

REGULAR CITY COUNCIL MEETING
September 27, 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 Schmidt, Councilmember Barthels, Councilmember Weizmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Posthuma. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Kapaun, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Marx, Mr. Lucas, Mr. Conley, and Ms. Snider. Councilmember Weizmann moved to excuse Councilmember Overhauser. Councilmember Barthels seconded. Carried unanimously.

C. Citizen Comments None

D. Minutes of the Regular City Council meeting of September 13, 2022 were approved as distributed.

E. Claims and Vouchers nos. 162837 through 162918 in the amount of \$679,846.65 were approved.

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. 22-113 – Resolution F-079 – Cheney Purple Pipe Project Supply of Goods and Special Services for Standby Power Contract Award Mr. Ableman stated that we received two bids with Western Cat submitting the low bid. Councilmember Weizmann moved for approval of Resolution F-079. Councilmember Gaard seconded. Carried with Councilmember Barthels abstaining.

2. 22-114 – Resolution F-080 – 2022 CDBG Water System Improvements Project Contract Award Mr. Ableman explained the project and stated that we received \$226,400 in grant funds. Councilmember Barthels moved for approval of Resolution F-080. Councilmember Hilton seconded. Carried unanimously.

3. 22-115 – Resolution F-081 – Inland Cheney Location Exchange 2023 Agreement Mr. Marx explained the agreement. Councilmember Hilton moved for passage of Resolution F-081. Councilmember Barthels seconded. Carried unanimously.

4. 22-008 – Ordinance Y-21 – 2022 Zoning Code Update Mr. Ableman explained the changes to the ordinance. Councilmember Barthels moved to defer this to the next meeting. Councilmember Weizmann seconded. Carried unanimously.

K. Staff Reports Mr. Schuller stated that they are doing budget meetings with the department heads. He welcomed back EWU students.

L. Mayor’s Report Mayor Grover attended the Revitalize Cheney event. STA will have a zero fare policy for people 18 years old and younger beginning October 1.

M. Council Reports Councilmember Gaard attended Revitalize Cheney. Councilmember Hilton stated that the CHS cross country team will have a meet at the Spokane polo fields on Saturday. Councilmember Posthuma attended Revitalize Cheney.

N. Executive Session Mayor Grover recessed the meeting at 6:52 p.m. for 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 15 minutes. He asked Mr. Schuller, Mr. Kapaun, Mr. Ableman, and Ms. Niemeier to

stay and stated that there would be no action to follow. The executive session was extended for 5 minutes at 7:07 p.m. Mayor Grover reconvened the meeting at 7:12 p.m.

O. Conclusion of Meeting Councilmember Barthels moved to conclude the meeting at 7:12 p.m. Councilmember Gaard seconded. Carried unanimously.

DocuSigned by:

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
11/1/2022 2:26:16 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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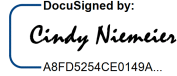
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Cindy Niemeier
 cniemeier@cityofcheney.org
 Finance Director
 City of Cheney
 Security Level: Email, Account Authentication (None)

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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
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
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Payment Events

Status

Timestamps