

REGULAR CITY COUNCIL MEETING**March 26, 2019**

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 Weizmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, and Ms. Cooper. Mayor Grover stated that Councilmember Barthels requested to be excused from the April 23rd meeting. Councilmember Schmidt moved to excuse the absences. Councilmember Weizmann seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of March 12, 2019 were approved as distributed.

D. Claims and Vouchers nos. 147719, 147720, and 147721 through 147815 in the amount of \$1,010,387.07 were approved as read.

E. Claims for Damages None

F. Small Contracts None

G. Information Items None

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 19-024 – Resolution E-719 – Copy Machine Leases for PW – Light Mr. Ableman stated that this is the renewal of our five year copier lease for three copiers. Councilmember Weizmann moved for approval of Resolution E-719. Councilmember Gaard seconded. Carried unanimously.

2. 19-025 – Resolution E-720 – Foreclosure Registry Services Award Mr. Ableman stated that we requested proposals for a service to provide the registry portion. The contract is being reviewed by legal counsel. Councilmember Barthels moved to approve Resolution E-720. Councilmember Weizmann seconded. Carried unanimously.

3. 19-026 – Resolution E-721 – Release of Easement – Portion of SR 904 Mr. Ableman stated that this is located south of the Verizon store. Grocery Outlet plans to locate there. There is 60 foot right-of-way behind the sidewalk, so we will still have 74 feet after this release of easement. Councilmember Schmidt moved for approval of Resolution E-721. Councilmember Hilton seconded. Carried unanimously.

K. Staff Reports Mr. Ableman stated that Cheney Clean Sweep is April 27. The yard waste boxes are out. Clean green will need to be collected on garbage day now due to the number of accounts. We reduced the compost rate to \$12 per cubic yard. Mr. Schuller stated that we may have a special initiative in one of the parks during Cheney Clean Sweep.

L. Mayor's Report Mayor Grover stated that there is a Technical Advisory Committee meeting for water tomorrow.

M. Council Reports Councilmember Schmidt reported on the SRTC board meeting. He stated that the City might be asked to help with the 2020 census. Mr. Schwartz stated that the census committee wants to engage governmental entities to help count people in their jurisdictions.

N. Executive Session None

O. Adjournment Councilmember Weizmann moved to adjourn the meeting. Councilmember Gaard seconded. Carried unanimously. The meeting was adjourned at 6:15 p.m.



City Clerk



Mayor