



## Meeting Date: September 13, 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, Gakin, Kachman, Lawrence, Maki (zoom) Morrison, Pieraccini, Ross, Shaw (zoom), Sidor, Taylor & Mayor Schave

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

Flag Salute

#### Approval of the Agenda

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

**Councilmember Francy arrived at the meeting – all members present.**

#### Public Comments

Public Comment Period opened. 2 Comments taken

#### Consent Agenda

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

#### Mayor's Report

#### Council Reports

**Report from Councilmembers Gakin and Ellis**

#### City Administrator's Report

#### Director's Reports

**Report from Parks Director Barnum**

### Requests for Council Action

#### Finance:

Request from Finance and the Parks Director recommending that the City Council authorize the Parks Director to apply for a Washington Recreation and Conservation Office, Local Park Maintenance Grant, for an amount not to exceed \$100,000. **Motion to approve the request by Councilmember Pieraccini, seconded by Councilmember Francy. Carried by voice vote.**

Request from Finance and the Parks Director recommending that the City Council authorize the surplus of the Fordson Tractor and that the tractor be transferred to Mr. Roger White. **Motion to approve the request by Councilmember Pieraccini, seconded by Councilmember Sidor. Discussion. Carried by voice vote.**

Finance is recommending that the City Council adopt a Resolution authorizing the Mayor and City Administrator to be the City's designated representatives to the Local Government Investment Pool Fund, authorizing them to make contributions and withdrawals, amendments, changes, and alterations. **Motion to adopt the Resolution by Councilmember Pieraccini, seconded by Councilmember Sidor. Discussion. Carried by voice vote.**

### **Resolution No. 2023-21**

Councilmember Sidor stepped away from the meeting.

#### **Public Works:**

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to award and execute the consulting services agreement with David Evans and Associates, Inc to complete the first phase of the design of the North Aberdeen Bridge Project. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Discussion. Carried by voice vote.**

Request from Public Works and the Public Works Director recommending that the City Council authorize the Mayor to sign the letter of support for the Conservation District to apply for a grant from the Department of Ecology for the Waste Reduction & Recycling Education Program. **Motion by Councilmember Shaw, seconded by Councilmember Francy to approve the request. Carried by voice vote.**

Public Works is Recommending that the City Council adopt a Resolution declaring an Emergency and waving competitive bidding requirements for a Public Works Project, pursuant to RCW 39.04.280(1)(E). **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Carried by voice vote.**

### **Resolution No. 2023-22**

Third Reading and Final Passage of Bill No. 23-13, An Ordinance vacating a portion of Rogers Street within Block 10 of the Plat of the Northern Pacific Addition. **Motion by Councilmember Shaw, seconded by Councilmember Lawrence to approve the request. Carried by roll call vote.**

### **Ordinance No. 6702**

Public Safety: Report from Chair Ross

Request from Public Safety and the Fire Chief recommending that the City Council authorize the Mayor to sign an affiliation agreement between Pierce College and the City of Aberdeen. **Motion by Councilmember Ross, seconded by Councilmember Morrison to approve the request. Discussion. Carried by voice vote.**

#### **Public Comments**

Public Comment Period opened. 5 Comments taken

**Executive Session:**

**Motion by Council President Kachman, seconded by Councilmember Ross to recess into Executive session for 30 minutes Related to RCW 42.30.110 (i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become, a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency. Carried by voice vote.**

**Recessed to executive session at 7:16 pm**

**Executive session extended for an additional 15 minutes at 7:45 pm.**

**Motion by Council President Kachman, seconded by Councilmember Pieraccini to reconvene at 8:01 pm. Carried by voice vote.**

Council member Sidor returned to the meeting during the Executive Session.

Adjournment:

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

**The meeting adjourned at 8:02 pm.**

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Becca Anderson, DEPUTY CITY CLERK

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Pete Schave, MAYOR