

## **REGULAR CITY COUNCIL MEETING**

**April 11, 2023**

**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, Ms. Cooper, Ms. Snider, Mr. J. Anderson, Mr. Curley, and Mr. Conley.

**C. Citizen Comments** Corinna Donnerberg, 2220 Annie Pl, spoke about Ordinance Y-41.

**D. Minutes** of the Regular City Council meeting of March 28, 2023 were approved as distributed.

**E. Claims and Vouchers** nos. 164641 through 164733 and March interdepartmental billing in the amount of \$591,273.53, payroll warrant 63883 in the amount of \$852.25, direct deposits in the amount of \$511,210.88, claims warrants nos. 164369 and 164596 through 164619 in the amount of \$280,145.33 and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$291,586.98 for a total payroll of \$1,083,795.44 were approved.

**F. Claims for Damages** None

**G. Small Contracts** The small contracts were previously approved.

**H. Information Items** Mr. Jenkins spoke about the EWU EMT course that was ran by Jeff Anderson and Nate Lawton, senior lecturer at EWU.

**I. Appointments** None

### **J. Action Items**

**1. 23-041 – Resolution F-141 – Ptera Assignment and Assumption Agreement** Mr. Marx spoke about the agreement. Councilmember Barthels moved to approved Resolution F-141. Councilmember Schmidt seconded. Carried unanimously.

**2. 23-042 – Resolution F-142 – Spokane County Pictometry Agreement** Mr. Ableman explained the agreement. Councilmember Schmidt moved for approval of Resolution F-142. Councilmember Barthels seconded. Carried unanimously.

**3. 23-044- Resolution F-143 – Home Fire Sprinkler Grant Agreement** Mr. Jenkins spoke about the grant. Councilmember Barthels moved for approval of Resolution F-143. Councilmember Gaard seconded. Carried unanimously.

**4. 23-045 – Resolution F-144 – Agreement with EVCO for Audio Visual Equipment** Mr. Schuller spoke about the project. Councilmember Hilton moved for approval of Resolution F-144. Councilmember Schmidt seconded. Carried unanimously.

**5. 23-043 – Ordinance Y-45 – Pool General Obligation Bond Ballot Proposal** Mr. Ableman presented information about the ballot proposal. Jim Nelson, DA Davidson, spoke about the bond and ballot proposal. Corinna Donnerberg, 2220 Annie Pl, asked about the proposal. Tracy White, 605 Golden Hills Dr., asked about grants. Councilmember Overhauser moved for the first reading of Ordinance Y-45 in title and summary form only and to defer it to a subsequent meeting. Councilmember Schmidt seconded. Carried unanimously.

**K. Staff Reports** Mr. Schuller presented information about housing and other legislative bills. He spoke about Cheney Clean Sweep.

**L. Mayor’s Report** None

**M. Council Reports** Councilmember Schmidt thanked Mr. Schuller for the information about housing bills. Councilmember Barthels reported on the Planning Commission meeting. Councilmember Weizmann spoke about the Cheney Depot. Councilmember Hilton will attend the Public Works Committee meeting on Thursday.

**N. Executive Session** Mayor Grover recessed the meeting at 7:36 p.m. for executive session 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 and 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease. He stated that it would last 15 minutes with no action to follow. He asked Mr. Schuller, Mr. Kapaun, Mr. Ableman, and Ms. Niemeier to stay. Mayor Grover reconvened the meeting at 7:51 pm.

**O. Conclusion of Meeting** Councilmember Barthels moved to conclude the meeting at 7:51 p.m. Councilmember Schmidt seconded. Carried unanimously.

DocuSigned by:  
*Cindy Niemeier*  
A8FB5254CE0149A...  
City Clerk

DocuSigned by:  
*Chris Grover*  
0B2BE02C6A9E4DE...  
Mayor

**Certificate Of Completion**

Envelope Id: AB4ECFB33B6041D78E51B1C62F716E57	Status: Completed
Subject: Complete with DocuSign: 4-11-23 minutes	
Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Keri MacDonald
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	kmacdonald@cityofcheney.org
	IP Address: 173.226.203.130

**Record Tracking**

Status: Original	Holder: Keri MacDonald	Location: DocuSign
7/26/2023 7:50:51 AM	kmacdonald@cityofcheney.org	

**Signer Events**

Chris Grover  
 cgrover@cityofcheney.org  
 Mayor  
 City of Cheney  
 Security Level: Email, Account Authentication (None)

**Signature**


DocuSigned by:  
  
 0B2BE92C6A9E4DE...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 173.226.203.130

**Timestamp**

Sent: 7/26/2023 7:52:14 AM  
 Viewed: 7/26/2023 9:14:12 AM  
 Signed: 7/26/2023 9:14:20 AM

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

Cindy Niemeier  
 cniemeier@cityofcheney.org  
 Finance Director  
 City of Cheney  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
 A8FD5254CE0149A...  
 Signature Adoption: Pre-selected Style  
 Using IP Address: 173.226.203.130

Sent: 7/26/2023 7:52:14 AM  
 Viewed: 7/26/2023 9:15:15 AM  
 Signed: 7/26/2023 9:15:19 AM

**Electronic Record and Signature Disclosure:**  
 Not Offered via DocuSign

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	7/26/2023 7:52:14 AM
Certified Delivered	Security Checked	7/26/2023 9:15:15 AM
Signing Complete	Security Checked	7/26/2023 9:15:19 AM
Completed	Security Checked	7/26/2023 9:15:19 AM

**Payment Events**

**Status**

**Timestamps**