

## **Meeting Minutes October 12, 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 (via zoom), Francy, Gakin, Kachman, Lawrence, Maki, Morrison, Pieraccini, Ross, Shaw, Sidor, 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 7:26 pm.

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

Flag Salute

Motion by Kachman, Pieraccini to approve the minutes of the previous meeting. Carried by voice vote.

Clarification made by Kachman to advise that the executive session at the end of the meeting is actually going to be a closed session.

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

### **Committee Reports**

#### **Finance**

Motion by Ellis, Pieraccini recommending approval and payment of accounts payable in the total amount of \$1,299,143.46 and payroll in the total amount of \$835,789.96, check numbers 25624-25626, 79058-79227, and wires 1397-1400. Roll call: all yeas, motion Carried.

Report from Finance and the Parks Director recommending that the City Council authorize the Parks Director to hire a firm to perform the structural analysis and a firm to perform the AHERA survey, of 118 W Wishkah Street, for an amount not to exceed \$15,000. Motion to adopt. Ellis, Ross. Discussion. Carried by voice vote.

#### **Public Works**

Report from Public Works and the Public Works Committee recommending that the City Council authorize the Mayor to adopt the Public Participation Plan as part of our Shoreline Master Program update. Motion to adopt. Shaw, Francy. Discussion. Carried by voice vote

#### **Public Safety**

Report from Public Safety and the Interim Fire Chief recommending that the City Council authorize the Mayor to sign the ambulance proposal with Braun Northwest, Inc to build the 2023 Ford Ambulance at the rate of \$237,270.00 plus tax. Motion to adopt. Ross, Maki. Discussion. Carried by voice vote.

#### **Special Agenda Items**

This is the date set for the Public Hearing on the Parks & Recreation Comprehensive Plan. Motion to open the Public Hearing Kachman, Pieraccini. Carried by voice vote. Two testimonies take. Motion to close the Public Hearing Kachman, Pieraccini. Carried by voice vote.

Motion by Kachman, Sidor to approve the four appointments to the Lodging Tax Advisory Committee, with a term ending on 12/31/2022; Dani Bacon, Bobbi McCracken, Jackie Elsos, Lisa Blanchard. Francy recused himself from the vote and left the room. Discussion. Carried by voice vote.

**Public Comment Period** – No comments taken

**Council Comment taken.**

Motion by Kachman, Pieraccini to have an analysis of the museum structure be done by legal to see if collections and operations can be transferred to another organization and see what our options are; and then report back to Council. Discussion. Carried by voice vote.

Motion by Kachman, Sidor to recess into Closed session for 60 minutes. The purpose of the Closed session is: 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. Discussion. Motion to adjourn instead of recess. Ross, Shaw.

There being no further business meeting adjourned at 8:10 PM.

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CITY CLERK

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MAYOR