

REGULAR CITY COUNCIL MEETING

August 23, 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, and Councilmember Hilton. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Kapaun, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Ms. Cooper, Mr. Lucas, Mr. Conley, and Ms. McGinley Ashe. Mayor Grover stated that Councilmember Schmidt requested to be excused from the September 13 meeting. Councilmember Barthels moved to excuse the absence. Councilmember Gaard seconded. Carried unanimously.

Mr. Schuller provided information on the fire at the Cheney Motel.

C. Citizen Comments Ryan Delaney, general manager of 12 Columbia St, thanked Chief Hensley and Chief Jenkins. He spoke about nuisance properties and people needing assistance. Meridee Pabst, Wireless Policy Group speaking on behalf of AT&T, spoke about Ordinance Y-21. Scott Brewster, 1413 Gary St, spoke about crime and the homeless population.

D. Minutes of the Regular City Council meeting of August 9, 2022 were approved as distributed.

E. Claims and Vouchers nos. 162283 and 162358 through 162458 in the amount of \$1,050,676.00 were approved as read.

F. Claims for Damages None

G. Small Contracts The small contracts were previously approved.

H. Information Items Mr. Ableman provided information about the 50 acre park RFP.

I. Appointments None

J. Action Items

1. 22-089 – Resolution F-058 – Interagency Reimbursement Agreement with AOC for Audio Video Equipment Ms. Cooper stated that this will upgrade the audio and video equipment in the Council Chambers. Councilmember Overhauser moved for approval of Resolution F-058. Councilmember Weiszmann seconded. Carried unanimously.

2. 22-096 – Resolution F-063 – Interagency Reimbursement Agreement with WA State AOC for Therapeutic Court Equipment, Services, and Training Ms. Cooper stated that this is for therapeutic court equipment. Councilmember Overhauser moved for approval of Resolution F-063. Councilmember Schmidt seconded. Carried unanimously.

3. 22-097 – Resolution F-064 – Interagency Reimbursement Agreement with WA State AOC for Processing State v. Blake Cases Ms. Cooper stated that this is for vacation of marijuana convictions. Councilmember Schmidt moved for approval of Resolution F-064. Councilmember Hilton seconded. Carried unanimously.

4. 22-098 – Resolution F-065 – Grant Agreement with WA State AOC for Therapeutic Court Personnel Ms. Cooper stated that this is for a full-time position for therapeutic court. Councilmember Overhauser moved for approval of Resolution F-065. Councilmember Gaard seconded. Carried unanimously.

5. 22-099 – Resolution F-066 – City Fuel Station Maintenance Agreement Mr. Ableman explained the agreement. Councilmember Overhauser moved for approval of Resolution F-066. Councilmember Schmidt seconded. Carried unanimously.

6. 22-100 – Resolution F-067 – 2022 Washington Street SR 904 to W 6th Contract Award Mr. Ableman stated that we received one bid from Inland Asphalt Company. Councilmember Schmidt moved for approval of Resolution F-067. Councilmember Barthels seconded. Carried unanimously.

7. 22-101 – Resolution F-068 – 2022 Washington Street SR 904 to W 6th Local Agency Agreement Supplemental Agreement 3 Mr. Ableman stated that we received \$323,000 in federal funds. Councilmember Weiszmann moved for approval of Resolution F-068. Councilmember Hilton seconded. Carried unanimously.

8. 22-102 – Resolution F-069 – Interlocal Agreement with Airway Heights for Civil Service Commission Interim Services Mr. Schuller stated that this is short term assistance to help out the City of Airway Heights. Councilmember Schmidt moved for approval of Resolution F-069. Councilmember Hilton seconded. Carried unanimously.

9. 22-008 – Ordinance Y-21 – 2022 Zoning Code Update Mr. Ableman spoke about the ordinance edits. Councilmember Overhauser moved for the first reading of Ordinance Y-21 in title and summary form only and that it be deferred to a subsequent meeting. Councilmember Gaard seconded. Carried unanimously.

10. 22-088 – Ordinance Y-80 – Vacation of Street Right-of-Way for the Addition and 2nd Addition to the Town of Cheney Mr. Ableman explained the changes to the ordinance. Councilmember Overhauser moved for the third reading of Ordinance Y-80 in title and summary form only and that it be placed before Council for final passage. Councilmember Barthels seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, and Councilmember Hilton. Ordinance Y-80 passed.

K. Staff Reports Mr. Ableman stated that we received almost \$5.5 million more in grants from the Bureau of Reclamation, bringing the total to \$18.5 million in grant funding for the Purple Pipe Project. Mr. Schuller stated that Chief Jenkins was very involved in the fire even though he is out of town. Mr. Lucas stated that WSDOT is providing funding for signage from Tyler to Four Lakes.

L. Mayor’s Report Mayor Grover stated that Joan Mamanakis submitted written comments about the museum at Wren Pierson and he met with her.

M. Council Reports Councilmember Schmidt spoke about SRTC discussions. Councilmember Barthels thanked staff for their work on the fire. Councilmember Weiszmann thanked staff and provided a Cheney Depot update. Councilmember Gaard stated that EWU student athletes are in town and sports are starting. Councilmember Hilton thanked police and fire for their hard work last night and keeping everyone safe.

N. Executive Session None

O. Conclusion of Meeting Councilmember Schmidt moved to conclude the meeting at 6:49 p.m. Councilmember Barthels 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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Subject: Please DocuSign: 8-23-22 Minutes	
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: 173.226.203.130

Record Tracking

Status: Original	Holder: Keri MacDonald	Location: DocuSign
9/27/2022 3:31:00 PM	kmacdonald@cityofcheney.org	

Signer Events

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

Signature

DocuSigned by:


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Timestamp

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Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Cindy Niemeier
 cniemeier@cityofcheney.org
 Finance Director
 City of Cheney
 Security Level: Email, Account Authentication (None)

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Electronic Record and Signature Disclosure:
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Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
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Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
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Payment Events

Status

Timestamps