Lawrence, Maki (zoom), Morrison, Pieraccini, Ross, Shaw, Sidor, & Mayor Schave

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

Flag Salute

Approval of the Agenda

Motion by Council President Kachman, seconded by Councilmember Ross to add a discussion item on fireworks to the Agenda under Special Agenda items. Carried by voice vote as amended.

Public Comments–

Public Comment Period opened. 4 Comments taken

Consent Agenda

Motion by Council President Kachman, seconded by Councilmember Sidor to approve the consent agenda, including the minutes from the June 28th meeting. Carried by voice vote.

Presentations

Downtown Aberdeen Association Annual Summary 2022

Mayor's Report

Council Reports

City Administrator's Report

Requests for Council Action

Finance:

Request from Finance and the Parks and Recreation Director recommending that the City Council authorize the Mayor to sign the lease extension with Jim and Barbara McCullough for 100 South I Street. **Motion by Councilmember Pieraccini, Seconded by Councilmember Sidor. Discussion. Carried by voice vote. 9/2 (Shaw, Morrison)**

Public Safety: Report from Chair Ross

Request from Public Safety and the Fire Chief recommending that the City Council authorize the Mayor to sign the MOU for fire suppression services between the City of Aberdeen and the City of Cosmopolis. **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 authorize the Mayor to sign the EMS Services agreement between the City of Aberdeen and the City of Cosmopolis. **Motion by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

Third reading and Final passage of Bill No. 23-06, an Ordinance amending AMC 10.20.280, updating the fine amounts for various parking violations. **Motion by Councilmember Ross, seconded by Councilmember Morrison. Discussion. Carried by roll call vote.**

ORD. NO. 6696

Public Works:

Public Hearing on Bill No. 23-10, an Ordinance relating to the Electrical Code; Amending section 15.36.040 of the Aberdeen Municipal Code. **Motion to open the Public Hearing by Councilmember Shaw, seconded by Councilmember Lawrence. Carried by voice vote. No testimony taken. Motion by Councilmember Shaw, seconded by Councilmember Lawrence to close the Public Hearing. Carried by voice vote.**

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to execute the contract with Rognlins, Inc for the A Street and I Street Construction Project. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Carried by voice vote.**

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to execute Amendment #2 to the on-call agreement with HDR, Inc. to extend the effective date until December 31, 2023. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Carried by voice vote.**

Second reading of Bill No. 23-10, an Ordinance relating to the Electrical Code; Amending section 15.36.040 of the Aberdeen Municipal Code. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Discussion. Carried by voice vote. Motion by Councilmember Shaw, seconded by Councilmember Lawrence to suspend the rules, accept the second reading as the third and place into final passage. Carried by roll call vote.**

ORD. NO. 6697

Special Items :

Public Hearing on Bill No. 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 to open the Public Hearing by Councilmember Morrison, seconded by Council President Kachman. Carried by voice vote. Testimony taken. Motion by Councilmember**

Morrison, seconded by Council President Kachman to close the Public Hearing. Carried by voice vote.

Second reading of Bill No. 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 Morrison, seconded by Council President Kachman to approve the second reading. Motion by Councilmember Morrison, seconded by Councilmember Gakin to suspend the rules, accept the second reading as the third and move into final passage. Carried by roll call vote.

ORD. NO. 6698

Public Hearing on Bill No. 23-12, an Ordinance amending Aberdeen City zoning Code Chapter 17.24. **Motion to open the Public Hearing by Council President Kachman, seconded by Councilmember Pieraccini. Carried by voice vote. No testimony taken. Motion by Councilmember Sidor, seconded by Councilmember Pieraccini to close the Public Hearing. Carried by voice vote.**

Request from the Parks and Recreation Director recommending that the City Council access the listed donated items into the Museum Collection. **Motion by Council President Kachman, seconded by Councilmember Ross to approve the request. Discussion. Carried by voice vote.**

Second reading of Bill No. 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. Discussion. Carried by voice vote. Motion by Councilmember Sidor, seconded by Councilmember Morrison to suspend the rules, accept the second reading as the third and place into final passage. Carried by roll call vote.**

ORD. NO. 6699

Third reading and Final passage of Bill No. 23-07, an Ordinance establishing a new chapter in Aberdeen Municipal Code, 15.40, related to maintenance of vacant commercial buildings in downtown Aberdeen. **Motion by Council President Kachman, seconded by Councilmember Morrison to accept the third reading and place into final passage. Discussion. Motion by Councilmember Ellis, seconded by Councilmember Sidor to amend the Ordinance to add “graffiti” under section F. Motion by Council President Kachman, seconded by Councilmember Morrison to place into final passage as amended. Carried by roll call vote.**

ORD. NO. 6700

Third reading and Final passage of Bill No. 23-09, an Ordinance amending AMC 8.08, relating to shopping cart containment and retrieval. **Motion by Council President Kachman, seconded by Councilmember Ellis to accept the third reading and place into final passage. Carried by roll call vote.**

ORD. NO. 6701

Discussion on dates for 2024 Budget Workshop **Motion by Council President Kachman, seconded by Councilmember Sidor to schedule a workshop for Wednesday, August 2nd, 2023 at 6:30 PM. Discussion. Carried by voice vote. 10/1 (Ross)**

Motion by Council President Kachman, seconded by Councilmember Sidor to schedule a workshop for Wednesday, September 6th, 2023 at 6:30 PM. Carried by voice vote.

Discussion regarding fireworks in the City.

Motion by Council President Kachman, seconded by Councilmember Sidor to refer this topic to the Public Safety Committee. Discussion. Motion by Councilmember Ellis, seconded by Council President Kachman to amend the motion to include a noise ordinance. Carried by voice vote. 10/1 (Morrison) Discussion. Carried as amended. 10/1 (Morrison)

Adjournment:

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

The meeting adjourned at 8:29 pm.

Becca Anderson, DEPUTY CITY CLERK

Pete Schave, MAYOR