

REGULAR CITY COUNCIL MEETING

August 10, 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, Mr. Schwartz, Ms. MacDonald, Mr. Ableman, Mr. Marx, Ms. Cooper, and Ms. Snider.

C. Minutes of the Regular City Council meeting of July 27, 2021 were approved as distributed.

D. Claims and Vouchers nos. 158071, 158215, 158225 through 158309, and July interdepartmental billing in the amount of \$196,527.16, payroll warrants nos. 63794 through 63798 in the amount of \$1,555.18, direct deposits in the amount of \$456,707.60, claims warrants nos. 158086 through 158115 in the amount of \$476,486.61, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$20,056.27 for a total payroll of \$954,805.66 were approved as read.

E. Claims for Damages Mayor Grover stated that there is a claim from Ghanim Al Zaria. Councilmember Overhauser moved to pay the damages since staff has already undertaken the fixes. Councilmember Schmidt seconded. Carried unanimously. Mayor Grover stated that we have a claim from Grayson Whitaker. Councilmember Overhauser moved to send the claim to WCIA. Councilmember Schmidt seconded. Carried unanimously.

F. Small Contracts None

G. Information Items

Teamsters Contract Mr. Schuller stated that this covers the dispatchers. He explained the changes.

Pool Study RFP Mr. Schuller stated that we want to provide aquatic resources to citizens. He explained the RFP.

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 21-067 – Ordinance Y-12 – R3 Bonus Density Mr. Ableman stated that he has not received any comments. Councilmember Overhauser moved for the third reading of Ordinance Y-12 in title and summary form only and to place it before Council for final passage. Councilmember Taves seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Ordinance Y-12 passed.

K. Staff Reports Mr. Schuller stated that a body camera proposal will be brought forward. There is an All Aboard Washington public meeting at Wren Pierson on Friday, August 20 at 10 a.m. He provided a COVID-19 update.

L. Mayor's Report Mayor Grover stated that he met with Cathy McMorris Rodgers.

M. Council Reports Mr. Ableman provided a well 3 update. Councilmember Overhauser acknowledged John McCallum from the Cheney Free Press and wished him well. Councilmember Barthels reported on the Planning Commission meeting. Councilmember Weiszmann provided information on the Cheney Depot and the Chamber golf tournament on August 27. Councilmember Taves provided information on a possible pancake breakfast for the Depot Society.

N. Executive Session None

O. Adjournment Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 6:30 p.m.

City Clerk

Mayor