

REGULAR CITY COUNCIL MEETING

February 22, 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 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. Marx, Ms. Snider, Mr. Birrenkott, Mr. Conley, Ms. Cooper, and Mr. Hoppe. Mayor Grover stated that Councilmember Overhauser requested to be excused. Councilmember Schmidt moved to excuse the absence. Councilmember Barthels seconded. Carried unanimously. Mayor Grover stated that Councilmember Posthuma requested to be excused from the March 8 meeting. Councilmember Schmidt moved to excuse the absence. Councilmember Barthels seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of February 8, 2022 were approved as distributed.

D. Claims and Vouchers nos. 160203 through 160221 in the amount of \$37,681.53 for 2021 and 160222 through 160308 in the amount of \$898,715.29 for 2022 were approved as read.

E. Claims for Damages Councilmember Schmidt stated that the claim from Richard Brown/Cheney Public Schools was reviewed by the Finance Committee and will be sent to WCIA for their review.

F. Small Contracts The small contracts were previously approved.

G. Information Items Mr. Ableman provided an update on Well 5.

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 22-020 – resolution E-995 – 2022 Governmental Charges and Fees Ms. Niemeier presented the fees. Councilmember Barthels moved for approval of Resolution E-995. Councilmember Posthuma seconded. Carried unanimously.

2. 22-021 – Resolution E-996 – Mobile Work Orders Ms. Niemeier provided information on mobile work orders. Councilmember Schmidt moved to approve Resolution E-996. Councilmember Barthels seconded. Carried unanimously.

3. 22-022 – Resolution E-997 – Click2Gov Ms. Niemeier provided information on Click2Gov. Councilmember Hilton moved to approve Resolution E-997. Councilmember Gaard seconded. Carried unanimously.

4. 22-023 – Resolution E-998 – DNR Grant Mr. Schuller stated that we would like to apply for this grant. Councilmember Barthels moved to approve Resolution E-998. Councilmember Gaard seconded. Carried unanimously.

5. 22-025 – Resolution F-001 – Purple Pipe Project WaterSMART Grant Mr. Ableman stated that we would like to apply for this grant. Councilmember Weiszmann moved for approval of Resolution F-001. Councilmember Hilton seconded. Carried with Councilmember Barthels abstaining.

6. 22-026 – Resolution F-002 – WWTP Solar Array TransAlta Grant Agreement Mr. Ableman stated that we were awarded \$160,000 for design and construction. Councilmember Schmidt moved for approval of Resolution F-002. Councilmember Gaard seconded. Carried unanimously.

7. 22-027 – Resolution F-003 – WWTP Solar Array Contract Mr. Ableman provided information on the contract. Councilmember Schmidt moved for passage of Resolution F-003. Councilmember Barthels seconded. Carried unanimously.

8. 22-028 – Resolution F-004 – Bureau of Reclamation Contributed Funds Agreement Mr. Ableman provided information on the agreement. Councilmember Schmidt moved for approval of Resolution F-004. Councilmember Gaard seconded. Carried with Councilmember Barthels abstaining.

9. 22-029 – Resolution F-005 – Declaration of Surplus Equipment – Solid Waste Residential Truck #1031 Mr. Ableman stated that we purchased a new residential truck. He suggested a \$20,000 minimum bid. Councilmember Gaard moved for approval of Resolution F-005. Councilmember Hilton seconded. Carried unanimously.

10. 22-009 – Ordinance Y-9 – BP & I-1 Zone Amendment Mr. Ableman stated that none of the text of the ordinance has changed. Councilmember Barthels moved for the second reading of Ordinance Y-9 in title and summary form only with a 15% limited use for self-storage and to defer it to a subsequent meeting. Councilmember Weizmann seconded. Carried with Councilmember Schmidt and Councilmember Hilton voting nay.

11. 22-032 – Ordinance Y-25 – Avista Franchise Agreement – Natural Gas Mr. Schuller provided information on the franchise agreement and stated that it has been through legal review. Councilmember Schmidt moved for the first reading of Ordinance Y-25 in title and summary form only and to defer it to subsequent meetings. Councilmember Posthuma seconded. Carried unanimously.

K. Staff Reports Mr. Schuller reported on the legislative session.

L. Mayor’s Report None

M. Council Reports None

N. Executive Session Mayor Grover recessed the meeting for executive session at 8:01 p.m. as per RCW 42.30.110(1)(i) regarding potential litigation. He stated that it would last for 20 minutes and he asked Mr. Kapaun, Mr. Ableman, Mr. Schuller, and Ms. Niemeier to stay. Mayor Grover reconvened the meeting at 8:21 p.m.

O. Adjournment Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 8:21 p.m.

City Clerk

Mayor