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 Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Nilles, Mr. Easte, Mr. Bailey, and Mr. Brantingham. Mayor Grover stated that Councilmember Taves requested to be excused from the June 25 meeting. Councilmember Schmidt moved to excuse the absence. Councilmember Hilton seconded. carried unanimously.

C. Minutes of the Regular City Council meeting of May 14, 2019 were approved as distributed.

D. Claims and Vouchers nos. 148350 and 148366 through 148461 in the amount of $299,673.32 were approved as read.

E. Claims for Damages  None

F. Small Contracts  The small contracts were previously approved.

G. Information Items  Vicki Carter, Spokane Conservation District, provided an update on the Conservation District. Mr. Hensley introduced Police Officer Austin Brantingham.

H. Appointments  None

I. Citizen Comments  Mike Evans, 1501 Ridgeview Dr., stated that he is having issues with his water. He had to empty his pool and hot tub. Everyone in the neighborhood is concerned.

J. Action Items
1. 19-047 – Resolution E-737 – 2020-2025 Transportation Improvement Program  Mayor Grover opened the public hearing at 6:35 p.m. Mr. Ableman presented the five year transportation improvement program. Mayor Grover closed the public hearing at 6:38 p.m. Councilmember Weiszmann moved for approval of Resolution E-737. Councilmember Gaard seconded. carried unanimously.

2. 19-041 – Resolution E-732 – Spokane County Hazard Mitigation Plan Update  Mr. Jenkins stated that this is a continuation of the agreement with the City of Spokane for emergency management. He stated that the dollar amount needs to be changed to $66 per hour. Councilmember Taves moved for approval of Resolution E-732. Councilmember Hilton seconded. carried unanimously.

3. 19-045 – Resolution E-735 – 2019 Arterial Lane Stripping Contract  Mr. Ableman stated that this is our annual striping contract. Councilmember Barthels moved for approval of Resolution E-735. Councilmember Weiszmann seconded. carried unanimously.

4. 19-046 – Resolution E-736 – 2019 Street Preservation Project  Mr. Ableman stated that we received three bids with LaRiviere being the lowest. He explained that he wants to award bid schedule A only. Councilmember Overhauser moved to approve Resolution E-736 awarding Schedule A to LaRiviere. Councilmember Schmidt seconded. carried unanimously.

5. 19-048 – Resolution E-738 – 2019 Well One Rehab Project CO One  Mr. Ableman stated that the change order is $8,100. Councilmember Taves moved for approval of Resolution E-738. Councilmember Hilton seconded. carried unanimously.

6. 19-049 – Resolution E-739 – Fire Copier lease Agreement 2019  Mr. Jenkins stated that this is a renewal of their copy machine lease. Councilmember Gaard moved for approval of Resolution E-739. Councilmember Hilton seconded. carried unanimously.
7. **19-052 – Resolution E-740 – 2019 Fire Inspection Reports Agreement** Mr. Jenkins stated that this is a nationwide program. There is no monetary cost to us. Business owners already pay a fee for inspections. Councilmember Barthels moved to send this to the Public Safety Committee and to see if we can remove the language about a breach. Councilmember Schmidt seconded. Carried unanimously.

8. **19-042 – Ordinance X-65 – Amending CMC 18.06 Entitle Fire Code** Mr. Ableman stated that this is housekeeping. Councilmember Taves moved for the first reading of Ordinance X-65 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Hilton seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance X-65 passed.


10. **19-050 – Ordinance X-67 – Extension of Moratorium** Mr. Ableman stated that this extends the moratorium until the completion of the work plan and enactment of the ordinances, but no later than December 11, 2019. Mr. Schwartz stated that this sets forth findings of fact that were before the Planning Commission. There was no public comment. Councilmember Overhauser moved for the first reading of Ordinance X-67 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Schmidt seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance X-67 passed.

11. **19-051 – Ordinance X-68 – Amending CMC 17.06 Entitle Property Maintenance Code** Mr. Ableman stated that this cleans up the ordinance. Councilmember Overhauser moved for the first reading of Ordinance X-68 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Schmidt seconded. Carried unanimously. Yes votes:. Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance X-68 passed.

K. **Staff Reports** Mr. Schuller attended the groundbreaking for transportation projects off Geiger with Mayor Grover and Councilmember Weiszmann. He also attended the NWPPA annual conference and meeting. He was elected to the Board of Trustees while there.

L. **Mayor’s Report** Mayor Grover stated that staff is working hard on the work for the moratorium.

M. **Council Reports** Councilmember Overhauser stated that she expressed the greatest concern over the Civil War reenactment and is glad that the people that planned it had a historical perspective. Councilmember Schmidt thanked staff for hosting the 2nd graders. Councilmember Barthels stated that there is a TAC meeting June 5th. There is a water survey on the website. Councilmember Weiszmann attended the groundbreaking this morning and the Civil War reenactment. Councilmember Gaard attended the Civil War reenactment. Councilmember Hilton stated that he was concerned about the Civil War reenactment and is glad it went well. Councilmember Taves stated that the house at 22 I St was finally burned.

N. **Executive Session** None

O. **Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Gaard seconded. Carried unanimously. The meeting was adjourned at 7:38 p.m.