



## **Meeting Date: August 9, 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, Kachman, Lawrence, Morrison, Pieraccini, Ross, Shaw, Sidor, Taylor & Mayor Schave

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

#### **Flag Salute**

#### **Approval of the Agenda**

**Motion by Council President Kachman, seconded by Councilmember Ross to remove Community Development presentation from the agenda and change Special Agenda Item D.1.b on the Wishkah River Bridge sign to a discussion item. Carried by voice vote as amended.**

#### **Consent Agenda**

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

#### **Presentations**

None

#### **Public Comments–**

Public Comment Period opened. No public comments.

#### **Mayor's Report**

Mayor Schave spoke on the efforts from the Friends of the Museum and the success storefront façade that they created during the Rain Glow Festival in July. The Friends of the Museum, with the support of the Aberdeen Museum Board would like to host their storefront façade between August 28-October 7. Mayor Schave requested for a motion from the Council later in the meeting to consider and approve their endeavor.

#### **Council Reports**

**Council President Kachman motioned to move the 2024 City Council Budget Workshop scheduled for Wednesday, September 6, to Wednesday September 20. Carried by voice vote.**

Councilmembers Ellis, Sidor, Ross and Morrison all delivered report.

#### **City Administrator's Report**

The City Administrator provided a report.

#### **Director's Reports**

Fire Chief Dave Golding delivered a report summarizing the Fire Fighter Boot Camp held in July. This course is the result of a partnership between the Aberdeen Fire Department and the Aberdeen High School's Skill Center.

## Requests for Council Action

### **Finance:**

Request from Finance and the Parks Director recommending that the City Council authorize an additional \$5,000 to the Museum Fund 125 for supplies and equipment to build artifact displays at 118 W. Wishkah. **Motion by Councilmember Pieraccini, Seconded by Councilmember Sidor. Carried by voice vote. 9/1 (Sidor)**

### **Public Safety: Report from Chair Ross**

Request from Public Safety and the Fire Chief recommending that the City Council approve the Public Consulting Group Emergency Services Agreement between the City of Aberdeen and Public Consulting Group for the Ground Emergency Transport Program. **Motion by Councilmember Ross, seconded by Councilmember Morrison. Carried by voice vote.**

### **Public Works:**

Request from Public Works and the Public Works Director recommending that the City Council authorize the Public Works Director to execute Supplemental Agreement #2 with David, Evans, and Associate, an engineering firm, for the U.S. Highway 12 Rail Separation Project. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence. Carried by voice vote.**

Request from Public Works and the Public Works Director recommending the first reading of Bill 23-13, an Ordinance vacating a portion of Rogers Street within Block 10 of the Plat of Northern Pacific Addition. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence. Carried by voice vote.**

### **Special Items:**

Request from the Community Development Director that the City Council approve the Historic Preservation Commissions recommendation and place 118 W. Wishkah on the local Historic Register. **Motion by Councilmember Kachman, seconded by Councilmember Pieraccini. Carried by voice vote.**

Request from Mayor that the City Council approve the Friends of the Museum to use the 118 W. Wishkah building for a façade store display which celebrates the Aberdeen Museums 40<sup>th</sup> Anniversary at the former Armory Building. **Motion by Councilmember Kachman, seconded by Councilmember Ross. Carried by voice vote.**

**Discussion** - Request from City Administrator for the Council to provide feedback on the proposed signs brought to the Council by Tim Quigg at the July 26, 2023, meeting.

**Appointments:** Mayor Schave brought forward names of prospective appointees to the Aberdeen Arts Commission for the Council's approval. **Motion by Councilmember Kachman, seconded by Councilmember Ross. Carried by voice vote.**

**Public Comment** – No public comment given.

**Adjournment:**

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

**The meeting adjourned at 7:26 pm.**

**Assignments:**

1. Provide Council feedback to Tim Quigg on proposed sign for the Wishkah Bridge located near downtown Aberdeen.
2. Add second Public Comment section to the agenda.
3. Add “Good of the Order” section to the agenda.
4. Get Council information on the public hearing of the historic preservation of the 118 W. Wishkah recommendation.

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Becca Anderson, DEPUTY CITY CLERK

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Pete Schave, MAYOR