

## REGULAR CITY COUNCIL MEETING

June 8, 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. Ableman, Mr. Marx, Ms. Cooper, Mr. Conley, Mr. Lucas, and Ms. Snider.

**C. Minutes** of the Regular City Council meeting of May 25, 2021 were approved as distributed.

**D. Claims and Vouchers** nos. 157341 through 157416 and May interdepartmental billing in the amount of \$252,230.85, payroll warrants nos. 63743 through 63782 in the amount of \$31,403.28, direct deposits in the amount of \$405,753.45, claims warrants nos. 157185 through 157187 and 157281 through 157311 in the amount of \$494,546.53, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$19,279.68 for a total payroll of \$950,982.94 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** None

**H. Appointments** None

**I. Citizen Comments** None

### **J. Action Items**

**1. 21-060 – Resolution E-923 – 2021 Sidewalk Repairs Contract Appropriation Increase** Mr. Ableman stated that we got Five Star Concrete submitted a proposal for additional sidewalk. Councilmember Schmidt moved for passage of Resolution E-923. Councilmember Taves seconded. Carried unanimously.

**2. 21-059 – Resolution E-922 – Veritone and GovQA Agreements** Mr. Schuller stated that we need redaction software for video and audio recordings. Councilmember Taves moved for approval of Resolution E-922. Councilmember Hilton seconded. Carried unanimously.

**3. 21-057 – Ordinance Y-7 – Amending CMC 2.04 Time and Place of Council Meetings** Mr. Schuller stated that this will allow us to go back to in person council meetings and allow meetings to be held other places. Councilmember Overhauser moved for the first reading of Ordinance Y-7 in title and summary form only, that reading considered the second and third, and that it be placed before council for final passage. Councilmember Gaard seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance Y-7 passed.

**4. 21-058 – Resolution E-921 – Setting City Council Meeting Dates, Times and Locations** Mr. Schuller stated that this will move the City Council meetings to the Wren Pierson Community Center for the June 22 and July 13 meetings. Councilmember Taves moved for approval of Resolution E-921. Councilmember Hilton seconded. Carried unanimously.

**K. Staff Reports** Mr. Schuller provided a COVID-19 update. EWU will be hosting a COVID-19 vaccination clinic tomorrow from 12-2:30 p.m. in the PUB. EWU will be requiring COVID-19 vaccinations for students, faculty, and staff when they restart in the fall. The Hagelin Park new playground equipment is under construction. There will be a ribbon cutting ceremony when it is completed.

**L. Mayor's Report** Mayor Grover stated that he would like to set a special council meeting in the next week to discuss the business park rezone, levy lift ballot measure, the Local Fiscal Recovery Act. We will receive \$3.4 million. He will be attending the first meeting for the EWU President's search advisory committee.

**M. Council Reports** Councilmember Overhauser complimented Mr. Marx for his assistance with the window replacement program. Councilmember Schmidt stated that the SRTC interlocal agreement has been ratified by all member jurisdictions. They are deep into recruiting a new director. Councilmember Barthels will attend a tech team discussion on the Purple Pipe project, the Public Works committee meeting on Thursday, and the Planning Commission meeting next week. Councilmember Weiszmann will be attending a Growth Management Steering Committee meeting and the General Government Committee meeting next week. Councilmember Gaard stated that the new park equipment looks good. Councilmember Hilton will attend the Public Works committee meeting on Thursday. Councilmember Taves will attend the Public Safety Committee meeting next week.

**N. Executive Session** Mayor Grover recessed the meeting at 6:31 p.m. for executive session as per RCW 42.30.110(1)(c) to consider the minimum price at which real estate sale will be offered for sale or lease. He stated that it would last fifteen minutes. Mayor Grover reconvened the meeting at 6:46 p.m.

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. The meeting was adjourned at 6:46 p.m.

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City Clerk

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Mayor