

REGULAR CITY COUNCIL MEETING

September 22, 2020

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 Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, Ms. Cooper, and Ms. Snider. Mayor Grover stated that Councilmember Weiszmann requested to be excused due to illness. Councilmember Schmidt moved to excuse the absence. Councilmember Gaard seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of September 8, 2020 were approved as distributed.

D. Claims and Vouchers nos. 155014 through 155090 and 154932 in the amount of \$572,405.51 were approved as read.

E. Claims for Damages None

F. Small Contracts None

G. Information Items None

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 20-067 – Resolution E-852 – Parkside 2nd Addition Plat Mr. Ableman stated that Planning Commission recommended sending this to the City Council for consideration. Councilmember Barthels moved for approval of Resolution E-852. Councilmember Schmidt seconded. Carried unanimously.

2. 20-068 – Resolution E-853 – CARES Funding Amendment Ms. Niemeier stated that we are getting a second disbursement of CARES funding for COVID-19 related expenses. Councilmember Schmidt moved for approval of Resolution E-853. Councilmember Taves seconded. Carried unanimously.

3. 20-069 – Resolution E-854 – Surplus 94 GMC TV Van 606 Mr. Ableman stated that this sets a minimum bid value of \$5,000. Councilmember Taves moved for approval of Resolution E-854. Councilmember Hilton seconded. Carried unanimously.

4. 20-066 – Ordinance X-87 – Capital Facilities Plan Mr. Ableman stated that the Planning Commission held a public hearing on September 14. This is part of the Comprehensive Plan. He explained the updates. Councilmember Overhauser moved for the first reading of Ordinance X-87 in title and summary form only and to deferred this to later council meetings. Councilmember Taves seconded. Carried unanimously.

K. Staff Reports Mr. Ableman stated that Cheney Clean Sweep is October 10. He provided an update on the Safe Routes to School project. Mr. Schuller provided a COVID-19 update. He stated that we issued a joint statement with EWU regarding COVID-19 and students returning to Cheney. He and the Mayor are working on the budget.

L. Mayor's Report Mayor Grover stated we will continue to foster our partnership with EWU. He and Mr. Schuller met with the Cheney Merchants Association about the Swoop statue and revitalizing downtown.

M. Council Reports Councilmember Gaard stated that there has been an uptick in students on campus. They have been good about wearing masks. Councilmember Hilton stated that he is happy to see the Parkside 2nd Addition plat. Councilmember Taves thanked staff for their continued efforts during COVID-19. He has been pleased with Ptera.

N. **Executive Session** None

O. **Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Gaard seconded. Carried unanimously. The meeting was adjourned at 6:44 p.m.



City Clerk



Mayor