



Meeting Date: July 26, 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:

Francy, Gakin, Kachman, Lawrence, Morrison, Pieraccini, Ross, Shaw, Sidor, Taylor & Mayor Schave

Motion by Council President Kachman, seconded by Councilmember Ross to excuse Councilmembers Ellis and Maki. Carried by voice vote.

Flag Salute

Approval of the Agenda

Motion by Council President Kachman, seconded by Councilmember Sidor to move "Presentations" to immediately following the Agenda approval and to refer to the updated resolution regarding Agenda item 2.A. Carried by voice vote as amended.

Presentations

Aberdeen Police Department 2022 Annual Report – Chief Dale Green
Homelessness response Committee Survey Results – Ruth Clemens

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.

Mayor's Report

Council Reports

City Administrator's Report

Director's Reports

Requests for Council Action

Finance:

Request from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the interlocal agreements with Grays Harbor College for field use. **Motion by Councilmember Pieraccini, Seconded by Councilmember Sidor. Carried by voice vote. Council President Kachman abstained.**

Request from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign the field repairs agreement with Grays Harbor College. **Motion by Councilmember Pieraccini, Seconded by Councilmember Sidor. Carried by voice vote. Council President Kachman abstained.**

Request from Finance and the Community Development Director recommending that the City Council adopt the Resolution, adopting fee for the vacant Commercial buildings Ordinance. **Motion by Councilmember Pieraccini, seconded by Councilmember Francy. Discussion. Carried by voice vote 9/1 (Lawrence)**
RES. NO. 2023-19

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 between the City of Aberdeen and Harbor Regional Health for use of an alternate Emergency Operations Center. **Motion by Councilmember Ross, seconded by Councilmember Morrison. Discussion. Carried by voice vote.**

Discussion regarding the possibility of completing and EMS Cost of Service Study as a supplement to the 2023 budget, or to defer the study to 2024.

Motion by Council President Kachman, seconded by Councilmember Sidor to extend the Council meeting up to 9:00pm. Carried by voice vote.

Additional discussion on EMS Cost of Service Study. **Motion by Councilmember Ross, seconded by Councilmember Pieraccini to move forward with the EMS Cost of Service Study. Discussion. Carried by voice vote.**

Discussion regarding providing the Police Department with locations within their wards to place the two portable speed measuring devices.

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 consulting services agreement with H.W. Lochner, Inc. for the Sumner Ave (US 101) Sidewalk Improvements project. **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 award the work and execute the contract agreement with Lakeside Industries for the Arterial Connection 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 adopt the Resolution setting a public hearing date to receive public testimony on the proposed

vacation of a portion of Rogers Street. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the Resolution. Carried by voice vote.**

RES. NO. 2023-20

Special Items :

Discussion regarding the Council meeting Agenda format.

Adjournment:

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

The meeting adjourned at 8:47 pm.

Becca Anderson, DEPUTY CITY CLERK

Pete Schave, MAYOR