



Meeting Date: September 27, 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, Gakin, Kachman, Lawrence, Maki (zoom) Morrison, Pieraccini, Ross, Shaw, Sidor, Taylor & Mayor Schave

Flag Salute

Approval of the Agenda

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

Public Comments

Public Comment Period opened. 4 Comments taken

Consent Agenda

Motion by Council President Kachman, seconded by Councilmember Pieraccini to approve the consent agenda. Councilmember Sidor requested it be noted in the prior meeting minutes that he returned to the meeting during the executive session. Carried by voice vote.

Mayor's Report

Council Reports

City Administrator's Report

Director's Reports

Report from Parks Director Barnum

Requests for Council Action

Finance:

This was the date set for the Public Hearing on the revenue sources for the 2024 budget. **Motion by Councilmember Pieraccini, seconded by Councilmember Ellis to open the Public Hearing. Carried by voice vote.** Presentation from Tara Dunford regarding the 2024 Revenue sources. **Motion by Councilmember Sidor, seconded by Councilmember Francy to close the Public Hearing. Carried by voice vote.**

Request from Finance and the Parks Director recommending that the City Council authorize the Mayor to sign contract #25-27 with the Washington State Historical Society for receipt of the

Capital Heritage Grant. **Motion to approve the request by Councilmember Pieraccini, seconded by Councilmember Ross. Discussion. Carried by voice vote.**

Request from Finance and the City Administrator recommending that the City Council authorize a new policy on suspension and debarment. **Motion to approve the request by Councilmember Pieraccini, seconded by Councilmember Sidor. Discussion. Carried by voice vote.**

Request from Finance and the City Administrator recommending the adoption of a resolution which authorizes the Mayor to create a policy on the use of investment interest toward the General Fund. **Motion to adopt the Resolution by Councilmember Pieraccini, seconded by Councilmember Ellis. Discussion. Carried by voice vote.**

Resolution No. 2023-23

Public Safety: Chair report from Councilmember Ross

Request from Public Safety and the Fire Chief recommending that the City council declare the City's 2001 Burn Trailer as surplus and authorize the Fire Department to remove it from its asset inventory. **Motion by Councilmember Ross, seconded by Councilmember Morrison to approve the request. Discussion. Carried by voice vote.**

Request from Public Safety and the Fire Chief recommending that the City council declare the City's 2010 Ford Ambulance, Vehicle #152, as surplus and authorize the Fire Department to remove it from its vehicle inventory. **Motion by Councilmember Ross, seconded by Councilmember Morrison to approve the request. Carried by voice vote.**

Public Works:

Information Only – Public Works is currently working on a Multi-Jurisdictional Hazard Mitigation Plan Update and would like to encourage the Mayor and City Council, as well as the Citizens of Aberdeen to participate in the update, review and final review of the Hazard Mitigation Plan update through any of the available ways.

Special Committee Items:

Request from Personnel and the Human Resources Director recommending that the City Council approve the request to temporarily appoint Trevor Wheeler to Fire Captain, effective October 1, 2023. **Motion by Council President Kachman, seconded by Councilmember Sidor to approve the request. Carried by voice vote.**

Request from the Parks Director and Board of Museum and History recommending that the City Council access the items donated into the Museum Collection. **Motion by Council President Kachman, seconded by Councilmember Ellis to approve the request. Carried by voice vote.**

Request from the Parks Director and Board of Museum and History recommending that the City council de-access the items listed in the report from the Museum Collection. **Motion by Council President Kachman, seconded by Councilmember Ross to approve the request. Carried by voice vote.**

A Proclamation for American Red Cross Home Fire Safety Week **Motion by Council President Kachman, seconded by Councilmember Ross to approve the Proclamation. Carried by voice vote.**

Public Comments:

Public Comment Period opened. 1 Comment taken

Executive Session:

Motion by Council President Kachman, seconded by Councilmember Ross to recess into Executive session for 15 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 7:15 pm

Motion by Council President Kachman, seconded by Councilmember Ross to reconvene at 7:30 pm. Carried by voice vote.

Adjournment:

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

The meeting adjourned at 7:30 pm.

Becca Anderson, DEPUTY CITY CLERK

Pete Schave, MAYOR