



CITY OF ABERDEEN
Washington
Since 1884

City Council Meeting Minutes

Aberdeen City Hall • Council Chambers
200 E. Market Street
Aberdeen, WA 98520
Aberdeenwa.gov

Meeting Date: October 26, 2022

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.

COMMITTEE OF THE WHOLE

Call to Order:

Council President Kachman called the Committee of the Whole meeting to order at 7:15 p.m.

Roll Call:

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

Guest Speaker:

Grays Harbor Conservation District: Mike Nordin, Alexander Birk, & David Marcell

City Administrator & Department Heads Report

Mayors Report

Non-Standing Committee Reports

COUNCIL MEETING

Call to Order:

The regular meeting of the Aberdeen City Council was called to order at 7:40 p.m. by Mayor Schave.

Roll Call:

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

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

Flag Salute

Moment of silence taken for Jamie Walsh

Moment of silence taken for Alice Phelps

Approval of the Minutes: October 12, 2022

Motion by Councilmember Kachman, seconded by Councilmember Ellis to approve the minutes of the previous meeting. Carried by voice vote.

Public Comment – Agenda Items:

Public Comment Period opened for agenda items. No comments delivered.

Committee Reports

Finance:

Finance Committee seeks the approval and payment of accounts payable in the total amount of \$638,417.29 and payroll in the total amount of \$91,848.53, check numbers 25627-25638, 79228-79402, and wires 1401-1409, 1411-1412. **Motion by Councilmember Ellis, seconded by Councilmember Pieraccini. Roll call: all yeas, motion Carried.**

Report from Finance and IT Support Services recommending that the Council authorize the Mayor to sign Amendment #6 with Next Level Networks LLC, extending their contract until the Desktop Support position is filled. **Motion to adopt by Councilmember Ellis, seconded by Councilmember Pieraccini. Discussion. Carried by voice vote.**

Public Works:

Committee Chair Report delivered by Councilmember Shaw.

Public Safety:

Committee Chair Report delivered by Councilmember Ross.

Public Comment Period:

Eight comments delivered.

Council Comment Period:

Comments taken from Councilmembers Francy, Maki, Ellis, Morrison, and Kachman.

Councilmember Morrison requested it be on record “that I find it abhorrent that the County and City would consider placing a shelter in the location that is being proposed.”

Request made to the Council by Councilmember Kachman to move the November 23rd, 2022 City Council meeting to Tuesday, November 22nd, 2022. **Motion by Councilmember Kachman, seconded Councilmember Morrison; Carried by voice vote.**

Adjournment:

Motion by Ross Pieraccini to adjourn into Closed session per RCW 42.30.140 (4)(a) Collective bargaining sessions with employee organizations, including contract negotiations, grievance meetings, and discussions relating to the interpretation or application of a labor agreement; or (b)

that portion of a meeting during which the governing body is planning or adopting the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or reviewing the proposals made in the negotiations or proceedings while in progress.

The meeting adjourned at 8:10 p.m.

Assignments:

- 1. None**

Patricia Soule, CITY CLERK

Pete Schave , MAYOR