

REGULAR CITY COUNCIL MEETING

April 27, 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 Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Marx, Ms. Cooper, and Ms. Snider.

C. Minutes of the Regular City Council meeting of April 13, 2021 were approved as distributed.

D. Claims and Vouchers nos. 156920 through 156921 and 156937 through 157020 in the amount of \$672,274.07 were approved as read.

E. Claims for Damages None

F. Small Contracts None

G. Information Items Councilmember Schmidt provided information on the SRTC interlocal agreement.

H. Appointments None

I. Citizen Comments Mayor Grover stated we received a comment from Robert Archuleta. Ms. Niemeier stated that Mr. Archuleta provided written comment as the Council requested.

J. Action Items

1. 21-044 – Resolution E-908 – MOU with Moon Security Ms. Cooper stated that this agreement includes a \$2 per service per day increase. We charge the fees back to the individuals. Councilmember Barthels moved for approval of Resolution E-908. Councilmember Taves seconded. Carried unanimously.

2. 21-045 – Resolution E-909 -Records Management Policy Mr. Schuller stated that this addresses how we manage our records and how we comply with destruction requirements. He provided information about the policy. Councilmember Schmidt moved for approval of Resolution E-909. Councilmember Weiszmann seconded. Carried unanimously.

3. 21-046 – Resolution E-910 – 2021 Well Six Repairs Project Change Order One Mr. Ableman stated that there was a fire at Well 6 last year. He explained the change order. Councilmember Schmidt moved to defer this until we get quotes. Councilmember Taves seconded. Carried unanimously.

4. 21-048 – Resolution E-911 – Resolution Supporting Eastern Washington University Remaining at the Division I Level of Athletics Competition Mr. Schuller said the EWU Board of Trustees has a big decision to make regarding athletics. This is the City's support of them staying at Division 1. Councilmember Schmidt moved for approval of Resolution E-911. Councilmember Hilton seconded. Carried unanimously.

5. 21-049 – Resolution E-912 – Agreement for Indigent Defense Services with Karen Lindholdt Mr. Schuller stated that Karen Lindholdt has been our temporary public defender. This is the same dollar figure as the last agreement. Councilmember Weiszmann moved for approval of Resolution E-912. Councilmember Taves seconded. Carried unanimously.

6. 21-050 – Resolution E-913 – 216 F Street Voluntary Compliance Agreement Mr. Ableman explained the situation with the house and stated that they submitted an appeal. Mr. Schwartz explained this is a settlement of an appeal and is common in code enforcement. He explained the agreement. Councilmember Taves moved for approval of Resolution E-913. Councilmember Hilton seconded. Carried unanimously.

7. 21-047 – Ordinance Y-5 – Solid Waste Disposal Mr. Ableman stated that this is housekeeping and explained the corrections to the ordinance. Councilmember Taves moved for the first reading of Ordinance Y-

5 in title and summary form only and to defer it to a subsequent meeting. Councilmember Schmidt seconded. Carried unanimously.

K. Staff Reports Mr. Ableman reported on Cheney Clean Sweep. Mr. Schuller provided a COVID-19 update. He reported on the legislative session. Debora Munguia will be at next meeting to talk about the legislative session. We received \$11,050,000 in HB 1088 for the Purple Pipe Project.

L. Mayor's Report Mayor Grover stated that he appreciates the 6th district legislators for stepping up to the plate regarding the Purple Pipe Project.

M. Council Reports Councilmember Schmidt stated that he is excited that the legislature is investing with us on the Purple Pipe Project. Councilmember Barthels agreed with Councilmember Schmidt. Councilmember Weiszmann participated in Cheney Clean Sweep and stated that the AWC scholarship committee chose six scholarship winners. Councilmember Gaard stated that he is proud of the City and our accomplishments. Councilmember Taves reported that the Cheney Depot received a capital projects grant.

N. Executive Session None

O. Adjournment Councilmember Barthels moved to adjourn the meeting. Councilmember Taves seconded. Carried unanimously. The meeting was adjourned at 7:21 p.m.

City Clerk

Mayor