

REGULAR CITY COUNCIL MEETING

June 28, 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 Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Ableman, and Mr. Winters, and Mr. Boorman. Councilmember Nixon moved to excuse Councilmember Overhauser. Councilmember Weiszmann seconded. Carried unanimously.

C. Minutes of the Regular City Council meeting of June 14, 2016 were approved as distributed.

D. Claims and Vouchers nos. 134619 through 134702 in the amount of \$159,583.34 were approved as read.

E. Claims for Damages Ms. Niemeier stated that there is one claim from EWU for \$828.62. Councilmember Nixon moved to pay the claim. Councilmember Grover seconded. Carried unanimously.

F. Small Contracts None

G. Information Items None

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 16-067 – Resolution E-413 – Cheney Transportation Improvement Plan: 2017-2022 Public Hearing Mayor Trulove opened the public hearing at 6:02 p.m. Mr. Ableman presented the annual transportation improvement plan. There was no public comment. Mr. Ableman stated that he made one change to the program in 2018 changing Washington Street from Oakland St to 6th Street. Mayor Trulove closed the public hearing at 6:07 p.m. Councilmember Nixon moved for approval of Resolution E-413. Councilmember Weiszmann seconded. Carried unanimously.

2. 16-066 – Resolution E-417 – Cheney Residential Road and Water Project – CDBG Subrecipient Agreement Mr. Ableman stated that we received \$135,620 in CDBG grant funding. This will be for water main on N 8th Street from Sunrise Drive to the north end. Councilmember Weiszmann moved for approval of Resolution E-417. Councilmember Gaard seconded. Carried unanimously.

3. 16-068 – Resolution E-414 – 2016 SR 904 – Second Street Water Services Boring Project Contract Award Mr. Ableman stated that this is for 14 water services on SR 904, 2nd St, and Clover Ct. Accelerated Construction will bore under the road. Councilmember Grover moved for passage of Resolution E-414. Councilmember Nixon seconded. Carried unanimously.

4. 16-069 – Resolution E-415 – 2016 Cheney-Spokane Road Preservation Project Contract Award Mr. Ableman stated that we received two bids with Shamrock Paving submitting the lowest bid. It is over the engineer's estimate because traffic control was higher than expected. Councilmember Grover moved for passage of Resolution E-415. Councilmember Gaard seconded. Carried unanimously.

5. 16-070 – Resolution E-416 – 2016 Cheney-Spokane Road Project – Consultant Agreement Mr. Ableman stated that this is a supplemental agreement for construction engineering. Councilmember Grover moved for passage of Resolution E-416. Councilmember Nixon seconded. Carried unanimously.

6. 16-071 – Resolution E-417 – Transportation Improvement Board Grant Application Mr. Ableman stated that TIB is soliciting applications which are due August 19. This is for road improvements and preservation on Betz Road from N 6th St to Washington St and Simpson Parkway from N 6th St to First St.

Councilmember Weiszmann moved for approval of Resolution E-417. Councilmember Gaard seconded. Carried unanimously.

K. Staff Reports Mayor Trulove stated that DOE has approved our funding request for reclaimed water engineering. Half of the \$112,000 is a loan at 1% interest and the other half is a grant. Mr. Ableman stated that this will allow us to get approval from DOE for reclaimed water. The water will be used to irrigate parks, the high school, middle school, Crunks sports fields, and the 50 acre park. Mayor Trulove stated that we are proactively working to cover irrigation needs. We do not have a water crisis and we are not rationing water. It is still important to figure out the least costly way moving into the future.

L. Mayor's Report Mayor Trulove attended the AWC conference. He stated that the City is not hiring an economic development director. We do not have funding for an economic development director and cities our size usually do not have one.

M. Council Reports Councilmember Nixon attended the AWC conference. He recommended all councilmembers attend if possible. Councilmember Taves attended the AWC conference.

N. Executive Session None

O. Adjournment Councilmember Grover moved to adjourn the meeting. Councilmember Weiszmann seconded. Carried unanimously. The meeting was adjourned at 6:26 p.m.

City Clerk

Mayor