

## REGULAR CITY COUNCIL MEETING

August 24, 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. Kapaun, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Lucas, Mr. Jenkins, Ms. Cooper, and Ms. Snider.

**C. Minutes** of the Regular City Council meeting of August 10, 2021 were approved as distributed.

**D. Claims and Vouchers** nos. 158344 and 158424 through 158503 in the amount of \$2,444,884.84 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** The small contracts were previously approved.

**G. Information Items** Mr. Schuller presented information on a possible pandemic policy.

**H. Appointments** None

**I. Citizen Comments** None

### **J. Action Items**

**1. 21-078 – Resolution E-936 – 2021 Department of Commerce Solar Grant Application** Mr. Ableman explained the grant application. Councilmember Barthels moved for approval of Resolution E-936. Councilmember Gaard seconded. Carried unanimously.

**2. 21-079 – Resolution E-937 – 2021-2023 Teamsters Local 690 Contract** Mr. Schuller explained the contract. Councilmember Schmidt moved for approval of Resolution E-937. Councilmember Taves seconded. Carried unanimously.

**3. 21-080 – Resolution E-938 – Lodging Tax Disbursement** Ms. Niemeier explained the disbursement to the Cheney Merchants Association. Councilmember Weiszmann moved for approval of Resolution E-938. Councilmember Taves seconded. Carried unanimously.

**4. 21-069 – Ordinance Y-13 – Inland Power Franchise Agreement** Mr. Schuller explained the franchise agreement. Councilmember Overhauser moved for the second reading of Ordinance Y-13 in title and summary form only and to defer it to a subsequent meeting. Councilmember Schmidt seconded. Carried unanimously.

**5. 21-077 – Ordinance Y-14 – Clover Court** Mr. Ableman explained the procedures followed and the ordinance. Lon Ottosen stated that he is a planning consultant hired by the Folsoms. He spoke against the rezone. Terri Ottosen, Windy Hill Planning, stated that she represents Mike Folsom. She spoke against the rezone. Ryan Geschke, Cheney Real Estate Management, spoke against the rezone. Benji Estrellado, 608 W 5<sup>th</sup> St, represents Mike Folsom and spoke against the rezone. Ms. Niemeier stated that she received a comment from the Munsons in favor of the rezone. Councilmember Overhauser moved for first reading of Ordinance Y-14 in title and summary form only and to defer it to a subsequent meeting. Councilmember Gaard seconded. Carried with Councilmember Schmidt, Councilmember Barthels, and Councilmember Taves voting nay.

**6. 21-081 – Ordinance Y-15 – 2021 Salary Ordinance** Mr. Schuller stated that this includes the increase in Teamsters wages. Councilmember Overhauser moved for the first reading of Ordinance Y-15 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, and Councilmember Taves. Ordinance Y-15 passed.

**K. Staff Reports** Mr. Schuller stated that school is starting again soon. Parks and Recreation needs employees for ECHO.

**L. Mayor's Report** None

**M. Council Reports** Councilmember Gaard commended the Planning Commissioners. Councilmember Taves attended the All Aboard Washington meeting.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 7:51 p.m.

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City Clerk

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Mayor