

## REGULAR CITY COUNCIL MEETING

July 12, 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. Kapaun, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Cooper, Ms. Snider, Mr. Nilles, and Mr. Hoppe. Councilmember Gaard requested to be excused August 9<sup>th</sup>. Councilmember Hilton moved to approve the absence. Councilmember Schmidt seconded. Carried unanimously. Councilmember Schmidt requested to be excused from the July 26 meeting. Councilmember Barthels moved to excuse the absence. Councilmember Weiszmann seconded. Carried unanimously.

Councilmember Overhauser moved to postpone Item 22-067, Ordinance Y-27 to a later date. Councilmember Schmidt seconded. Carried unanimously. Councilmember Schmidt moved to have a notice of hearing for a moratorium regarding shipping containers as residences at the next council meeting. Councilmember Overhauser seconded. Carried unanimously.

**C. Citizen Comments** None

**D. Minutes** of the Regular City Council meeting of June 28, 2022 were approved as distributed.

**E. Claims and Vouchers** nos. 161508, 161667 through 161752, and June interdepartmental billing in the amount of \$313,609.69, payroll warrants nos. 63835 through 63846 in the amount of \$15,044.56, direct deposits in the amount of \$465,888.43, claims warrants nos. 161215 through 161221, 161378, 161379, 161509 through 161533 in the amount of \$266,249.17, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$268,006.53 for a total payroll of \$1,015,188.69 were approved as read. Check number 63804 was voided.

**F. Claims for Damages** Councilmember Overhauser moved to reject the claim from Mitchell Bonneville. Councilmember Schmidt seconded. Carried unanimously.

**G. Small Contracts** None

**H. Information Items** None

**I. Appointments** None

**J. Action Items**

**1. 22-079 - Resolution F-050 - 2022 Residential Street Preservation Contract Award** Mr. Ableman stated that five bids were received with Inland Infrastructure submitting the low bid of \$448,439.50. Councilmember Overhauser moved for approval of Resolution F-050. Councilmember Schmidt seconded. Carried unanimously.

**2. 22-080 - Resolution F-051 - Washington Street SR 904 to W 6th Street Project Consultant Supplement One** Mr. Ableman stated that supplement one brings the total agreement to \$111,122.10. Councilmember Overhauser moved for passage of Resolution F-051. Councilmember Hilton seconded. Carried unanimously.

**3. 22-081 - Resolution F-052 - Reservoir One Assessment Consultant Agreement** Mr. Ableman stated that we are concerned about the lid on reservoir one. Councilmember Overhauser moved for passage of Resolution F-052. Councilmember Barthels seconded. Carried unanimously.

**4. 22-082 - Resolution F-053 - Interlocal Agreement for Inclusion in the Spokane County Tourism Promotion Area** Mr. Schuller asked Meg Winchester from Visit Spokane and Eric Sawyer from the sports commission to present information on the Tourism Promotion Area. Councilmember Schmidt moved to refer this to the Finance Committee for further research and information. Councilmember Overhauser seconded. Carried unanimously.

**5. 22-052 - Ordinance Y-26 - 2022-2027 Capital Facilities Plan** Mr. Ableman stated that he has not received any comments since the last meeting. Councilmember Overhauser moved for the third reading of Ordinance Y-26 in title and summary form only and that it be placed before Council for final passage. Councilmember Schmidt seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weismann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-26 passed.

**K. Staff Reports** Mr. Jenkins provided information on the City's recent rating with the Washington State Ratings Bureau. Mr. Ableman presented information on the Solar Array Project. Mr. Schuller stated that we are getting a nice response to the pool survey. There will be an event on July 20 at Hagelin Park to collect feedback from the community.

**L. Mayor's Report** Mayor Grover met EWU President Dr. Shari McMahan last week. He also met Dr. Ben Ferney, the new superintendent of Cheney Public Schools. They will meet regularly.

**M. Council Reports** Councilmember Schmidt will be attending an SRTC panel discussion and the Public Works committee meeting on Thursday. Councilmember Barthels will attend Public Safety and Public Works committee meetings. Councilmember Weismann provided an update on the Cheney Depot. Councilmember Gaard stated that Rodeo Weekend was successful. Councilmember Hilton will attend the Public Works committee meeting Thursday. Councilmember Posthuma attended the rodeo on Sunday.

**N. Executive Session** Mayor Grover recessed the meeting for executive session at 6:43 p.m. 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 asked Mr. Kapaun, Mr. Schuller, Ms. Niemeier, and Mr. Ableman to stay. He stated that it would last fifteen minutes. Mayor Grover reconvened the meeting at 6:58 p.m.

**O. Conclusion of Meeting** Councilmember Schmidt moved to conclude the meeting at 6:59 p.m. Councilmember Barthels seconded. Carried unanimously.

  
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City Clerk

  
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Mayor