

REGULAR CITY COUNCIL MEETING

April 26, 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. Winters, Mr. Boorman, and Ms. Cooper. Mayor Trulove stated that Councilmember Nixon request to be excused from the May 10th meeting. Councilmember Weiszmann moved to excuse the absence. Councilmember Gaard seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of April 12, 2016 were approved as distributed.

D. Claims and Vouchers nos. 133851 through 133853, 133862, and 133863 through 133965 in the amount of \$774,864.34 were approved as read.

E. Claims for Damages Ms. Niemeier stated that there is one claim from Stephen Banks for \$334.88. Councilmember Overhauser moved to pay the claim. Councilmember Nixon seconded. Carried unanimously.

F. Small Contracts The small contracts were previously approved.

G. Information Items None

H. Appointments None

I. Citizen Comments Rob Chase, Spokane County Treasurer, explained that the City of Spokane passed a resolution opposing the Trans-Pacific Partnership. He stated that it is a local issue because it affects local government. Keith Quincy, former EWU professor, spoke about the Trans-Pacific Partnership. Mayor Trulove stated that it is not something we are going to spend enough time on to take a position. Mike Heydt, 532 Salnave, stated that the previous speakers want the City to ask Representative Cathy McMorris Rodgers to pay more attention. They are not asking the City to take a position.

J. Action Items

1. 16-043 – Resolution E-396 – BPA Transfer Service Support for Non-Federal Resources Agreement Revision 3 Mr. Boorman stated that this is the agreement for the transfer of the power we are purchasing from NIES. Councilmember Taves moved for passage of Resolution E-396. Councilmember Weiszmann seconded. Carried unanimously.

K. Staff Reports Mr. Boorman stated that the tree trimming company is in town for a couple weeks. Mr. Schuller thanked the citizens that participated in Cheney Clean Sweep. Pick up of electronic equipment was a good addition.

L. Mayor's Report Mayor Trulove stated that the comments from the citizens will be shared with Cathy McMorris Rodgers.

M. Council Reports Councilmember Weiszmann stated that Cheney Clean Sweep was a big success. She thanked everyone who participated. Councilmember Gaard stated that he is going to the Tri Cities for firefighter training. Councilmember Taves thanked the Cheney Clean Sweep pick up crew. He stated that the utility crew did a great job with a power outage last week. He thanked the Cheney Free Press for contributing funds for the Save Our Station t-shirts.

N. Executive Session None

O. Adjournment Councilmember Taves moved to adjourn the meeting. Councilmember Weiszmann seconded. Carried unanimously. The meeting was adjourned at 6:29 p.m.

City Clerk

Mayor