



Regular City Council Meeting Agenda
City Council Chambers & Zoom
January 10, 2023 - 6:00 p.m.

A. Virtual Participation

Participants may attend this meeting in person or virtually. The public is encouraged to attend the meeting whichever way meets their needs. Virtual participants should click the link or call the phone number below.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/87557411849?](https://us02web.zoom.us/j/87557411849?pwd=NZNCT2HTAEXMTNNMUZYQW5LRWRCQT09)

[PWD=NZNCT2HTAEXMTNNMUZYQW5LRWRCQT09](https://us02web.zoom.us/j/87557411849?pwd=NZNCT2HTAEXMTNNMUZYQW5LRWRCQT09)

Meeting ID: 875 5741 1849

Passcode: 140575

Dial by your location

+1 253 215 8782

B. Call To Order - Pledge Of Allegiance

C. Roll Call - Excused Absences

D. Citizen Comments: Open To Public (Two Minute Limit)

Council comments may be submitted via email to COUNCILCOMMENTS@CITYOFCHENEY.ORG or by dropping off written comments in the drop box at Cheney City Hall, 609 2nd St. All comments must be received by 5:00 p.m. the day of the meeting. In-person and virtual participants will have the opportunity to comment during the meeting. If you want to provide verbal comments during the meeting, please email COUNCILCOMMENTS@CITYOFCHENEY.ORG by 5:00 p.m. the day of the meeting and provide the topic you would like to speak about.

E. Minutes

Minutes Of The Regular City Council Meeting Of December 13, 2022

Documents:

[12-13-22.PDF](#)

F. Vouchers/Payroll

2022 Voucher Total = \$228,130.75 (Expenditure Approval = \$200,727.33 , Other Payables = \$27,403.42)

2023 Voucher Total = \$51,156.56

Payroll Total = \$989,766.41

G. Claims For Damages

Robert & Karissa Barrow = TBD

H. Small Contracts (Less Than \$10,000) - Approved By Mayor

Kosta La Vista - Summer Concert = \$400.00

Sally Thornton - Crochet Classes = \$40 Per Registered Participant

Lilac City Cheer Academy - Tumbling And Cheer Classes = \$140 Per Registered Participant Per Day

Michelle Keefer - Nature Explorers Camp = \$105 Per Registered Participant

Inland Ale Works - Homebrewing Basics Class = \$43 Per Registered Participant

William Conable - Alexander Technique = \$70.00 Per Registered Participant

I. Information Items

Officer And Dispatcher Of The Year

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 23-001 Resolution F-108 - Consulting Services Contract With Capitol Consulting
Resolution F-108 would authorize the City to enter into a contract with Capitol Consulting for consulting services for the term beginning January 1, 2023 through December 31, 2023 with the option to renew annually for up to five years by mutual agreement of the parties.

Documents:

[COUNCIL ACTION FORM F-108 - CAPITAL CONSULTING - CONSULTING SERVICES AGREEMENT 2023.PDF](#)
[RESOLUTION F-108 - CAPITOL CONSULTING AGREEMENT RESOLUTION 2023.PDF](#)
[RESOLUTION F-108 CAPITOL CONSULTING AGREEMENT 2023.PDF](#)

2. 23-002 - Resolution F-109 - Inland Power Mutual Aid Agreement
The Light Department requests to enter into a Mutual Aid Agreement with Inland Power. This Agreement would allow both parties to render aid, at their discretion, in response to an unfortunate or untimely event. Charges for labor, equipment, transportation and other related expenses incurred will be at reasonable and customary rates, and standard practices.

Documents:

[CCAR 23-002 - 2023 INLAND POWER MUTUAL AID AGREEMENT.PDF](#)
[RESOLUTION F-109 - INLAND POWER MUTUAL AID AGREEMENT.PDF](#)
[INLAND POWER LIGHT - CNT-5010-03012 - 11-24-15 - MUTUAL AID AGREEMENT.PDF](#)

3. 23-003 - Resolution F-110 - Solid Waste Commercial Truck Purchase

The Solid Waste Commercial Truck is scheduled for replacement in 2023. Staff is recommending replacing the truck through Sourcewell contract.

Documents:

[CCAR-23-003 - SOLID WASTE COMMERCIAL TRUCK PURCHASE.PDF](#)
[RES F-110 - SOLID WASTE COMMERCIAL TRUCK PURCHASE.PDF](#)
[VEHICLE QUOTE.PDF](#)

4. 23-005 - Resolution F-112 - Novo Solutions Software Agreement
Approval of Resolution F-115 waives the competitive bid requirements due to emergency conditions, allowing the Public Works and Light Department to enter into an agreement with Novo Solutions for a work order system.

Documents:

[CCAR 23-005 -WAIVING COMPETITIVE BID REQUIREMENTS FOR AQUISITION OF A WORK ORDER SYSTEM.PDF](#)
[RESOLUTION F-112 - NOVO SOLUTIONS SOFTWARE AGREEMENT.PDF](#)
[DOCUSIGN NOVOSOLUTIONS.PDF](#)

5. 23-006 - Resolution F-113 - FCS Group Amendment Three
On May 14, 2019 the City entered into a professional services agreement with FCS Group for Water Rate Design Study. Amendment One modified the services to look at cost of service analysis for residential classifications and water connection charges. Amendment Two modified the services for cost-of-service rate study for non-residential classifications and updates residential data and capital /depreciation. Amendment Two also provides electric cost-of-service analysis. Amendment Three provides cost-of-service analysis for the City's wastewater and solid waste operations.

Documents:

[CCAR 23-006- FCS GROUP AGREEMENT AMENDMENT THREE.PDF](#)
[RES F-113 - FCS GROUP AGREEMENT AMENDMENT THREE.PDF](#)
[AMENDMENT THREE AND ATTACHMENT.PDF](#)

6. 23-007 - Resolution F-114 - SCJ Alliance Contract Award
The City of Cheney solicited a request for proposals to provide analysis and recommendations for the economic feasibility/usability of the City's 50-Acre Park. Four proposals were received with SCJ Alliance being selected by the Selection Committee.

Documents:

[CCAR 23-114 - 50- ACRE PARK ECONOMIC FEASIBILITY-USABILITY CONSULTANT AGREEMENT.PDF](#)
[RES F-114 - 50-ACRE PARK ECONOMIC FEASIBILITY-USABILITY STUDY CONSULTANT AGREEMENT.PDF](#)
[SJC ALLIANCE PROFESSIONAL SERVICES AGREEMENT WITH ATTACHMENTS 1-5-2022.PDF](#)

7. 23-008 - Resolution F-115 - 2023 EWU Mutual Aid Agreement
The Light Department requests to enter into a Mutual Aid Agreement with EWU. This Agreement would allow both parties to render aid, at their discretion, in response to an unfortunate or untimely event. Charges for labor, equipment, transportation and other related expenses incurred will be at reasonable and

customary rates, and standard practices.

Documents:

[CCAR 23-008 - 2023 EWU MUTUAL AID AGREEMENT.PDF](#)
[RESOLUTION F-115 - EWU AID AGREEMENT.PDF](#)
[MUTUAL AID AGREEMENT WITH EASTERN WASHINGTON UNIVERSITY.PDF](#)

8. 23-009 - Resolution F-116 - 2023 Legislative Agenda
A resolution approving support for the City of Cheney 2023 Legislative Agenda.

Documents:

[COUNCIL ACTION FORM FOR RESOLUTION F-116 - 2023 CITY OF CHENEY LEGISLATIVE AGENDA.PDF](#)
[RESOLUTION F-116 - 2023 LEGISLATIVE AGENDA.PDF](#)
[CITY OF CHENEY 2023 LEGISLATIVE AGENDA - DRAFT UPDATE 1-5-2023.PDF](#)

9. 23-010 - Resolution F-117 - Interlocal Judicial Cooperation Agreement
Approval of Resolution F-117 would allow the Mayor to sign an Interlocal Judicial Cooperation Agreement, appointing Spokane County District Court Judge Richard Leland to a new four-year term as the City of Cheney's Municipal Court Judge, beginning January 1, 2022, until December 31, 2023.

Documents:

[RESOLUTION F-117 - INTERLOCAL JUDICIAL COOPERATION AGREEMENT COUNCIL AGENDA SHEET.PDF](#)
[RESOLUTION F-117 RESOLUTION INTERLOCAL WITH SPOKANE COUNTY JUDICIAL SERVICES.PDF](#)
[AGREEMENT BETWEEN SPOKANE COUNTY AND THE CITY OF CHENEY 2022-2026 FINAL.PDF](#)

10. 23-011 - Resolution F-118 - TIB 2023 N 6th-Betz Roundabout Project Funding Agreement
The Washington State Transportation Improvement Board (TIB) has notified the city of available funding for the 2023 N 6th / Betz Roundabout Project. The project includes a traffic roundabout at the intersection of N 6th Street and Betz Road. Total Project estimate is \$ 1,074,283.00 of which TIB will fund \$ 966,854. The City of Cheney is required to enter into a Fuel Tax agreement with the Washington State Transportation Improvement Board.

Documents:

[CCAR-23-011 -TIB 2023 N 6TH-BETZ ROUNDABOUT PROJECT FUNDING AGREEMENT.PDF](#)
[RESOLUTION F-118 - TIB 2023 N 6TH-BETZ ROUNDABOUT PROJECT FUNDING AGREEMENT.PDF](#)
[CHENEY N 6TH STREET ROUNDABOUT BETZ ROAD AGENCY OFFICAL LETTER.PDF](#)
[FTA - CHENEY N 6TH STREET ROUNDABOUT BETZ ROAD.PDF](#)

Ordinances

Other Business

L. Staff Reports

M. Mayor's Report

N. Council Reports

O. Executive Session

P. Conclusion Of Meeting