

REGULAR CITY COUNCIL MEETING
July 26, 2016

A. Call to Order – Pledge of Allegiance Mayor Pro Tem Overhauser 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, and Councilmember Hilton. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Mr. Ableman, and Ms. Cooper. Councilmember Taves was excused. Councilmember Nixon moved to excused Councilmember Gaard. Councilmember Grover seconded. Carried unanimously. Mayor Pro Tem Overhauser stated that Councilmember Weiszmann requested to be excused from the September 13 meeting. Councilmember Grover moved to excuse the absence. Councilmember Hilton seconded. Carried unanimously.

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

D. Claims and Vouchers nos. 135068, 135069, 135115, and 135147 through 135247 in the amount of \$722,881.76 were approved as read.

E. Claims for Damages None

F. Small Contracts The small contracts were previously approved.

G. Information Items None

H. Appointments None

I. Citizen Comments None

J. Action Items

1. 16-079 – Resolution E-424 – Third Party Building Plan Review Services Contract Mr. Ableman stated that this will give us assistance on large projects, especially EWU buildings. We received four proposals and CWA Consultants was selected. They are currently doing the same third party review in Pullman. Councilmember Weiszmann moved for approval of Resolution E-424. Councilmember Grover seconded. Carried unanimously.

2. 16-078 – Ordinance W-94 – 2016 Budget Amendment #2 Ms. Niemeier stated that this budget amendment is a total of \$523,300. There are two main components. The first is the Park Capital Reserve Fund. They have received some mitigation and FEMA funding. The second is the Water Fund. This accepts a CDBG grant and the spending of that money. Councilmember Nixon moved for the first reading of Ordinance W-94 in title and summary form only, that reading considered the second and third, and placed before Council for final passage. Councilmember Grover seconded. Carried unanimously. Yes votes: Councilmember Nixon, Councilmember Grover, Councilmember Weiszmann, Councilmember Hilton. Ordinance W-94 passed.

K. Staff Reports Mr. Ableman provide an update on street preservation and water main projects. Mr. Schuller stated that all departments are busy. There are movies and music in the park again this summer.

L. Mayor’s Report None

M. Council Reports Councilmember Weiszmann attended the audit exit conference. She congratulated Ms. Niemeier and the departments that went through the audit process for getting another glowing report.

N. Executive Session None

O. Adjournment Councilmember Grover moved to adjourn the meeting. Councilmember Nixon seconded. Carried unanimously. The meeting was adjourned at 6:13 p.m.

City Clerk

Mayor