

## REGULAR CITY COUNCIL MEETING

May 24, 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. Smith, Ms. MacDonald, Mr. Ableman, Mr. Boorman, and Ms. Cooper.

**C. Minutes** of the Regular City Council meeting of May 10, 2016 were approved as distributed.

**D. Claims and Vouchers** nos. 134145 and 134161 through 134261 in the amount of \$776,358.79 were approved as read.

**E. Claims for Damages** Ms. Niemeier stated that there is one claim from Bert and Karen Smith for \$3,350. Councilmember Overhauser moved to refer this to our insurance. Councilmember Nixon seconded. Carried with Councilmember Taves abstaining.

**F. Small Contracts** The small contract was previously approved.

**G. Information Items** Brandon Rapez-Betty, STA, talked about a preliminary proposal for a fare increase. If implemented, the increase would not take effect until July 2017.

**H. Appointments** None

**I. Citizen Comments** None

### **J. Action Items**

**1. 16-011 – Ordinance W-82 – Washington Court Overlay Zone** Mr. Ableman stated that the zoning will be R-3. He has not received further comments. Councilmember Taves moved for the second reading of Ordinance W-82 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Weiszmann seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Taves. Councilmember Hilton abstained. Ordinance W-82 passed.

**2. 16-047 – Ordinance W-87 – Building and Construction Ordinance 19.06** Mr. Ableman stated that this adopts the 2015 International Building Code. There was a change in section 4 to add the criteria of what is considered on a certificate of occupancy. He has not received any comments. Councilmember Grover moved for the second reading of Ordinance W-87 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Weiszmann seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance W-87 passed.

**3. 16-052 – Ordinance W-88 – Building and Construction Ordinance 19.04** Mr. Ableman stated that this is incorporated into Chapter 19.06. Councilmember Grover moved for the second reading of Ordinance W-88 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Nixon seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance W-88 passed.

**4. 16-053 – Ordinance W-89 – Building and Construction Ordinance 19.07** Mr. Ableman stated that this repeals Section 19.07, Board of Appeals of the Fire Code. This all goes through the hearing examiner process. Councilmember Taves moved for the second reading of Ordinance W-89 in title and summary form only, that reading considered the third, and placed before Council for final passage. Councilmember Grover seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Nixon, Councilmember Grover,

Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance W-89 passed.

**5. 16-054 – Ordinance W-90 – Building and Construction Ordinance 19.08** Mr. Ableman stated that this repeals Chapter 19.08 regarding moving of buildings. Councilmember Grover moved for the second reading of Ordinance W-90 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Gaard seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance W-90 passed.

**6. 16-055 – Ordinance W-91 – Zoning Site Review Ordinance** Mr. Ableman stated that this adds a section to Chapter 23.045 for administrative reviews. Councilmember Grover moved for the second reading of Ordinance W-91 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Weiszmann seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance W-91 passed.

**7. 16-058 – Ordinance W-92 – 2016 Salary Ordinance Update** Mr. Schuller stated that this is for the reorganization in the Police Department. We are shifting administrative duties away from some of the officers. The new structure will be presented at the next council meeting. Councilmember Grover moved for the first reading of Ordinance W-92 in title and summary form only, that reading considered the second and third, and that it be placed before Council for final passage. Councilmember Weiszmann seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance W-92 passed.

**K. Staff Reports** Mr. Schuller stated that the Parks and Recreation staff is gearing up for summer activities and the pool opening. Mr. Ableman stated that the sidewalk project is going on right now. The Cheney-Spokane Road project will be going to ad soon. The Betz Road and Washington Street Project will go to ad in mid-June. The water levels are up. People seem to be sticking to the watering schedule.

**L. Mayor’s Report** Mayor Trulove stated that he and Mr. Schuller spent yesterday talking about the rail project and SR 904 strategy. They met with several people regarding regional transportation plans. Greater Spokane’s new Public Policy Director, Erik Poulsen, spent time in the legislature.

**M. Council Reports** Councilmember Overhauser thanked Mr. Ableman and his staff for their work on the Washington Court issue. She attended a water reuse conference with Mr. Ableman and some staff. Mr. Schuller stated that the Welcome to Cheney sign on Cheney-Spokane Road was vandalized and some Boy Scouts are going to fix it. We have experienced a fair amount of vandalism lately. He asked the citizens to say something if they see something. Councilmember Taves stated that the United Church of Christ has experienced vandalism as well. He also stated that the fire hydrant at the northwest corner of Washington Street and Salnave Road has been out of service since before January. Mr. Ableman stated that it is an older hydrant and we cannot find the valve. A large portion of the city will need to be shut off to fix it. Councilmember Taves stated that he has not heard anything about the Highline Grain Growers open house. He attended the opening of the new Holiday Inn Express conference facilities.

**N. Executive Session** Mayor Trulove recessed the meeting at 6:50 p.m. for executive session as per RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease. He stated that it will last ten minutes with no action to follow. He asked Mr. Ableman, Ms. Niemeier, Mr. Smith, and Mr. Schuller to stay. Mayor Trulove reconvened the meeting at 7:00 p.m.

**O. Adjournment** Councilmember Taves moved to adjourn the meeting. Councilmember Grover seconded. Carried unanimously. The meeting was adjourned at 7:00 p.m.

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City Clerk

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Mayor