

**REGULAR CITY COUNCIL MEETING**  
**February 9, 2016**

**A. Call to Order – Pledge of Allegiance** Mayor Trulove called the Regular City Council meeting to order at 6:00 p.m.

**B. Roll Call – Excused Absences** Councilmembers present included Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Winters, Mr. Boorman, Mr. Wahl, Ms. Cooper, and Mr. Ybarra. Mayor Trulove stated that Councilmember Overhauser requested to be excused from the April 12, 2016 meeting. Councilmember Weiszmann moved to excuse Councilmember Overhauser. Councilmember Grover seconded. Carried unanimously.

**C. Minutes** of the Regular City Council meeting of January 26, 2016 were approved as distributed.

**D. Claims and Vouchers** nos. 130912 through 130917 in the amount of \$20,957.21 for 2015 and 130918 through 131024 and January interdepartmental utilities in the amount of \$137,972.12 for 2016, payroll warrants nos. 58229 through 58270 in the amount of \$22,065.83; direct deposits in the amount of \$348,249.14, claims warrants nos. 130716 and 130864 through 130896 in the amount of \$465,516.22; and transfers to claims clearing fund for distribution in the amount of (\$38,493.66) for a total payroll of \$797,337.53 were approved as read.

**E. Claims for Damages** None

**F. Small Contracts** None

**G. Information Items** Mayor Trulove stated that Mr. Wahl received the Pinnacle Award for Commute Trip Reduction. This is the top award for hundreds of employers. He received letters and certificates of recognition from Senator Maria Cantwell, Congresswoman Cathy McMorris Rodgers, and our County Commissioners. He is well respected in Spokane County and deserves the Pinnacle Award. Mr. Wahl stated that we are one of three organizations that won this award. It was a complete surprise. Kory Heal, pastor of the Nazarene Church, stated that he represents several churches and organizations that are active in Cheney. They are working with World Relief Spokane to invite a refugee family to settle in Cheney. We have an opportunity to make a difference in the lives of a few by welcoming them into our community.

**H. Appointments** None

**I. Citizen Comments** None

**J. Action Items**

**1. 16-019 – Ordinance W-83 – Vacation of a Portion of Fern Street Right-of-Way in Callaway’s Addition East 1882 – Public Hearing** Mr. Ableman stated that the location is the lower portion of Fern Street between First Street and the railroad tracks. There is a water main there so we would retain a utility easement. There is no plan to build a structure on that property. Mayor Trulove opened the public hearing at 6:22 p.m. There was no public comment. Mayor Trulove closed the public hearing at 6:23 p.m. Councilmember Overhauser moved for the first reading of Ordinance W-83 in title and summary form only. Councilmember Grover seconded. Carried unanimously. Councilmember Overhauser moved to defer this to a future meeting. Councilmember Grover seconded. Carried unanimously.

**2. 16-013 – Resolution E-372 – Washington Street Preservation Project – Local Agency Agreement** Mr. Ableman stated that this agreement obligates funds for preliminary engineering. Councilmember Nixon moved for passage of Resolution E -372. Councilmember Weiszmann seconded. Carried unanimously.

**3. 16-014 – Resolution E-373 – Washington Street Preservation Project – Local Agency Federal Aid Project Prospectus** Mr. Ableman stated that we received \$493,400 in federal funding for this project. Construction will occur this summer while EWU is not in session. Councilmember Weiszmann moved for approval of Resolution E-373. Councilmember Nixon seconded. Carried unanimously.

**4. 16-015 – Resolution E-374 – Water/Wastewater SCADA System Technical Support & Maintenance Contract** Mr. Ableman stated that our current contract is with Applied Solutions but we feel we need a little more than what they are providing. An RFP was advertised and Trindera Engineering was selected. Councilmember Taves moved for passage of Resolution E-374. Councilmember Gaard seconded. Carried unanimously.

**5. 16-016 – Resolution E-375 – BPA Network Integration Transmission Service Agreement Amendment** Mr. Boorman stated that this contract amendment reflects that we are buying all power from Bonneville this fiscal year. Councilmember Taves moved for passage of Resolution E-375. Councilmember Nixon seconded. Carried unanimously.

**6. 16-017 – Resolution E-376 – Surplus Scrap Metal Sale** Mr. Boorman stated that we have quite a bit of surplus metal. They contacted three scrap metal dealers and Pacific Steel had the highest rates. Councilmember Overhauser moved for passage of Resolution E-376. Councilmember Gaard seconded. Carried unanimously.

**7. 16-018 – Resolution E-377 – Bid Award LED Street Light Purchase** Mr. Boorman provided a new copy of the bid award and stated that it was changed so we can purchase better lights in one area. Councilmember Nixon moved for passage of Resolution E-377. Councilmember Taves seconded. Carried unanimously.

**8. 16-02 – Resolution E-305 – MOU with Airway Heights for ACCESS Entry Services** Mr. Hensley stated that this is a renewal of the contract with the City of Airway Heights to provide ACCESS services. ACCESS is the system the police use that has warrants, stolen vehicles, and no contact orders. There is a \$2,000 increase in what we charge them to provide the services. Councilmember Weiszmann moved for passage of Resolution E-305. Councilmember Grover seconded. Carried unanimously.

**9. 16-021 – Resolution E-378 – MOU with Kalispel Tribe of Indians for ACCESS Entry Services** Mr. Hensley stated that we will only be providing warrant and no contact order service to the Kalispel Tribe. Councilmember Weiszmann moved for approval of Resolution E-378. Councilmember Taves seconded. Carried unanimously.

**10. 16-022 – Resolution E-379 – Northwest Office Technologies Copier Lease Agreement** Ms. Cooper stated that Northwest Office Technologies has the state contract for Sharp copiers. Councilmember Weiszmann moved for approval of Resolution E-379. Councilmember Nixon seconded. Ms. Cooper stated that Mr. Schwartz made a few changes to the contract. Carried unanimously.

**11. 16-023 – Resolution E-380 – Support of HB 2610 and SB 6514, Changes to County Commissions** Mr. Schuller stated that these bills seek to transition counties with populations of 300,000 or more to five commissioners. Each commissioner would cover a specific district and would be elected by voters in that district. This would be an opportunity for us to elect someone that is aware of our issues. A five person redistricting committee would be established. Councilmember Overhauser moved for passage of Resolution E-380. Councilmember Nixon seconded. Carried unanimously.

**12. 16-024 – Resolution E-381 – Interlocal Agreement for Recruit Fire Academy** Mr. Winters stated that the West Plains Recruit Structural Academy is for resident and volunteer firefighters. We have been doing this informally for years. Councilmember Weiszmann moved for approval of Resolution E-381. Councilmember Taves seconded. Carried unanimously.

**K. Staff Reports** Mr. Ableman stated that Cheney Clean Sweep is April 16.

**L. Mayor's Report** Mayor Trulove urged the councilmembers to contact our legislators supporting the bill modifying the Public Records Act. It does not reduce transparency for citizens, newspapers, or the media. The Public Records Act is being used by commercial companies that want us to do their research at no cost. They should have to pay for the services. The bill gives us an opportunity to put a limit on the amount of time we spend on public records requests. There is also a bill that would restore our liquor revenues. It is important to keep our legislators' minds on these issues and tell them how important they are to us and our citizens.

**M. Council Reports** Councilmember Weiszmann stated that her trip to Olympia with Mr. Schuller, Councilmember Nixon, Mayor Trulove, and Councilmember Taves went well. Our issues were received well. The CTR Pinnacle Award was a real surprise. Mr. Wahl did a great job with the program.

**N. Executive Session** None

**O. Adjournment** Councilmember Taves moved to adjourn the meeting. Councilmember Grover seconded. Carried unanimously. The meeting was adjourned at 6:51 p.m.

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City Clerk

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Mayor