

REGULAR CITY COUNCIL MEETING
July 12, 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 Weizmann, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Mr. Schwartz, Mr. Hensley, Mr. Ableman, Mr. Winters, Mr. Boorman, Ms. Cooper, Mr. Munoz, Mr. Bollar, and Mr. Walters. Councilmember Weizmann moved to excuse Councilmember Gaard. Councilmember Taves seconded. Carried unanimously.

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

D. Claims and Vouchers nos. 134754 through 134756, 134908 through 135012, and June interdepartmental utilities in the amount of \$248,758.29, payroll warrants nos. 60154 through 60239 in the amount of \$30,768.96; direct deposits in the amount of \$332,068.91, claims warrants nos. 134722 through 134753 in the amount of \$404,714.60; and transfers to claims clearing fund for distribution in the amount of \$15,705.87 for a total payroll of \$783,258.34 were approved as read. Payroll warrant 60181 was voided.

E. Claims for Damages Councilmember Overhauser stated that the Finance Committee reviewed the claim from Kelcee Erickson and she moved to pay the claim. Councilmember Nixon seconded. Carried unanimously.

F. Small Contracts The small contract was previously approved.

G. Information Items Mr. Winters introduced the newest Fire resident, Brett Castillo.

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 16-072 – Resolution E-418 – 2016 Arterial Street Preservation Project Contract Award Mr. Ableman stated that two bids were received with Shamrock Paving submitting the lowest bid in the amount of \$881,307.45. Councilmember Weizmann moved for approval of Resolution E-418. Councilmember Grover seconded. Carried unanimously.

2. 16-073 – Resolution E-419 – 2016 Betz Road Preservation Project – Consultant Supplemental Agreement Mr. Ableman stated that this is for construction engineering. Councilmember Grover moved for approval of Resolution E-419. Councilmember Nixon seconded. Carried unanimously.

3. 16-074 – Resolution E-420 – 2016 Washington Street Preservation Project – Consultant Supplemental Agreement Mr. Ableman stated that this is the supplemental agreement for construction engineering. Councilmember Overhauser moved for approval of Resolution E-420. Councilmember Grover seconded. Carried unanimously.

4. 16-075 – Resolution E-421 – Support of Spokane County Human Rights Task Force Mr. Schuller stated that with all of the recent violence between police and citizens, we want to make it clear that the City of Cheney supports the efforts to end discrimination and prejudice in our community and to show our support for human rights. Councilmember Overhauser moved for approval of Resolution E-421. Councilmember Weizmann seconded. Carried unanimously.

5. 16-076 – Resolution E-422 – NIES Resource Pool Agreement 2016-01 Mr. Boorman explained tier one and tier two power and how power is purchased. He stated that we currently have a contract to purchase one megawatt each in 2018 and 2019. This agreement is for the purchase of tier two power for 2019. Councilmember Taves moved for passage of Resolution E-422. Councilmember Hilton seconded. Mr. Schwartz asked about credit and securities requirements when the city commits to purchase power. Mr. Boorman stated that there will

be no credit security issues for 2019. There will have to be credit securities for the 2020-2028 rate period, which will probably be a letter of credit. Carried unanimously.

6. 16-077 – Resolution E-423 – 2016 Lodging Tax Disbursement Mr. Schuller stated that the Lodging Tax Committee met to review an application from Eastern Washington University for a 50 year reunion. This will bring people from eleven states. Councilmember Overhauser moved for approval of Resolution E-423. Councilmember Grover seconded. Carried unanimously.

K. Staff Reports Mr. Schuller stated that all of the departments are extremely busy. There was an incident at the pool last night during teen swim. Someone yanked the plastic cover over one of the lights off so the pool had to be shut down while it was fixed.

L. Mayor’s Report Mayor Trulove stated that we received a letter from Cheney Trading Company that they are selling their stores. The sale to Yokes will be completed by September 11. AMX by Harmon announced to their employees that they will be shutting down within a year. We are trying to find out what their plans are and the timeline. We are meeting with GSI to activate recruitment tools and stay on top of things.

M. Council Reports Councilmember Taves thanked Mr. Ableman and Mr. Schuller for having work done on the fire hydrant at the corner of 2nd Street and Washington Street.

N. Executive Session Mayor Trulove recessed the meeting at 6:30 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 asked Mr. Schwartz and Mr. Schuller to stay. He stated that it would last 15 minutes with no action to follow. The executive session was extended for five minutes at 6:44 p.m. Mayor Trulove reconvened the meeting at 6:49 p.m.

O. Adjournment Councilmember Nixon moved to adjourn the meeting. Councilmember Taves seconded. Carried unanimously. The meeting was adjourned at 6:49 p.m.

City Clerk

Mayor