

## REGULAR CITY COUNCIL MEETING

October 11, 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, Mr. Marx, Ms. Snider, Mr. Conley, Mr. Lucas, and Ms. Cooper. Mayor Grover stated that Councilmember Posthuma requested to be excused. Councilmember Schmidt moved to excuse Councilmember Posthuma. Councilmember Barthels seconded. Carried unanimously.

**C. Citizen Comments** None

**D. Minutes** of the Regular City Council meeting of September 27, 2022 were approved as distributed.

**E. Claims and Vouchers** nos. 162995 through 163085 and September interdepartmental billing in the amount of \$617,030.21, payroll warrants nos. 63859 through 63863 in the amount of \$6,829.41, direct deposits in the amount of \$490,947.91, claims warrants nos. 162661 through 162664 and 162944 through 162966 in the amount of \$259,307.84, and transfers to claims clearing fund for distribution of reported benefit adjustments in the amount of \$303,237.90 for a total payroll of \$1,060,323.06 were approved as read.

**F. Claims for Damages** Councilmember Overhauser moved to forward the claim to the contractor. Councilmember Schmidt seconded. Carried unanimously.

**G. Small Contracts** The small contracts were previously approved.

**H. Information Items** None

**I. Appointments** None

### **J. Action Items**

**1. 22-115 – Resolution F-082 – Master Service Agreement with OMIGA Solutions** Ms. Cooper stated that this is a grant funded contract to provide a document management system for therapeutic court. Councilmember Overhauser moved for approval of Resolution F-082. Councilmember Gaard seconded. Carried unanimously.

**2. 22-116 – Resolution F-083 – Service Plan Agreement with ECourtDate, Inc** Ms. Cooper stated that this is for text messaging reminders of court dates. Councilmember Overhauser moved for approval of Resolution F-083. Councilmember Barthels seconded. Carried unanimously.

**3. 22-117 – Resolution F-084 – Purchase of Staff Vehicles** Mr. Schuller stated that this is for two vehicles, one for City Hall and one for Parks and Recreation. Councilmember Overhauser moved for approval of Resolution F-084. Councilmember Hilton seconded. Carried unanimously.

**4. 22-118 – Resolution F-085 – Well One Rehabilitation Project** Mr. Ableman stated that we received one bid from Specialty Pump Services. Councilmember Schmidt moved to approve Resolution F-085 with an amendment to increase the total to \$60,000 including contingency. Councilmember Barthels seconded. Carried unanimously.

**5. 22-008 – Ordinance Y-21 – 2022 Zoning Code Update** Mr. Ableman explained the changes to the ordinance. Councilmember Overhauser moved for the third reading of Ordinance Y-21 in title and summary form only with an amendment to strike the first sentence on page one and replace 2,500 square feet with 1,000 square feet in the second and third sentences and that it be placed before Council for final passage. Councilmember Hilton seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton. Ordinance Y-21 passed.

**K. Staff Reports** Ms. Niemeier stated that budget binders will be completed soon. Budget public hearings start at the next meeting. Mr. Schuller provided information on the opioid settlement.

**L. Mayor's Report** Mayor Grover attended the Red, Black and Brew Fest.

**M. Council Reports** Councilmember Schmidt reported on the SRTC meeting. Councilmember Barthels reported on the Planning Commission meeting and stated that he will be at the Public Works committee meeting on Thursday. Councilmember Weismann reported on the Historic Preservation Commission meeting, Cheney Depot, and Planning Commission and will attend the Public Safety committee meeting. Councilmember Gaard stated that it is EWU Homecoming week. Councilmember Hilton will attend the Public Works Committee meeting.

**N. Executive Session** Mayor Grover recessed the meeting at 6:38 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 20 minutes and he asked Mr. Lucas, Mr. Ableman, Mr. Schuller, Mr. Kapaun, and Ms. Niemeier to stay. Mayor Grover reconvened the meeting at 6:58 p.m.

**O. Conclusion of Meeting** Councilmember Schmidt moved to conclude the meeting at 6:58 p.m. Councilmember Barthels seconded. Carried unanimously.

DocuSigned by:

*Cindy Niemeier*

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City Clerk

DocuSigned by:

*Chris Grover*

002BE0266A9E4DE...  
Mayor

**Certificate Of Completion**

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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

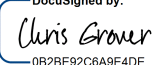
**Record Tracking**

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11/1/2022 2:27:54 PM	kmacdonald@cityofcheney.org	

**Signer Events**

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

**Signature**

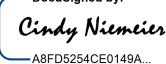
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**Electronic Record and Signature Disclosure:**  
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Cindy Niemeier  
 cniemeier@cityofcheney.org  
 Finance Director  
 City of Cheney  
 Security Level: Email, Account Authentication (None)

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**Editor Delivery Events**

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**Agent Delivery Events**

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**Intermediary Delivery Events**

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**Notary Events**

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**Timestamp**

**Envelope Summary Events**

**Status**

**Timestamps**

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**Payment Events**

**Status**

**Timestamps**