

## REGULAR CITY COUNCIL MEETING

April 23, 2109

**A. Call to Order – Pledge of Allegiance** Mayor Grover called the Regular City Council meeting to order at 6:00 p.m.

**B. Roll Call – Excused Absences** Councilmembers present included Councilmember Overhauser, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, and Mr. Nilles. Councilmember Barthels was excused. Mayor Grover stated that Councilmember Schmidt request to be excused. Councilmember Taves moved to excuse the absence. Councilmember Weizmann seconded. Carried unanimously. Mayor Grover stated that Councilmember Overhauser requested to be excused from the December 24 meeting. Councilmember Gaard moved to excuse the absence. Councilmember Weizmann seconded. Carried unanimously.

**C. Minutes** of the Regular City Council meeting of April 9, 2019 were approved as distributed.

**D. Claims and Vouchers** nos. 148005 through 148114 in the amount of \$1,263,506.38 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** A Spokane County Library District update was provided by Cheney Library Staff. Mayor Grover and the City Council declared April 26, 2019 as Cheney Arbor Day.

**H. Appointments** None

**I. Citizen Comments** None

### **J. Action Items**

**1. 19-028 – Resolution E-723 – Red Diamond Emergency Water Main Repairs** Mr. Ableman stated that we found eight leaks. We contracted with Red Diamond as an emergency to fix the water leaks. The cost is \$55,275 plus tax, but we will need a contingency because they are going to come back and do some patching. Councilmember Gaard moved for approval of Resolution E-723. Councilmember Taves seconded. Carried unanimously.

**2. 19-030 – Resolution E-725 – 2019 Governmental Charges and Fees** Ms. Niemeier stated that this is an amendment to add the foreclosure registration fee. Councilmember Taves moved for approval of Resolution E-725. Councilmember Hilton seconded. Carried unanimously.

**3. 19-023 – Ordinance X-60 – Adding Transportation Impact Fee CMC 23.117** Mr. Ableman stated that this adds a transportation impact fee. Councilmember Taves moved for the first reading of Ordinance X-60 in title and summary form only and to defer this to a subsequent meeting. Councilmember Hilton seconded. Carried unanimously.

**4. 19-031 – Ordinance X-61 – Water Fund Interfund Loan** Ms. Niemeier stated that this is an interfund loan to help pay for the Well 3 Redrill and Improvement project. Councilmember Overhauser moved for the first reading of Ordinance X-61 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Taves seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance X-61 passed.

**5. 19-032 – Ordinance X-62 – Amending CMC 23.10 RE Concurrency Determination** Mr. Ableman stated that this amends CMC 23.10. Councilmember Overhauser moved for the first reading of Ordinance X-62 in title and summary form only and to defer this to a subsequent meeting. Councilmember Hilton seconded. Carried unanimously.

**6. 19-033 – Ordinance X-63 – Amending CMC 23 To Add General Provisions Impact Fee** Mr. Ableman stated that this is regarding general provisions that relate to impact fees. Councilmember Overhauser moved for the first reading of Ordinance X-63 in title and summary form only and to defer this to a subsequent meeting. Councilmember Weiszmann seconded. Carried unanimously.

**7. 19-034 – Ordinance X-64 – Adding a New Chapter 23.116 Entitled Park Impact Fees** Mr. Ableman stated that we are taking the existing chapter and moving it to Title 23. Councilmember Gaard moved for the first reading of Ordinance X-64 in title and summary form only and to defer this to a subsequent meeting. Councilmember Hilton seconded. Carried unanimously.

**K. Staff Reports** Mr. Schuller attended a meeting at EWU regarding EWU’s Homecoming. Mr. Ableman stated that Clean Sweep is on Saturday.

**L. Mayor’s Report** Mayor Grover shared that Jimmy Johns thanked the Planning Department for their help during their move.

**M. Council Reports** Councilmember Weiszmann stated that the Growth Management Steering Committee is now meeting quarterly. Councilmember Taves stated that the burning of the I Street property has been taken over by the Regional Joint Fire Academy. It will be burned on May 15.

**N. Executive Session** Mayor Grover recessed the meeting at 7:00 p.m. for executive session as per RCW 42.30.110(1)(b) to consider the acquisition of real estate. He asked Mr. Schwartz, Mr. Schuller, Mr. Ableman, and Ms. Niemeier to stay. He stated that it would last 15 minutes with no action to follow. Mayor Grover reconvened the meeting at 7:15 p.m.

**O. Adjournment** Councilmember Weiszmann moved to adjourn the meeting. Councilmember Gaard seconded. Carried unanimously. The meeting was adjourned at 7: 15 p.m.

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City Clerk

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Mayor