

REGULAR CITY COUNCIL MEETING

May 23, 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 Barthels, Councilmember Weiszmann, 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. Curley, and Ms. Snider. Councilmember Schmidt and Councilmember Gaard were excused.

C. Citizen Comments Micah Bockstruck Martinez, 503 Elm St, spoke about Ordinance Y-41. Corinna Donnerberg, 2220 Annie Pl, spoke about recent council votes.

D. Minutes of the Regular City Council meeting of May 9, 2023 were approved as distributed.

E. Claims and Vouchers nos. 165045 through 165147 and 165033 in the amount of \$999,406.37 were approved.

F. Claims for Damages None

G. Small Contracts The small contract was previously approved.

H. Information Items Scott Windsor, Director of Spokane Regional Clean Air Agency, presented information about the agency.

I. Appointments None

J. Action Items

1. 23-049 – Resolution F-148 – Boulder Surplus Mr. Ableman explained the resolution. Councilmember Hilton moved to pass Resolution F-148. Councilmember Barthels seconded. Carried unanimously.

2. 23-050 – Resolution F-149 – Cheney Purple Pipe Project Final Treatment Construction Bid Award Mr. Ableman provided information on the bids. Councilmember Barthels stated that he will abstain due to a conflict. Councilmember Weiszmann moved for approval of Resolution F-149. Councilmember Posthuma seconded. Carried with Councilmember Barthels abstaining.

3. 23-051 – Resolution F-150 – Medical Lake Interlocal Yard Waste Disposal Agreement Mr. Ableman explained the need for this agreement. Councilmember Hilton moved to pass Resolution F-150. Councilmember Barthels seconded. Carried unanimously.

4. 23-052 – Resolution F-151 – Terra Vista Lift Station Repair Project Mr. Ableman explained the project. Councilmember Overhauser moved for passage of Resolution F-151. Councilmember Barthels seconded. Carried unanimously.

5. 23-053 – Resolution F-152 – Light Department Net Metering Policy Mr. Marx explained net metering and the updates made to the policy. Councilmember Barthels moved for approval of Resolution F-152. Councilmember Weiszmann seconded. Carried unanimously.

6. 23-054 – Ordinance Y-46 – Net Metering Ordinance Amendment CMC 14.20 Mr. Marx explained the changes made to the ordinance. Councilmember Overhauser moved for the first reading of Ordinance Y-46 in title and summary form only, as amended, and to defer to a future meeting. Councilmember Barthels seconded. Carried unanimously.

K. Staff Reports Mr. Schuller spoke about the Blake fix during the special legislative session.

L. Mayor’s Report Mayor Grover stated that the Light Dept received a certificate of reliability.

M. Council Reports Councilmember Overhauser attended the LEOFF conference. Councilmember Barthels thanked Mr. Marx for his work on net metering. Councilmember Hilton spoke about Mayfest. Councilmember Posthuma spoke about Mayfest.

N. Executive Session None

O. Conclusion of Meeting Councilmember Barthels moved to conclude the meeting at 6:55 p.m. Councilmember Weizmann seconded. Carried unanimously.

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Cindy Niemeier

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City Clerk

DocuSigned by:

Chris Grover

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Mayor

Certificate Of Completion

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Signer Events

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

Signature

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

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Carbon Copy Events	Status	Timestamp
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