

August 24, 2022

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, Franczy, Gakin, Kachman, Lawrence, Maki, Pieraccini, Ross, Shaw, Taylor & Mayor Schave.

Department Heads

Mayors Report

Non-Standing Committee Reports

Council Meeting

Mayor Schave called to order the Hybrid Zoom Video City Council meeting at 7:23 pm.

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

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

Motion by Kachman, Ross to recess to executive session for one (1) hour to discuss collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement. No action is expected after the session. Carried by voice vote

Meeting called back to order at 8:51 pm

Flag Salute

Motion by Kachman, Pieraccini to approve the minutes of the previous meeting as corrected, removing the due date of interested candidates for the vacant Council position. Carried by voice vote.

Public Comment Period opened for agenda items. One comment taken.

Motion by Ellis, Kachman recommending approval and payment of accounts payable in the total amount of \$743,901.33 and payroll in the total amount of \$86,876.63, check numbers 25562-25569, 78500-78676, and No Wires. Roll call: all yeas. Carried.

Report from Finance and the Parks Director recommending that the Council authorize the Parks Director to properly dispose of the remaining donated turf at a local landfill at a cost not to exceed \$10,000. Motion to adopt. Ellis, Pieraccini. Discussion. Carried by voice vote.

Report from Finance and the Finance Director recommending that the Council authorize the Mayor to sign the five (5) year Professional Services Contract Agreement for IT Consulting services with BJAXX, LLC for the fixed monthly amount of \$5,400.00. Motion to adopt. Ellis, Pieraccini. Carried by voice vote.

Report from Finance and the Finance Director recommending that the Council authorize an extension, not to exceed two (2) months, of the current desktop support contract with Next Level Networks LLC. while the new Desktop Support candidate is on boarded. Extending the current contract up to October 31, 2022. Motion to adopt. Ellis, Pieraccini. Discussion. Carried by voice vote.

Report from Public Works and the Public Works Director recommending that the Mayor be authorized to execute the contract agreement with Granite Construction Inc., who was the lowest responsive and responsible bidder, for the Transportation Benefit District Paving Project in the amount of \$383,812.00. Motion to adopt. Shaw, Franczy. Carried by voice vote

Report from the Parks Director recommending that the Mayor be authorized to execute the MOU with Our Aberdeen for placement of a mural on the East side of 118.W Wishkah Street, Aberdeen. Motion to adopt. Kachman, Pieraccini. Discussion. Motion to amend Section 3 "City Rights and Responsibilities" Section A, change to "Maximum of sixteen (16) feet tall." Ross, Shaw. Discussion.

Carried by voice vote. (9/1 – Pieraccini). Motion to approve as amended. Kachman, Ross. Carried by voice vote.

Public Comment Period – Two comments taken

Council Comment taken.

Motion by Taylor, Pieraccini to reconsider the motion of amending the MOU with Our Aberdeen and resize the mural on the East side of 118.W Wishkah Street to read “Maximum of sixteen (16) feet tall.” Carried by voice vote 7/3 (Ellis, Francy, Ross)

Motion by Kachman, Pieraccini to amend the MOU with Our Aberdeen for the mural on the East side of 118.W Wishkah Street, in Section 3.A to read that “the final size will be a maximum of twenty (20) feet tall by a maximum of one-hundred (100) feet long.” Discussion. Carried by voice vote. (8/1 – Shaw. Ross abstained) Motion to approve as amended. Kachman, Pieraccini. Carried by voice vote. Ross abstained from voting.

Motion by Kachman, Taylor to cancel the regularly scheduled City Council meeting set for Wednesday, August 31, 2022 and schedule a workshop on September 21, 2022 at 6:00pm. Carried by voice vote.

There being no further business meeting adjourned at 9:36 pm.

CITY CLERK

MAYOR