

REGULAR CITY COUNCIL MEETING

June 13, 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, and Ms. Snider.

C. Citizen Comments Corinna Donnerberg, 2220 Annie Pl, spoke about the Cheney Police Department.

D. Minutes of the Regular City Council meeting of May 23, 2023 were approved as distributed.

E. Claims and Vouchers nos. 165148, 165232 through 165363, and May interdepartmental billing in the amount of \$1,158,500.77, direct deposits in the amount of \$480,189.68, claims warrants nos. 165149 through 165172 in the amount of \$233,620.89, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$319,248.27 for a total payroll of \$1,035,862.55 were approved.

F. Claims for Damages None

G. Small Contracts The small contracts were previously approved.

H. Information Items Mr. Ableman presented information on STA bus stops in Cheney.

I. Appointments None

J. Action Items

1. 23-055 – Resolution F-153 – Amending ARPA Funding Plan Ms. Niemeier provided information about ARPA funding. Councilmember Overhauser moved for approval of Resolution F-153. Councilmember Schmidt seconded. Carried unanimously.

2. 23-0159 – Resolution F-156 – Spokane County HHWC MOU Mr. Ableman explained the interlocal agreement. Councilmember Barthels moved for approval of Resolution F-156. Councilmember Posthuma seconded. Carried unanimously.

3. 23-060 – Resolution F-157 – Information Technology Network Services and Support Ms. Niemeier presented information on IT services. Councilmember Schmidt moved for approval of Resolution F-157 after legal review. Councilmember Barthels seconded. Carried unanimously.

4. 23-061 – Resolution F-158 – Fire Department Vehicle Surplus Mr. Jenkins presented information on the vehicles. Councilmember Weiszmann moved for approval of Resolution F-158. Councilmember Gaard seconded. Carried unanimously.

5. 23-062 – Resolution F-159 – Wildland Fire Apparatus Purchase Agreement Mr. Jenkins provided information on the truck. Councilmember Barthels moved for approval of Resolution F-159. Councilmember Weiszmann seconded. Carried unanimously.

6. 23-063 – Resolution F-160 – Stryker Medical Equipment Service Agreement Mr. Jenkins provided information on the medical equipment. Councilmember Hilton moved for approval of Resolution F-160. Councilmember Gaard seconded. Carried unanimously.

7. 23-064 – Resolution F-161 – SCBA Compressor Purchase Mr. Jenkins provided information on the compressor. Councilmember Barthels moved for approval of Resolution F-161 upon approval of warranty paperwork. Councilmember Gaard seconded. Carried unanimously.

8. 23-054 – Ordinance Y-46 – Net Metering Ordinance Amendment CMC 14.20 Mr. Marx provided information about the ordinance. Councilmember Schmidt moved for the second reading of Ordinance Y-46 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Barthels seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-46 passed.

9. 23-056 – Ordinance Y-47 – Budget Amendment #1 Ms. Niemeier provided information about budget amendments and this specific amendment. Councilmember Barthels stated that he will abstain due to a conflict of interest. Councilmember Overhauser moved for the first reading of Ordinance Y-47 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Schmidt seconded. Carried with Councilmember Barthels abstaining. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Posthuma. Abstain: Councilmember Barthels. Ordinance Y-47 passed.

K. Staff Reports Mr. Schuller spoke about a youth baseball tournament. Mr. Ableman spoke about a water leak.

L. Mayor’s Report None

M. Council Reports Councilmember Schmidt will attend the Public Works Committee meeting on Friday. Councilmember Barthels reported on the Planning Commission meeting. Councilmember Gaard spoke about finals week at EWU.

N. Executive Session Mayor Grover recessed the meeting at 6:57 p.m. for executive session as per RCW 42.30.110(1)(g) to review the performance of a public employee. He asked Mr. Schuller, Mr. Kapaun, Ms. Niemeier, Mr. Beghtol, and Ms. MacDonald to stay and stated that it would last 20 minutes. Mayor Grover extended the executive session for 5 minutes at 7:17 p.m. Mayor Grover reconvened the meeting at 7:22 p.m.

O. Conclusion of Meeting Councilmember Schmidt moved to adjourn the meeting at 7:23 p.m. Councilmember Barthels seconded. Carried unanimously.

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Cindy Niemeier
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City Clerk

DocuSigned by:
Chris Grover
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Mayor

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Keri MacDonald

AutoNav: Enabled

kmacdonald@cityofcheney.org

Enveloped Stamping: Enabled

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7/26/2023 8:05:59 AM

kmacdonald@cityofcheney.org

Signer Events

Chris Grover

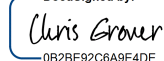
cgrover@cityofcheney.org

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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Signature Adoption: Pre-selected Style

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