

August 10, 2022 – ZOOM VIDEO MEETING

Committee of the Whole

Council President Kachman called the Committee of the Whole Hybrid zoom meeting to order at 7:15 pm.

Roll Call: Ellis, Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Guest Speakers

Department Heads

Mayors Report

Non-Standing Committee Reports

Council Meeting

Mayor Schave called to order the Hybrid Zoom Video City Council meeting at 7:24 pm.

Roll call: Ellis, Francy (via zoom, after roll call), Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Mayor Schave announced that Councilmember Marissa Aube sent her letter of resignation today. Ward 4 Position 7 will now be vacant; the position will be open for appointment now. Any interested parties should send their letter of interest and a resume to the Mayor within three weeks. The Council will then review them, candidates will be requested to speak at the meeting and then the Council will go into executive session to make a decision.

Motion by Kachman, Ellis to approve the absence of Francy, he was going to attempt to log on via zoom (Francy did log on via zoom after roll call)

Flag Salute

Motion by Kachman, Pieraccini to approve the minutes of the previous meeting as corrected in the August 8, 2022 email update. Carried by voice vote.

Public Comment Period opened for agenda items. No comments taken

Motion by Ellis, Kachman recommending approval and payment of accounts payable in the total amount of \$1,386,977.59 and payroll in the total amount of \$863,259.34, check numbers 25560-25561, 78277-78323, 78346-78499, and wires 1367, 1373-1381. Roll call: all yeas. Carried.

Second reading and Public Hearing on Bill No. 22-10 an Ordinance relating to the purchase and disposition of surplus real property, revising chapter 3.110, Purchase and Disposition of Surplus Real Property. Motion by Ellis, Pieraccini to open public hearing. Carried. No public comment. Motion by Ellis, Pieraccini to close the public hearing. Carried. Motion by Ellis, Pieraccini to suspend the rules and make the second reading the third reading and place in final passage. Discussion. Carried by voice vote. Roll call vote for final passage. All yeas. **Ordinance 6687**

Report from Public Works and the Parks Director recommending that the City Council adopt the Community Event Pole Banner rules and policies. Motion to adopt. Shaw, Lawrence, Discussion. Motion to amend report to add a requirement to “require participants provide the City of Aberdeen with a minimum \$1,000,000 liability insurance policy, naming the City as an Insured” Shaw, Kachman. Discussion. Carried by voice vote. Motion to amend the amended report and add into paragraph one under “Rules and Policies” on page two the following “Banners should be permitted only when they provide direct and positive benefits to tourists and the residents of Aberdeen. Banners will be regulated in a consistent and lawful manner to ensure a limited, not open, public forum that promotes tourism and friendly small town lifestyle.” Shaw, Ellis. Carried by voice vote. Motion to adopt the report as amended. Shaw, Pieraccini. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor shall sign an Interlocal agreement with the City of Hoquiam relating to the funding and implementation of the North Shore Levee Project. Motion to adopt. Shaw, Lawrence. Carried by voice vote

Public Comment Period – Five (5) public comment taken on non-agenda items.

Council Comment taken.

Motion by Morrison, Pieraccini to move forward with allowing “Our Aberdeen” to move forward with their project of recreating the “History of Transportation” mural and attaching it to the Sears Building, current museum building. Discussion. Carried by voice vote 7/3 (Shaw, Ross, Ellis)

Motion by Taylor, Morrison to transfer the \$7 million allocation previously committed to the Gateway project to the unbudgeted uncommitted reserve of the general fund. Discussion. Motion by Shaw, Ellis to amend the motion to refer the matter to the finance committee. Carried by voice vote. 8/3 (Pieraccini, Taylor, Morrison). Roll Call vote. Failed 5/6 (Gakin, Kachman, Lawrence, Morrison, Pieraccini, Taylor)

Motion by Morrison, Pieraccini to give ten days’ written notice to Rock Project Management and terminate their Gateway Project contract. Discussion. Motion to amend the motion to have the contract abbreviated to expire at the end of this month with the caveat that we get a final report on both the state funding that has yet to come to us and a final work product report from the Consultants. Shaw, Ellis. Discussion. Carried by voice vote 8/3 (Pieraccini, Morrison, Taylor) Discussion. Vote to approve as amended. 8/3 (Taylor, Pieraccini, Morrison)

There being no further business meeting adjourned at 8:31 pm.

CITY CLERK

MAYOR