

## REGULAR CITY COUNCIL MEETING

February 23, 2021

**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 Taves. Staff members present included Mr. Schuller, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, and Ms. Cooper.

**C. Minutes** of the Regular City Council meeting of February 9, 2021 were approved as distributed.

**D. Claims and Vouchers** nos. 156454 through 156460 in the amount of \$1,626.95 for 2020 and 156365, 156366, and 156377 through 156453 in the amount of \$1,032,846.79 for 2021 were approved as read.

**E. Claims for Damages** Councilmember Overhauser stated that the Finance Committee reviewed the claims. Councilmember Overhauser moved to pay the Leaf claim in the amount of \$371.95 and the Hilton Real Estate claim in the amount of \$1,129.84. Councilmember Schmidt seconded. Carried with Councilmember Hilton abstaining.

**F. Small Contracts** None

**G. Information Items** Mr. Hensley and Ms. Cooper presented information on parking fines. Mr. Schuller stated that he would like direction from Council on whether the public safety efficiency study should include only Fire or both Fire and Police. After discussion, Mr. Schuller stated that we will bring forward a suggestion for a scope on a combined study.

**H. Appointments** None

**I. Citizen Comments** Derek Baziotis, 24 W 1<sup>st</sup> St, asked about ticketing.

### **J. Action Items**

**1. 21-029 – Resolution E-895 – Revised Public Records Policy** Mr. Schuller presented the revised public records policy. Councilmember Schmidt moved for approval of Resolution E-895. Councilmember Weiszmann seconded. Carried unanimously.

**2. 21-030 – Resolution E-896 – Interlocal Agreement for Plan Review Services** Mr. Ableman stated that the City of Liberty Lake has requested we perform plan review for them. The contract will be terminated at the end of December 2021. Councilmember Schmidt moved for approval of Resolution R-896. Councilmember Taves seconded. Carried unanimously.

**3. 21-031 – Resolution E-897 – Energy Services Proposal** Mr. Ableman thanked the Public Works Committee for review of the RFPs. The recommendation is that we negotiate with Apollo Solutions. Councilmember Barthels moved for approval of Resolution E-897. Councilmember Gaard seconded. Carried unanimously.

**4. 21-032 – Resolution E-898 – 2021 Purchase of Wood Poles** Mr. Marx stated that Stella Jones Corporation was the only bidder. The cost is \$76,123 including tax. The poles are various lengths and are needed to replenish our inventory. Councilmember Taves moved for approval Resolution E-898. Councilmember Hilton seconded. Carried unanimously.

**5. 21-020 – Ordinance Y-1 – Building Code Amendment CMC 19.06** Mr. Ableman stated that he has not received any comments since the last meeting. He explained the corrections to the dates in the ordinance. Councilmember Overhauser moved for the second reading of Ordinance Y-1 in title and summary form only, that reading considered the 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 Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance Y-1 passed.

**6. 21-021 – Ordinance Y-2 – Fire Code Amendment CMC 18.06** Mr. Ableman stated that he has not received any comments since the last meeting. Councilmember Overhauser moved for the second reading of Ordinance Y-2 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Taves seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance Y-2 passed.

**K. Staff Reports** Mr. Schuller provided a COVID-19 update. He stated that SRHD has created a workgroup on events and venues to look at things for 2021.

**L. Mayor's Report** Mayor Grover thanked Mr. Jenkins and his team for helping a high school student with his senior pictures.

**M. Council Reports** Councilmember Barthels thanked the Mayor and staff for bringing forward the discussion items. Councilmember Weiszmann attended AWC City Action Days. Councilmember Gaard thanked staff for answering questions when asked by citizens. Councilmember Taves thanked City staff for the excellent plowing job.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 7:14 p.m.

  
City Clerk

  
Mayor