

## REGULAR CITY COUNCIL MEETING

July 26, 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 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, Ms. Cooper, and Ms. Snider. Councilmember Schmidt was excused. Mayor Grover stated that Councilmember Posthuma will be gone August 9 and August 23. Councilmember Hilton moved to excuse the absences. Councilmember Gaard seconded. Carried unanimously.

**C. Citizen Comments** Holly Musgrave, Marketplace Restaurant, spoke about the crime rate in Cheney. Carin Blair-Hooper spoke about crime in Cheney.

**D. Minutes** of the Regular City Council meeting of July 12, 2022 were approved as distributed.

**E. Claims and Vouchers** nos. 161753 and 161845 through 161933 in the amount of \$624,051.15 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. 22-088 – Ordinance Y-80 – Vacation of Street Right-of-Way for the Addition and 2<sup>nd</sup> Addition to the Town of Cheney – Public Hearing** Mayor Grover opened the public hearing at 6:07 p.m. Mr. Ableman stated that this is for vacation of four street rights-of-way. Carin Blair-Hooper spoke about the vacation. Mayor Grover closed the public hearing at 6:18 p.m. Councilmember Overhauser moved for the first reading of Ordinance Y-80 in title and summary form only and to defer it to a subsequent meeting. Councilmember Barthels seconded. Carried unanimously.

**2. 22-072 – Resolution F-043 – Cheney Dog Park Fence Project** Mr. Ableman stated that we received one quote from Columbia General Contracting in the amount of \$41,022.33 plus tax. Councilmember Barthels moved for approval of Resolution F-043. Councilmember Gaard seconded. Carried unanimously.

**3. 22-082 – Resolution F-053 – Interlocal Agreement for Inclusion in the Spokane County Tourism Promotion Area** Mr. Schuller provided information about the agreement. Eric Sawyer, Spokane Sports Commission, spoke about the Tourism Promotion Area. Councilmember Overhauser moved for approval of Resolution F-053. Councilmember Hilton seconded. Carried unanimously.

**4. 22-084 – Resolution F-054 – Purchasing Policy** Ms. Niemeier explained the updated purchasing policy. Councilmember Weiszmann moved for approval of Resolution F-054. Councilmember Barthels seconded. Carried unanimously.

**5. 22-085 – Resolution F-055 – Digital Signature Policy** Ms. Niemeier explained the policy. Councilmember Overhauser moved for approval of Resolution F-055. Councilmember Hilton seconded. Carried unanimously.

**6. 22-086 – Resolution F-056 - Collection Services** Ms. Niemeier explained the collections agreement. Councilmember Overhauser moved for approval of Resolution F-056. Councilmember Barthels seconded. Carried unanimously.

**7. 22-087 – Resolution F-057 – Fire Hose Testing Service Agreement** Mr. Jenkins stated that this is a three year agreement for annual fire hose testing. Councilmember Barthels moved for passage of Resolution F-057. Councilmember Weizmann seconded. Carried unanimously.

**8. 22-083 – Ordinance Y-29 – Moratorium – Shipping Containers as Residences** Mr. Ableman stated that this is a six month moratorium. Councilmember Overhauser moved for the first reading of Ordinance Y-29 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Barthels seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Barthels, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, Councilmember Posthuma. Ordinance Y-29 passed.

**K. Staff Reports** Mr. Jenkins spoke about burn bans. Mr. Schuller spoke about the aquatics survey and thanked the community for attending the Hagelin Park event. There will be a cooling center at City Hall this week for people that do not have air conditioning. Ms. Niemeier spoke about delaying disconnects due to the heat.

**L. Mayor’s Report** Mayor Grover thanked the community for attending the community event at Hagelin Park.

**M. Council Reports** Councilmember Weizmann provided an update on the Cheney Depot. Councilmember Gaard also spoke about the Cheney Depot.

**N. Executive Session** None

**O. Conclusion of Meeting** Councilmember Barthels moved to conclude the meeting at 7:16 p.m. Councilmember Gaard 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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Source Envelope:	
Document Pages: 2	Signatures: 2
Certificate Pages: 2	Initials: 0
AutoNav: Enabled	Envelope Originator:
Enveloped Stamping: Enabled	Keri MacDonald
Time Zone: (UTC-08:00) Pacific Time (US & Canada)	kmacdonald@cityofcheney.org
	IP Address: 98.203.174.190

**Record Tracking**

Status: Original	Holder: Keri MacDonald	Location: DocuSign
8/10/2022 3:55:59 PM	kmacdonald@cityofcheney.org	

**Signer Events**

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

**Signature**

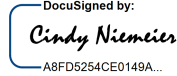
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**Electronic Record and Signature Disclosure:**  
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Cindy Niemeier  
 cniemeier@cityofcheney.org  
 Finance Director  
 City of Cheney  
 Security Level: Email, Account Authentication (None)

DocuSigned by:  
  
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 Signature Adoption: Pre-selected Style  
 Using IP Address: 173.226.203.130

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**Electronic Record and Signature Disclosure:**  
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Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
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**Payment Events**

**Status**

**Timestamps**