

REGULAR CITY COUNCIL MEETING

June 14, 2022

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. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Jenkins, Mr. Ableman, Mr. Marx, Ms. Snider, Mr. Conley, and Mr. Lucas.

C. Citizen Comments Tom Sherman, 928 Skyview Pl, spoke about Blackhawk Ridge. Barry Hicks, 601 Irene Pl, spoke about Blackhawk Ridge. Sherry Miller, 405 Irene Pl, spoke about Blackhawk Ridge. Robin Chabot, 607 Irene Pl, spoke about Blackhawk Ridge. Carin Blair-Hooper, 401 Presley Dr, spoke about ARPA funds. Kayla Bogle, spoke about Blackhawk Ridge. Mitchell McNeill, 1009 Oakland St, Spokane about Blackhawk Ridge.

D. Minutes of the Regular City Council meeting of May 24, 2022 were approved as distributed.

E. Claims and Vouchers nos. 160902, 161231 through 161365, and May interdepartmental billing in the amount of \$1,036,839.59, payroll warrants nos. 63833 through 63834 in the amount of \$2,430.19, direct deposits in the amount of \$474,126.55, claims warrants nos. 161031 through 161033 and 161161 through 161188 in the amount of \$377,518.10, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$161,494.76 for a total payroll of \$1,015,569.60 were approved as read.

F. Claims for Damages None

G. Small Contracts The small contracts were previously approved.

H. Information Items None

I. Appointments None

J. Action Items

1. 22-054 - Resolution F-027 - LUA2021-008 Blackhawk Ridge Addition Preliminary Plat Councilmember Schmidt and Councilmember Barthels recused themselves due to a conflict. Mr. Ableman explained the modified plan. Mayor Grover stated that we are not looking for a decision tonight. Mr. Schwartz explained the legal process.

2. 22-069 - Resolution F-039 - Police Laptop Computer (MDC) Purchase Mr. Hensley stated that this is for the purchase of laptops. Councilmember Barthels moved to approve Resolution F-039. Councilmember Weiszmann seconded. Carried unanimously

3. 22-070 - Resolution F-040 - Alley Vacation Hearing Date Scheduling Mr. Ableman stated that this sets a hearing date. Councilmember Schmidt moved to defer this to the next meeting and refer it to the Public Works and Utilities committee. Councilmember Posthuma seconded. Carried unanimously.

4. 22-071 - Resolution F-041 - Fiber Broadband Design Services Contract Mr. Ableman explained the contract. Councilmember Schmidt moved for approval of Resolution F-041. Councilmember Gaard seconded. Carried unanimously.

5. 22-052 - Ordinance Y-26 - 2022-2027 Capital Facilities Plan Mr. Ableman presented the Capital Facilities plan. Councilmember Overhauser moved for the first reading of Ordinance Y-26 in title and summary form only and to defer it to a subsequent meeting. Councilmember Posthuma seconded. Carried unanimously.

6. 22-068 - Ordinance Y-28 - Update to the 2022 Salary Ordinance Mr. Schuller stated that this is for the Fire Chief and the Accounting Manager. Councilmember Overhauser moved for the first reading of Ordinance

Y-28 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Gaard seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-28 passed.

K. Staff Reports Mr. Ableman provided information on the FCS study and the residential street and sidewalk program. Ms. Niemeier presented information on assessed values. Mr. Schuller congratulated Cheney High School graduates. He thanked EWU for opening their doors to allow graduation to be held there. He stated that the City is experiencing phone issues.

L. Mayor's Report None

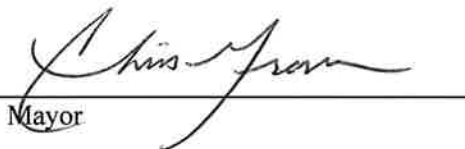
M. Council Reports Councilmember Schmidt thanked Ms. Niemeier for the information on assessed valuation. He reported on the SRTC Board meeting. He will attend the Public Works committee meeting on Thursday. Councilmember Barthels reported on the Planning Commission meeting. He will be attending the Public Works committee meeting Thursday and the AWC conference next week. Councilmember Weizmann reported on the Cheney Depot.

N. Executive Session Mayor Grover recessed the meeting at 8:01 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. He stated that it would last 10 minutes. Ms. Niemeier, Mr. Ableman, Mr. Lucas, Mr. Schuller, and Mr. Schwartz were present for the executive session. The executive session was extended for 5 minutes at 8:11 p.m.

Pursuant to RCW 42.30.140(2), the Council went into a closed session at 8:16 p.m. to discuss the application and the matters brought forth in the Blackhawk Ridge closed record hearing. The Council returned to open session at 8:45 p.m.

O. Conclusion of Meeting Councilmember Overhauser moved to conclude the meeting at 8:45 p.m. Councilmember Weizmann seconded. Carried unanimously.


City Clerk


Mayor