

REGULAR CITY COUNCIL MEETING

June 28, 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, Mr. Kapaun, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Cooper, Mr. Conley, Mr. Lucas, and Ms. Snider. Councilmember Posthuma requested to be excused from the July 12 meeting. Councilmember Barthels moved to excuse the absence. Councilmember Hilton seconded. Carried unanimously.

C. Citizen Comments Carin Blair-Hooper, 411 Presley Dr, spoke about emergency notifications. Barry Hicks, 601 Irene Pl, spoke about the Council's attention to comments submitted and Blackhawk Ridge. Derek Baziotis spoke about ARPA funds and communication.

D. Minutes of the Regular City Council meeting of June 14, 2022 were approved as distributed.

E. Claims and Vouchers nos. 161366 and 61420 through 161496 in the amount of \$161,649.29 were approved as read.

F. Claims for Damages None

G. Small Contracts None

H. Information Items None

I. Appointments None

J. Action Items

1. 22-075 – Resolution F-046 – Cheney 2023-2028 Transportation Improvement Plan Mayor Grover opened the public hearing at 6:18 p.m. Mr. Ableman presented the transportation improvement plan. There was no public comment. Mayor Grover closed the public hearing at 6:28 p.m. Councilmember Schmidt moved for approval of Resolution F-046 to include Elm Street from Washington Street to SR904. Councilmember Gaard seconded. Carried unanimously.

2. 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 process. Councilmember Overhauser moved for approval of Resolution F-027. Councilmember Weiszmann seconded. Carried with Councilmember Hilton and Councilmember Gaard voting nay.

3. 22-070 – Resolution F-040 – Alley Vacation Hearing Date Scheduling Mr. Ableman stated that this sets a hearing for July 26. Councilmember Barthels moved for approval of Resolution F-040. Councilmember Hilton seconded. Carried unanimously.

4. 22-073 – Resolution F-044 – Police Vehicle #7 Donation Mr. Hensley stated that this donates the vehicle to Spokane Community College. Councilmember Hilton moved for approval of Resolution F-044. Councilmember Posthuma seconded. Carried unanimously.

5. 22-074 – Resolution F-045 – 2022 Lodging Tax Disbursement Mr. Schuller stated that this is for the American Legion event during Rodeo Weekend. Councilmember Weiszmann moved to approve Resolution F-045. Councilmember Gaard seconded. Carried unanimously.

6. 22-076 – Resolution F-047 – Well 5 PFAS Analysis Consultant Agreement Mr. Ableman explained the agreement. Councilmember Barthels stated that he will abstain due to a conflict. Councilmember Schmidt moved for passage of Resolution F-047. Councilmember Hilton seconded. Carried with Councilmember Barthels abstaining.

7. 22-077 – Resolution F-048 – Concrete Vault Purchase Bid Award Mr. Marx stated that this awards the bid to Wilbert Precast. Councilmember Overhauser moved for approval of Resolution F-048. Councilmember Gaard seconded. Carried unanimously.

8. 22-078 – Resolution F-049 – 2022 Primary Trenching Ditching Boring Project Mr. Marx explained the project. Councilmember Overhauser moved for approval of Resolution F-049. Councilmember Gaard seconded. Carried unanimously.

9. 22-052 – Ordinance Y-26 – 2022-2027 Capital Facilities Plan Mr. Ableman presented the Capital Facilities Plan. Councilmember Overhauser moved for the second reading of Ordinance Y-26 in title and summary form only and to defer it to a subsequent meeting. Councilmember Gaard seconded. Carried unanimously.

10. 22-067 – Ordinance Y-27 – Shipping Containers as Residences Mr. Ableman presented the ordinance. Councilmember Overhauser moved for the first reading of Ordinance Y-27 in title and summary form only and to defer it to a subsequent meeting. Councilmember Gaard seconded. Carried with Councilmember Schmidt and Councilmember Hilton voting nay.

K. Staff Reports Mr. Jenkins provided information on the gas leak emergency this morning. Mr. Schuller stated that we are doing an event on July 20 from 5-7 p.m. at Hagelin Park to get community input on what they want.

L. Mayor’s Report Mayor Grover welcomed Dr. Shari McMahan, EWU’s new president.

M. Council Reports Councilmember Schmidt stated that he may be gone for the July 12 meeting. Councilmember Barthels reported on the AWC conference. Councilmember Weiszmann provided an update on the Cheney Depot. Councilmember Gaard reported on the CMA meeting and Hoopfest. Councilmember Posthuma thanked the Building and Planning Department.

N. Executive Session None

O. Conclusion of Meeting Councilmember Schmidt moved to conclude the meeting at 7:52 p.m. Councilmember Gaard seconded. Carried unanimously.


City Clerk


Mayor