

REGULAR CITY COUNCIL MEETING
February 28, 2023

A. Call to Order – Pledge of Allegiance Mayor Pro Tem Overhauser 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, and Councilmember Hilton. Staff members present included Mr. Schuller, Mr. Kapaun, Ms. MacDonald, Mr. Beghtol, Mr. Ableman, Mr. Jenkins, Mr. Marx, Mr. Lucas, Ms. Snider, Mr. Curley, Mr. Bailey, Ms. Fell, Mr. Oakes, Mr. Murphy, Mr. Brantingham, and Mr. Conley. Councilmember Overhauser stated that Councilmember Posthuma requested to be excused. Councilmember Schmidt moved to excuse the absence. Councilmember Barthels seconded. Carried unanimously.

Councilmember Barthels moved to move Ordinance Y-41 to the first action item. Councilmember Schmidt seconded. Carried unanimously.

C. Citizen Comments Margaret Johnson, 2225 1st St #54, spoke about the mobile home park. Janet Corlett, 245 Gregory Dr, spoke about the water quality. Tracy Hawkins, 2225 1st St #53, spoke about the mobile home park. Douglas Brunell, 2225 1st St #63, spoke about the mobile home park. Maria Zambrano, 2225 1st St #61, spoke about the mobile home park. Corinna Donnerberg, 2220 Annie Pl, spoke about the mobile home park and comprehensive plan amendment. Victoria O'Bannion, 9616 S Cedar Rd, spoke about ROC Northwest. Alfredo Camarena, 2225 1st St #51, spoke about the mobile home park. Justin Bockstruck, 209 Elm St, spoke about the mobile home park. Alexander Torres, 2225 1st St #73, spoke about the mobile home park. Brett Bailey, 2225 1st #39, spoke about the mobile home park. Derek Baziotis spoke about the mobile home park. Hope Ordway, 2225 1st St #81, spoke about the mobile home park.

1. 23-027 – Ordinance Y-41 – Comprehensive Plan & Zoning Map Amendment Councilmember Overhauser stated that there is a typo in the ordinance. Mr. Ableman presented information on the mobile home park comprehensive plan amendment. Clif Trimble, Storhaug Engineering, spoke about the application. Alex Durkin, Storhaug Engineering, spoke about the mobile home park. Councilmember Schmidt moved to defer this to the next meeting with a request for additional information on relocation, retraction on a statement of pressure, a timeline, and with separation of zoning and the comprehensive plan amendment. Councilmember Weiszmann seconded. Carried unanimously.

Councilmember Overhauser recessed the meeting at 7:32 p.m. Councilmember Overhauser reconvened the meeting at 7:41 p.m.

D. Minutes of the Regular City Council meeting of February 14, 2023 were approved as distributed.

E. Claims and Vouchers nos. 164258 through 164262 in the amount of \$185,049.38 for 2022 and 164263 through 164335 in the amount of \$737,839.01 for 2023 were approved.

F. Claims for Damages None

G. Small Contracts The small contracts were previously approved.

H. Information Items Mr. Schuller presented the Police Guild Contract. Officer Dave Bailey spoke about the contract.

I. Appointments None

J. Action Items

2. 23-025 – Resolution F-131 – Public Works & Lights Department Fiber Broadband Design Services Amendment One Mr. Ableman explained the amendment. Councilmember Barthels moved for approval of Resolution F-131. Councilmember Hilton seconded. Carried unanimously.

3. 23-028 – Resolution F-133 – Lodging Tax Disbursement – Cheney Rodeo Mr. Schuller provided information about the application from Cheney Rodeo. Councilmember Weiszmann moved for approval of Resolution F-133. Councilmember Barthels seconded. Carried unanimously.

4. 23-030 – Resolution F-128 – 2023 SRTC Grant Application Mr. Ableman provided information on the grant application. Councilmember Schmidt moved for approval of Resolution F-128. Councilmember Barthels seconded. Carried unanimously.

5. 23-031 – Ordinance Y-42 – Zply Wireless Franchise Ordinance Mr. Marx provided information on the ordinance. Councilmember Schmidt moved for the first reading of Ordinance Y-42 in title and summary form only and to defer it to a future meeting. Councilmember Hilton seconded. Carried unanimously.

K. Staff Reports Mr. Schuller thanked the plowing crews and Mr. Ableman who plowed parking lots.

L. Mayor’s Report Mayor Pro Tem Overhauser thanked street crews for plowing.

M. Council Reports None

N. Executive Session Mayor Pro Tem Overhauser recessed the meeting at 8:36 p.m. for executive session as per RCW 42.30.110(1)(i) to discuss litigation with legal counsel. She stated that it would last 15 minutes with no action to follow. She asked Mr. Ableman, Mr. Schuller, Mr. Kapaun, and Ms. MacDonald to stay. Mayor Pro Tem Overhauser reconvened the meeting at 8:51.

O. Conclusion of Meeting Councilmember Schmidt moved to adjourn the meeting at 8:52 p.m. Councilmember Barthels seconded. Carried unanimously.

City Clerk

Mayor