

## REGULAR CITY COUNCIL MEETING

March 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 Overhauser, 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. Anderson, Mr. Steiner, Mr. Cwik, Mr. Hanke, Ms. Cooper, Mr. Hoppe, and Mr. Conley. Mayor Grover stated that Councilmember Schmidt requested to be excused. Councilmember Gaard moved to excuse Councilmember Schmidt. Councilmember Hilton seconded. Carried unanimously.

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

**D. Claims and Vouchers** nos. 160442, 160443, 160543, 160455 through 160542 in the amount of \$1,014,578.53 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** Mayor Grover proclaimed April 4, 2022 as Giving Joy Day in honor of EWU's 140<sup>th</sup> birthday. Mr. Jenkins recognized volunteer firefighters Ty Marcotte for 2019, James Roberts for 2020, and Earl Torrez for 2021. Mayor Grover recognized John Taves in appreciation of his service to the City of Cheney as a councilmember.

**H. Appointments** None

**I. Citizen Comments** Scott Enright spoke about COVID-19 effects.

### **J. Action Items**

**1. 22-037 – Resolution F-012 – Server and SANS Replacement** Ms. Niemeier stated that this is for replacement of some servers and SANS. Councilmember Overhauser moved for passage of Resolution F-012. Councilmember Gaard seconded. Carried unanimously.

**2. 22-038 – Resolution F-013 – E-Mail Migration to Microsoft 365** Ms. Niemeier explained the efficiencies of migrating. Councilmember Weiszmann moved for passage of Resolution F-013. Councilmember Gaard seconded. Carried unanimously.

**3. 22-039 – Resolution F-015 – FCS Water Cost Service Amendment Two** Mr. Ableman explained the amendment. Councilmember Hilton moved for approval of Resolution F-015. Councilmember Barthels seconded. Carried unanimously.

**4. 22-040 – Resolution F-016 – SRTC Grant Application** Mr. Ableman stated that this focuses on Elm St from Washington St to C St. Councilmember Barthels moved for approval of Resolution F-016. Councilmember Weiszmann seconded. Carried unanimously.

**5. 22-041 – Resolution F-017 – Purple Pipe Supply of Motor Control Centers Contract** Mr. Ableman stated that this is task two of a four task project. Councilmember Gaard moved for passage of Resolution F-017. Councilmember Hilton seconded. Carried with Councilmember Barthels abstaining.

**6. 22-042 – Resolution F-018 – Recycle Center Door Installation Project** Mr. Ableman stated that this is for a fourteen foot door in between the two buildings. Councilmember Barthels moved for approval of Resolution F-018. Councilmember Hilton seconded. Carried unanimously.

**7. 22-043 – Resolution F-014 – ARPA Allocation Proposal** Ms. Niemeier explained the proposal. Councilmember Barthels moved for approval of Resolution F-014. Councilmember Weiszmann seconded. Carried unanimously.

**8. 22-009 – Ordinance Y-9 – BP & I-1 Zone Text Amendment** Mr. Ableman explained the changes to the ordinance. He stated that we have not received any comments. Councilmember Barthels requested to strike section 11, insert 15%, and requiring a developers agreement to meet international building codes and landscaping standards. Councilmember Barthels moved for the third reading of Ordinance Y-9 in title and summary form only as edited and that it be placed before Council for final passage. Councilmember Gaard seconded. Carried with Councilmember Overhauser and Councilmember Hilton voting nay. Yes votes: Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Posthuma. No votes: Councilmember Overhauser, Councilmember Hilton. Ordinance Y-9 passed.

**9. 22-032 – Ordinance Y-25 – Avista Franchise Agreement** Mr. Schuller stated that the issues were addressed and it has been published in the Free Press as required. Councilmember Overhauser moved for the third reading of Ordinance Y-25 in title and summary form only and that it be placed before Council for final passage. Councilmember Barthels seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-25 passed.

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

**L. Mayor’s Report** Councilmember Barthels reported on the Planning Commission meeting and a water quality conference he attended. Councilmember Gaard reported on the Planning Commission meeting. He will attend the West Plains Chamber of Commerce annual meeting at Northern Quest. Councilmember Posthuma thanked the public for attending.

**M. Council Reports**

**N. Executive Session** Mayor Grover recessed the meeting at 8:02 p.m. for a two minute recess then executive session as per RCW 42.30.110(1)(b) regarding the acquisition of real estate and 42.30.110(1)(c) regarding the sale of real estate. He stated that it will last fifteen minutes with no action to follow. He asked Mr. Schuller, Mr. Ableman, Mr. Kapaun, and Ms. Niemeier to stay. Mayor Grover reconvened the meeting at 8:19 p.m.

**O. Adjournment** Councilmember Weiszmann moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 8:19 p.m.

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City Clerk

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Mayor