

REGULAR CITY COUNCIL MEETING

August 9, 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, 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, Mr. Lucas, and Ms. Snider. Councilmember Gaard was excused. Mayor Grover stated that Councilmember Hilton requested to be excused. Councilmember Schmidt moved to excuse Councilmember Hilton. Councilmember Barthels seconded. Carried unanimously.

C. Citizen Comments None

D. Minutes of the Regular City Council meeting of July 26, 2022 were approved as distributed. Minutes of the Special City Council Meeting of August 2, 2022 were approved as distributed.

E. Claims and Vouchers nos. 161844, 162103 through 162196, and July interdepartmental billing in the amount of \$383,286.26, payroll warrants nos. 63847 through 63850 in the amount of \$4,167.36, direct deposits in the amount of \$477,724.55, claims warrants nos. 161958 through 161986 in the amount of \$373,064.66, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$164,381.30 for a total payroll of \$1,019,337.87 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. 22-090 – Resolution F-059 – Renewal of Veritone Agreement Mr. Schuller stated that this is software for video redacting for public records. Councilmember Schmidt moved for approval of Resolution F-059. Councilmember Barthels seconded. Carried unanimously.

2. 22-091 – Resolution F-060 – City Fuel Station Upgrade Completion and Activation Mr. Ableman provided information about the fuel station. Councilmember Barthels moved for approval of Resolution F-060. Councilmember Weiszmann seconded. Carried unanimously.

3. 22-092 – Resolution F-061 – 2022 TIB Grant Application Mr. Ableman stated that applications are due August 19. Councilmember Schmidt moved for approval of Resolution F-061. Councilmember Overhauser seconded. Carried unanimously.

4. 22-095 – Resolution F-063 – Fire Engine Temporary Vehicle Use Agreement Mr. Jenkins provided information about the Williams Lake Fire. He stated that Spokane County Fire District 4 offered to let us borrow a truck. Councilmember Schmidt moved for approval of Resolution F-063. Councilmember Barthels seconded. Carried unanimously.

5. 22-088 – Ordinance Y-80 – Vacation of Street Right-of-Way for the Addition and 2nd Addition to the Town of Cheney Mr. Ableman provided information about the vacation and the ordinance. Councilmember Overhauser moved for the second reading of Ordinance Y-80 in title and summary form only, that the third reading be deferred to a subsequent meeting, and that it be brought back with a 5-year sunset clause and full market appraised value. Councilmember Schmidt seconded. Carried unanimously.

K. Staff Reports Mr. Schuller stated that it is budget season.

L. Mayor's Report Councilmember Schmidt stated that he will miss the Public Works committee meeting on Thursday because he will be in Seattle. He will be absent for the September 13 meeting. Councilmember Barthels will attend the Public Works committee meeting on Thursday. Councilmember Weiszmann thanked the firefighters for their work on the Williams Lake fire. She provided an update on the Cheney Depot. Councilmember Posthuma stated that he is happy that we did not lose any firefighters this week. He will be gone next week and cannot attend council committee meetings.

M. Council Reports Mayor Grover stated that the West Plains Chamber breakfast is next week. He stated that he is impressed by so many agencies coming together as one big group to fight fires.

N. Executive Session Mayor Grover recessed the meeting at 6:41 p.m. for executive session as per RCW 42.30.110(1)(i) regarding potential litigation and 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. Schuller, Ms. Niemeier, Mr. Lucas, Mr. Ableman, and Mr. Kapaun to stay. He stated that it would last 30 minutes. The Council discussed real estate lease or purchase from 6:41 p.m. to 6:58 p.m. The discussion regarding potential litigation began at 6:58 p.m. The executive session was extended for five minutes at 7:11 p.m. The executive session was extended for two minutes at 7:16 p.m. Mayor Grover reconvened the meeting at 7:18 p.m.

O. Conclusion of Meeting Councilmember Schmidt moved to conclude the meeting at 7:18 pm. Councilmember Barthels seconded. Carried unanimously.

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Cindy Niemeier

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City Clerk

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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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8/29/2022 10:08:17 AM

kmacdonald@cityofcheney.org

Signer Events

Chris Grover

cgrover@cityofcheney.org

Mayor

City of Cheney

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Cindy Niemeier

cniemeier@cityofcheney.org

Finance Director

City of Cheney

Security Level: Email, Account Authentication
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