

REGULAR CITY COUNCIL MEETING
December 13, 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. Beghtol, Mr. Ableman, Mr. Jenkins, Mr. Marx, Mr. Lucas, Mr. J. Anderson, Mr. Conley, Mr. Hunt, Mr. Curley, Mr. Humphrey, Mr. Keith. Mr. Nilles, and Ms. Cooper.

C. Citizen Comments Mayor Grover stated that Bonnie Mager provided a written comment. Jeff Mowatt, 514 Scenic Heights, spoke about snow plowing.

D. Minutes of the Regular City Council meeting of November 22, 2022 were approved as distributed. Minutes of the Special City Council meeting of November 29, 2022 were approved as distributed.

E. Claims and Vouchers nos. 163569 through 163689, 163381, 163496, 163538 through 163541, and November interdepartmental billing in the amount of \$842,118.03, payroll warrants nos. 63874 through 63879 in the amount of \$4,272.32, direct deposits in the amount of \$497,288.67, claims warrants nos. 163505 through 163527 in the amount of \$249,921.61, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$286,268.55 for a total payroll of \$1,037,751.15 were approved as read.

F. Claims for Damages None

G. Small Contracts The small contracts were previously approved.

H. Information Items Mr. Jenkins presented the Firefighter of the Year award to volunteer firefighter Brandon Tillman.

I. Appointments

J. Action Items

1. 22-124 – 2023 Budget – Public Hearing – Final Budget Public Hearing Mayor Grover opened the public hearing at 6:09 p.m. Ms. Niemeier stated that this is the last opportunity for the public to comment. She has not received any comments. Lucas Walsh, Cheney Free Press, asked about the expense to clear the hotel rubble. Mayor Grover closed the public hearing at 6:12 p.m.

2. 22-132 – Resolution F-092 – UGA Land Swap Application Mr. Ableman explained the application. Bonnie Mager, 15220 W Dairyview Ln, spoke about the application. Councilmember Barthels stated that he does not have a conflict of interest and will be participating. Councilmember Overhauser moved for approval of Resolution F-092. Councilmember Hilton seconded. Carried with Councilmember Barthels, Councilmember Weiszmann, and Councilmember Posthuma voting nay.

3. 22-133 – Resolution F-093 – 2023 Line Clearance Contract Renewal Mr. Marx provided information on the contract. Councilmember Schmidt moved for approval of Resolution F-093. Councilmember Hilton seconded. Carried unanimously.

4. 22-134 – Resolution F-094 – 2023 AMI Meter Purchase Mr. Marx stated that this is budgeted for 2023. Councilmember Hilton moved for passage of Resolution F-094. Councilmember Gaard seconded. Carried unanimously.

5. 22-140 – Resolution F-099 – East Region EMS Grant Service Agreement Mr. Jenkins stated that we were awarded a \$3,000 grant for injury prevention. Councilmember Weiszmann moved for approval of Resolution F-099. Councilmember Schmidt seconded. Carried unanimously.

6. 22-141 – Resolution F-100 – Cheney Purple Pipe Project Supply and Installation of Aluminum Covers Contract Award Mr. Ableman provided information about the contract award. Councilmember Weizmann moved for approval of Resolution F-100. Councilmember Schmidt seconded. Carried with Councilmember Barthels abstaining.

7. 22-142 – Resolution F-101 – Bitco Software Agreement Amendment 2 Mr. Ableman provided information on the amendment. Councilmember Schmidt moved for approval of Resolution F-101. Councilmember Gaard seconded. Carried unanimously.

8. 22-143 – Resolution F-102 – Purchase and Sales Agreement – JRT JR Sole Patch, LLC Mr. Ableman explained the agreement. Councilmember Hilton moved for passage of Resolution F-102. Councilmember Gaard seconded. Carried unanimously.

9. 22-144 – Resolution F-103 – T-Mobile Lease Amendment 2 Mr. Ableman provided information on the amendments. Councilmember Barthels moved for approval of Resolution F-103. Councilmember Weizmann seconded. Carried unanimously.

10. 22-145 – Resolution F-104 – 2023 Transformer Purchase Price Increase Mr. Marx requested an appropriation increase of \$100,000. Councilmember Schmidt moved for approval of Resolution F-104. Councilmember Hilton seconded. Carried unanimously.

11. 22-146 – Resolution F-105 – Adoption Agreement for Specialty Benefit Mr. Schuller provided information on the agreement. Councilmember Weizmann moved for approval of Resolution F-105. Councilmember Barthels seconded. Carried unanimously.

12. 22-148 – Resolution F-106 – 2023 DIVCO Service Agreement Renewals Mr. Schuller stated that this is for HVAC services. Councilmember Schmidt moved for approval of Resolution F-106. Councilmember Weizmann seconded. Carried unanimously.

13. 22-149 – Resolution F-107 – Committing Resources Ms. Niemeier explained the fund commitments. Councilmember Schmidt moved for approval of Resolution F-107. Councilmember Gaard seconded. Carried unanimously.

14. 22-123 – 2023 Budget – Ordinance Y-35 Ms. Niemeier explained the ordinance and stated that the total budget is \$43,590,100. Councilmember Overhauser moved for the third reading of Ordinance Y-35 in title and summary form only and that it be placed before Council for final passage. Councilmember Schmidt seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-35 passed.

15. 22-126 – Ordinance Y-36 – 2022 Final Budget Amendment Ms. Niemeier stated that the total amendment is \$993,700. Councilmember Overhauser moved for the first reading of Ordinance Y-36 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 Weizmann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-36 passed.

16. 22-147 – Ordinance Y-37 – 2023 Salary Ordinance Mr. Schuller provided information on the ordinance. Councilmember Overhauser moved for the first reading of Ordinance Y-37 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 Weizmann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-37 passed.

K. Staff Reports None

L. Mayor's Report Mayor Grover thanked Council for another great year.

M. Council Reports Councilmember Schmidt congratulated staff and Council for the budget. Councilmember Gaard thanked the equipment operators for their work snowplowing. Councilmember Hilton thanked staff. Councilmember Posthuma thanked staff.

N. Executive Session Mayor Grover recessed the meeting for executive session at 8:33 as per RCW 42.30.110(1)(b) to consider the selection of a site or the acquisition of real estate by lease or purchase. He stated that it would last 15 minutes and asked Mr. Kapaun, Mr. Ableman, Ms. Niemeier, Mr. Schuller, and Ms. MacDonald to stay. Mayor Grover reconvened the meeting at 8:48 p.m.

O. Conclusion of Meeting Mayor Grover adjourned the meeting to December 27, 2022 at 4:00 p.m. Councilmember Schmidt moved to adjourn the meeting at 8:50 p.m. Councilmember Gaard seconded. Carried unanimously.

A. Call to Order – Pledge of Allegiance Mayor Grover called the Regular City Council meeting to order at 4:00 p.m. on December 27, 2022.

B. Roll Call – Excused Absences Councilmembers present included Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, and Councilmember Posthuma. Staff members present included Mr. Schuller, Mr. Marx, and Mr. Beghtol. Councilmember Overhauser and Councilmember Hilton were excused.

C. Claims and Vouchers nos. 163706 through 163795 and 163557 in the amount of \$1,125,165.33 were approved as read.

D. Conclusion of Meeting Councilmember Gaard moved to conclude the meeting at 4:02 p.m. Councilmember Barthels seconded. Carried unanimously.

City Clerk

Mayor