



Meeting Date: August 23, 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 Morrison to excuse Councilmembers Gakin and Maki. Carried by voice vote.

Flag Salute

Approval of the Agenda

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

Public Comments

Public Comment Period opened. 2 Comments taken

Consent Agenda

Motion by Council President Kachman, seconded by Councilmember Ellis to approve the consent agenda. Councilmember Sidor requested it be reflected in the August 9th minutes that he was a "No" vote on the request to provide an additional \$5,000 to the Museum fund. Carried by voice vote.

Mayor's Report

Council Reports

Motion by Council President Kachman, seconded by Councilmember Morrison to cancel the regularly scheduled City Council meeting scheduled for August 30th, 2023. Carried by voice vote.

City Administrator's Report

Requests for Council Action

Public Safety: Report from Chair Ross

Public Works:

A Public hearing on Bill 23-13, an Ordinance vacating a portion of Rogers Street within Block 10 of the Plat of Northern Pacific Addition **Motion to open the Public Hearing by Councilmember Shaw, seconded by Councilmember Lawrence. Carried by voice vote. No testimony taken.**

Motion to close the public hearing by Councilmember Shaw, seconded by Councilmember Lawrence. Carried by voice vote.

Request from Public Works and the Public Works Director recommending that the City Council authorize the surplus of equipment #SEWER GL2, a 1992 Z-30 Genie lift and a Hydraulic Ditching Bucket through GovDeals. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Carried by voice vote.**

Second 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 to approve the second reading. Discussion. Motion by Councilmember Shaw, seconded by Councilmember Lawrence to amend section 3.1 of the Ordinance to read 3,600 square feet rather than 9,000 square feet. Discussion. Carried by voice vote as amended.**

Special Committee Items:

Request from Personnel and the Human Resources Director recommending that the City Council adopt the job description and classifications for Executive Assistant to the Police Chief and promote Becky Ellis to the position. **Motion by Council President Kachman, seconded by Councilmember Ross to approve the request. Carried by voice vote.**

Request from Personnel and the Human Resources Director recommending that the City Council adopt the job description and classifications of Parking Enforcement Officer II and promote George Welch to the position. **Motion by Council President Kachman, seconded by Councilmember Ross to approve the request. Discussion. Carried by voice vote.**

Adjournment:

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

The meeting adjourned at 7:11 pm.

Becca Anderson, DEPUTY CITY CLERK

Pete Schave, MAYOR