

REGULAR CITY COUNCIL MEETING
September 13, 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 Barthels, Councilmember Weizmann, 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. Lucas, Ms. Snider, and Mr. Conley. Councilmember Schmidt was excused. Councilmember Barthels moved to excuse Councilmember Overhauser. Councilmember Gaard seconded. Carried unanimously.

C. Citizen Comments Meridee Pabst, 2728 N L St, Washougal, stated that she is speaking on behalf of AT&T. She stated that AT&T appreciates staff time and consideration of their comments.

D. Minutes of the Regular City Council meeting of August 23, 2022 were approved as distributed.

E. Claims and Vouchers nos. 162682 through 162804 and August interdepartmental billing in the amount of \$763,083.48, payroll warrants nos. 63851 through 63858 in the amount of \$16,625.35, direct deposits in the amount of \$489,154.70, claims warrants nos. 161988 through 161990 and 162537 through 162561 in the amount of \$266,858.16, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$281,711.32 for a total payroll of \$1,054,349.53 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. 22-108 – Resolution F-077 – Moratorium Shipping Containers Mayor Grover opened the public hearing at 6:04 p.m. Mr. Ableman presented information on the municipal code and the moratorium. Rachel Buck, 605 N 2nd St, stated that she thinks it is a good idea and agrees with the stipulations to make it look like a home. Lucas Walsh, 5616 W Smith in Spokane, asked if the resolution is to extend the moratorium. Mayor Grover closed the public hearing at 6:16 p.m. Councilmember Barthels moved for approval of Resolution F-077 with a tentative end date of November 8. Councilmember Gaard seconded. Carried unanimously.

2. 22-103 – Resolution F-070 – BPA Energy Conservation Agreement No. 02 Mr. Marx explained the changes made with this agreement. Councilmember Hilton moved for approval of Resolution F-070. Councilmember Barthels seconded. Carried unanimously.

3. 22-104 – Resolution F-071 – Fiber Optic Cable Replacement Project Mr. Marx stated that this will replace 1,500 feet of fiber cable. Councilmember Gaard moved for approval of Resolution F-071. Councilmember Hilton seconded. Carried unanimously.

4. 22-105 – Resolution F-072 – UPRR Pipeline Crossing Agreement Mr. Ableman explained the agreement. Councilmember Hilton moved for passage of Resolution F-072. Councilmember Gaard seconded. Carried unanimously.

5. 22-106 – Resolution F-073 – Wren Pierson Community Center HVAC Upgrade Mr. Ableman explained the upgrade. Councilmember Gaard moved for passage of Resolution F-073. Councilmember Hilton seconded. Carried unanimously.

6. 22-107 – Resolution F-074 – EWU Football Standby Agreement Mr. Jenkins stated that this is for two EMS standby personnel at EWU football games. Councilmember Hilton moved for passage of Resolution F-074. Councilmember Barthels seconded. Carried unanimously.

7. 22-109 – Resolution F-075 – Opting Out of the Spokane County Tourism Promotion Area Mr. Schuller stated that the hotels are not interested in participating. Councilmember Barthels moved for approval of Resolution F-075. Councilmember Gaard seconded. Carried unanimously.

8. 22-110 – Resolution F-076 – Opioid Settlement Participation and Allocation Agreement Document Signature Mr. Schuller explained the documents and the settlement. Councilmember Hilton moved for passage of Resolution F-076. Councilmember Gaard seconded. Carried unanimously.

9. 22-111 – Resolution F-045 – 2022 Recloser Control Panel Purchase Mr. Marx stated that this is for seven recloser control panels. Councilmember Barthels moved for approval of Resolution F-045. Councilmember Posthuma seconded. Carried unanimously.

10. 22-008 – Ordinance Y-21 – 2022 Zoning Code Update Mr. Ableman explained the changes to the code. Councilmember Barthels moved for the second reading of Ordinance Y-21 in title and summary form only and that it be deferred to the next meeting. Councilmember Gaard seconded. Carried unanimously.

K. Staff Reports Mr. Schuller stated that it is move in week for EWU. He commended Mr. Lucas for serving on the AWC Solutions Group.

L. Mayor’s Report None

M. Council Reports Councilmember Barthels reported on the Planning Commission meeting. He will attend the Public Works Committee meeting this week and asked to have the Public Safety Committee meeting next week. Councilmember Gaard stated that CHS homecoming is this weekend. Councilmember Hilton will attend the Public Works Committee meeting. He reminded everyone to watch for students. Councilmember Posthuma welcomed back EWU students.

N. Executive Session Mayor Grover recessed the meeting at 7:27 p.m. for a 5 minute recess then executive session 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 stated that it would last 10 minutes and he asked Mr. Schuller, Mr. Kapaun, Mr. Ableman, and Ms. MacDonald to stay. The executive session was extended for 5 minutes at 7:42 p.m. Mayor Grover reconvened the meeting at 7:47 p.m.

O. Conclusion of Meeting Councilmember Barthels moved to concluded the meeting at 7:47 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
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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

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Status: Original	Holder: Keri MacDonald	Location: DocuSign
10/7/2022 12:30:16 PM	kmacdonald@cityofcheney.org	

Signer Events

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

Signature

DocuSigned by:

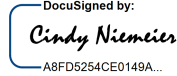
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Electronic Record and Signature Disclosure:
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Cindy Niemeier
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 Finance Director
 City of Cheney
 Security Level: Email, Account Authentication (None)

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Intermediary Delivery Events	Status	Timestamp
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Payment Events

Status

Timestamps