

REGULAR CITY COUNCIL MEETING

January 25, 2022

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 Posthuma. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Kapaun, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Snider, Mr. Hoppe, Mr. Birrenkott, Mr. Lucas, Ms. Bassen, Mr. Conley, and Ms. Cooper.

C. Minutes of the Regular City Council meeting of January 11, 2022 were approved as distributed.

D. Claims and Vouchers nos. 159951 through 159992 in the amount of \$179,651.66 for 2021 and 159993 through 160042 in the amount of \$92,719.19 for 2022 were approved as read.

E. Claims for Damages None

F. Small Contracts None

G. Information Items Mr. Schuller stated that the Supreme Court halted the OSHA ETS. Councilmember Barthels moved to rescind Resolution E-959. Councilmember Weiszmann seconded. Councilmember Schmidt moved to amend the motion to retain the \$50 incentive for vaccination and requiring future employees to be vaccinated. Motion failed for lack of a second. Original motion carried with Councilmember Schmidt voting nay.

H. Appointments None

I. Citizen Comments Rachel Buck thanked Council for the reasonable discussion on vaccination.

J. Action Items

1. 22-010 – Resolution E-987 – AMI Meter Purchase Mr. Marx stated that this is a sole source purchase of AMI Itron meters. Councilmember Barthels moved for approval of Resolution E-987. Councilmember Hilton seconded. Carried unanimously.

2. 22-011 – Resolution E-988 – 2022 Arterial Street Project TIB Consultant Agreement Mr. Ableman stated that we received grant funding for street preservation. This is an agreement with Parametrix for preliminary engineering. Councilmember Weiszmann moved for approval of Resolution E-988. Councilmember Gaard seconded. Carried unanimously.

3. 22-013 – Resolution E-989 – 2022-2025 IBEW Local #77 Labor Contract Mr. Schuller explained the contract and stated that it is a four year agreement. Councilmember Hilton moved for approval of Resolution E-989. Councilmember Gaard seconded. Carried unanimously.

4. 22-015 – Resolution E-990 – Washington St SR 904 to W 6th Project – Consultant Agreement Mr. Ableman stated that Parametrix was selected to do the preliminary engineering. Councilmember Barthels moved for approval of Resolution E-990. Councilmember Weiszmann seconded. Carried unanimously.

5. 22-016 – Resolution E-991 – Washington SR 904 to W 6th Project – Local Agency Federal Aid Project Prospectus Mr. Ableman stated that this is required by WSDOT. There is no financial commitment. Councilmember Hilton moved for passage of Resolution E-991. Councilmember Gaard seconded. Carried unanimously.

6. 22-017 – Resolution E-992 – Washington SR 904 to W 6th Project – Local Agency Agreement Mr. Ableman stated that this is for preliminary engineering. Councilmember Hilton moved for approval of Resolution E-992. Councilmember Weiszmann seconded. Carried unanimously.

7. 22-009 – Ordinance Y-9 – BP & I-1 Zone Text Amendment Mr. Ableman stated that the Planning Commission sent this to Council for consideration. Councilmember Overhauser moved for the first reading of Ordinance Y-9 in title and summary form only and to deferred it to a subsequent meeting. Councilmember Barthels seconded. Carried with Councilmember Hilton voting nay.

8. 22-012 – Ordinance Y-23 – SR 904 Speed Limit Reduction Ordinance Mr. Ableman explained the ordinance. Councilmember Overhauser moved for the first reading of Ordinance Y-23 in title and summary form only and to defer it to a subsequent meeting. Councilmember Barthels seconded. Carried unanimously.

9. 22-024 – Ordinance Y-24 – 2022 Salary Ordinance Mr. Schuller stated that this changes the IBEW salaries due to approval of the labor contract. Councilmember Overhauser moved for the first reading of Ordinance Y-24 in title and summary form only, that reading considered the second and 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 Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-24 passed.

K. Staff Reports Mr. Schuller reported on the legislative session and meetings with representatives and senators.

L. Mayor’s Report None

M. Council Reports Councilmember Barthels will attend the Public Works Committee meeting on Thursday. Councilmember Hilton stated that Mr. Schuller was in an article in the Spokesman this weekend. Councilmember Posthuma also reported on the article in the Spokesman. He stated that he would like to have the public back at meetings.

N. Executive Session None

O. Adjournment Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 7:20 p.m.

City Clerk

Mayor