

REGULAR CITY COUNCIL MEETING

March 22, 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 Weizmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Ableman, Mr. Winters, Mr. Boorman, and Ms. Cooper. Mayor Trulove stated that Councilmember Grover requested to be excused due to illness. Councilmember Taves moved to excuse the absence. Councilmember Weizmann seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of March 8, 2016 were approved as distributed.

D. Claims and Vouchers nos. 133533 through 133643 in the amount of \$747,386.98 were approved as read.

E. Claims for Damages Ms. Niemeier stated that there is a claim from Berkley North Pacific Group in the amount of \$33,411.37. It has been referred to our insurance.

F. Small Contracts None

G. Information Items None

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 16-033 – Resolution E-388 – Wastewater Environmental Engineering Contract Mr. Ableman stated that Esvelt Environmental Engineering has a long history with the City. This will help us with stormwater elements. Councilmember Nixon moved for approval of Resolution E-388. Councilmember Weizmann seconded. Carried unanimously.

2. 16-031 – Ordinance W-84 – Capital Facilities Plan 2016-2021 Mr. Ableman stated that this is required under the Growth Management Act. He explained capital facilities and the six-year plan. Councilmember Overhauser moved for the first reading of Ordinance W-84 in title and summary form only. Councilmember Taves seconded. Carried unanimously. Councilmember Overhauser moved to bring this back to a subsequent meeting. Councilmember Taves seconded. Carried unanimously. Mr. Schwartz stated that this is an important requirement of the Growth Management Act.

K. Staff Reports Mr. Ableman stated that Cheney Clean Sweep is April 16. Large item pick-up is the week of April 11-14. Mr. Schuller stated that Ms. Niemeier has worked with FEMA trying to recoup money for the storm cleanup. She has put a lot of time into it.

L. Mayor’s Report Mayor Trulove thanked staff for taking care of things while he was gone.

M. Council Reports Councilmember Taves stated that Tom Davis spoke about telegraphing at the Cheney Depot Society presentation at the library. Peter Hansen was there and added comments. Councilmember Taves toured the Highline Grain facility. He and Susan Beeman met with Rick Mount about the Cheney depot.

N. Executive Session

O. Adjournment Councilmember Taves moved to adjourn the meeting. Councilmember Weizmann seconded. Carried unanimously. The meeting was adjourned at 6:21 p.m.

City Clerk

Mayor