

REGULAR CITY COUNCIL MEETING

April 13, 2021

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 Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Ms. MacDonald, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Snider, and Ms. Cooper. Councilmember Gaard was excused.

C. Minutes of the Regular City Council meeting of March 23, 2021 were approved with a correction to the date of Cheney Clean Sweep.

D. Claims and Vouchers nos. 156808 through 156919 and March interdepartmental billing in the amount of \$360,098.60, payroll warrants nos. 63667 through 63705 in the amount of \$26,715.46, direct deposits in the amount of \$401,823.27, claims warrants nos. 156518 through 156520, 156641 through 156645, and 156742 through 156766 in the amount of \$245,909.29, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$256,334.24 for a total payroll of \$930,782.26 were approved as read.

E. Claims for Damages Councilmember Schmidt stated that the Finance Committee discussed the claim and he moved to defer it for further review. Councilmember Overhauser seconded. Carried unanimously.

F. Small Contracts The small contracts were previously approved.

G. Information Items Ms. Schuller presented information on the Public Safety Efficiency Evaluation RFQ.

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 21-038 – Resolution E-903 – Binding Site Agreement LUA2020-010 Mr. Ableman stated that there is new verbiage in the plat about access. He explained the changes made. Councilmember Barthels moved for approval of Resolution E-903. Councilmember Hilton seconded. Carried unanimously.

2. 21-042 – Resolution E-906 – Finance Office Copier Lease Ms. Niemeier stated that this is a new five year lease with Copiers Northwest off the state contract. It is a slightly lower lease amount. Councilmember Taves moved for approval of Resolution E-906. Councilmember Hilton seconded. Carried unanimously.

3. 21-043 – Resolution E-907 – NIES Resource Agreement for a Market Purchase Mr. Marx stated that this is for Tier 2 energy for 2022 and 2023. The prices are not to exceed \$35 per megawatt hour for 2022 and \$34 for 2023. Councilmember Schmidt moved for approval of Resolution E-907. Councilmember Weiszmann seconded. Carried unanimously.

4. 21-027 – Ordinance X-82 – Occupancy Ordinance Third Reading Mr. Ableman stated that he received an email question about how the code applies to occupancy, but he has not received any comments. Councilmember Overhauser moved for the third reading of Ordinance X-82 in title and summary form only and that it be placed before Council for final passage. Councilmember Taves seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Hilton, Councilmember Taves. Ordinance X-82 passed.

5. 21-028 – Ordinance X-83 – Landscaping Ordinance Third Reading Mr. Ableman stated that no comments were received. Councilmember Overhauser moved for the third reading Of Ordinance X-83 in title and summary form only and that it be placed before Council for final passage. Councilmember Taves seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Hilton, Councilmember Taves. Ordinance X-83 passed.

6. 21-041 – Ordinance Y-4 – Net Metering Ordinance Amendment 2nd Reading Mr. Marx stated that this makes changes to CMC Chapters 14.20 and 14.30. He has not received any comments. Councilmember Overhauser moved for the second reading of Ordinance Y-4 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Barthels seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Hilton, Councilmember Taves. Ordinance Y-4 passed.

K. Staff Reports Mr. Ableman stated that Cheney Clean Sweep is April 24. Next week is large item pickup. Mr. Schuller provided a COVID-19 update.

L. Mayor's Report Mayor Grover stated that Spokane is doing an online survey for connecting the Fish Lake Trail to the Centennial Trail. He provided information on STA youth bus passes.

M. Council Reports Councilmember Overhauser thanked Public Works staff for their detailed work. Councilmember Schmidt reported on SRTC and stated he his involved with the recruitment of the new director. Councilmember Barthels reported on the Planning Commission meeting. He will attend the Public Works Committee meeting Thursday. Councilmember Weiszmann will attend the General Government Committee meeting next Tuesday. She reported on AWC scholarship applicants. Councilmember Hilton will be attending the Public Works Committee meeting this week and Public Safety next Wednesday. Councilmember Taves will attend the Public Safety Committee meeting next week.

N. Executive Session None

O. Adjournment Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 6:42 pm.

City Clerk

Mayor