



Regular City Council Meeting Agenda  
Zoom Meeting  
January 12, 2021 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's Proclamation 20-28.14 regarding Open Public Meetings during the COVID-19 pandemic, there will not be a physical meeting location for the City Council meeting. The public is encouraged to attend the meeting by clicking on the link or calling the phone number below. If you have technical difficulties, please call 509-498-9255.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/86517270323?  
PWD=A3VURGTDSXLNVTZ4DFI2ZWLYA0DQQT09](https://us02web.zoom.us/j/86517270323?pwd=A3VURGTDSXLNVTZ4DFI2ZWLYA0DQQT09)

Meeting ID: 865 1727 0323

Passcode: 682187

Dial by your location

+1 253 215 8782

B. Call To Order - Pledge Of Allegiance

C. Roll Call - Excused Absences

D. Minutes

Minutes Of The Regular City Council Meeting Of December 22, 2020

Documents:

[12-22-20.PDF](#)

E. Vouchers/Payroll

2020 Voucher Total = \$398,070.10

2021 Voucher Total = \$53,153.57

Payroll Total = \$946,581.83

F. Claims For Damages

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

Lilac City Community Band - Summer Concert = No Cost

Kosta La Vista - Summer Concert = \$400

## H. Information Items

### Body Worn Cameras Presentation

Documents:

[BODY WORN CAMERAS PRESENTATION 2021.PDF](#)

## I. Appointments

## J. Citizen Comments

Council comments must be submitted via email to [COUNCILCOMMENTS@CITYOFCHENEY.ORG](mailto: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. January 12, 2021.

## K. Action Items

### Public Hearings

### Resolutions

1. 21-001 - Resolution E-876 - Capitol Consulting Contract For Consulting Services  
Resolution E-876 would authorize the City to enter into a contract with Capitol Consulting (Debra Mungia) for consulting services for the term beginning January 1, 2021 through December 31, 2022 with the option to renew annually for up to five years by mutual agreement of parties.

Documents:

[COUNCIL ACTION FORM E-876 - CAPITAL CONSULTING - CONSULTING SERVICES AGREEMENT.PDF](#)  
[MUNGIA CONSULTING AGREEMENT RESOLUTION 2021.PDF](#)  
[MUNGIA CONSULTING AGREEMENT 2021 FINAL.PDF](#)

2. 21-002 - Resolution E-877 - 2021-2022 City Of Cheney - Cheney Police Guild Labor Contract  
2021-2022 Labor Contract with the Cheney Police Guild. Contains a 2% COLA for 2021, which is fully funded the in the approved 2021 City of Cheney Budget.

Documents:

[COUNCIL ACTION FORM FOR 2021-2022 POLICE GUILD CONTRACT RESOLUTION E-877.PDF](#)  
[POLICE GUILD CONTRACT RESOLUTION E-877.PDF](#)  
[POLICE GUILD CONTRACT 2021-2023.PDF](#)

3. 21-004 - Resolution E-878 - Interim Agreement For Indigent Defense Professional Services  
Agreement with attorney Karen Lindholdt for interim public defense services provided to indigent persons charged with misdemeanor crimes filed in the City of Cheney Municipal Court.

Documents:

[COUNCIL ACTION SHEET PUBLIC DEFENSE CONTRACT 2021.PDF](#)  
[RES E-878 - INTERIM PUBLIC DEFENSE CONTRACT - 2021.PDF](#)  
[INTERIM PUBLIC DEFENSE CONTRACT - LINDHOLDT - 2021.PDF](#)

4. 21-005 - Resolution E-879 - Appropriation Increase Replacement Well 3 Pump House Project

The City Council authorized the Mayor to sign a contract with Wesslen Construction on 3/12/2019 for the 2019 Replacement Well 3 Pump House Project. Staff is requesting an appropriation increase to cover additional work and quantities to the project. Original appropriation was \$668,600.00. Staff requests an increase of \$13,400 for a total appropriation of \$682,000.00 including taxes.

Documents:

[CCAR 21-005 REPLACEMENT WELL 3 PUMP HOUSE PROJECT APPROPRIATION INCREASE.PDF](#)  
[RES E-879 APPROPRIATION INCREASE REPLACEMENT WELL 3 PUMP HOUSE PROJECT.PDF](#)  
[WELL 3 PUMP HOUSE SITE IMPROVEMENTS PAY APP 6.PDF](#)

5. 21-006 - Resolution E-880 - BNSF Fiber Optic License Agreement

The BNSF License Agreement is a 25-year agreement for the City to install and maintain fiber optic under BNSF rail lines as part of the Cheney Purple Pipe Project. License Agreement is an eligible design cost.

Documents:

[CCAR 21-005 BNSF FIBER OPTIC LICENSE AGREEMENT.PDF](#)  
[RES E-880 BNSF FIBER OPTIC LICENSE AGREEMENT.PDF](#)  
[PERMIT TRACKING 20-66549.PDF](#)

6. 21-007 - Resolution E-881 - BNSF Water Main License Agreement

The BNSF License Agreement is a 25-year agreement for the City to install and maintain a water main under BNSF rail lines as part of the Cheney Purple Pipe Project. License Agreement is an eligible design cost.

Documents:

[CCAR 21-007 BNSF WATER MAIN LICENSE AGREEMENT.PDF](#)  
[RES E-881 BNSF WATER MAIN LICENSE AGREEMENT.PDF](#)  
[PERMIT TRACKING 20-66522.PDF](#)

7. 21-008 - Resolution E-882 - Light Department Foreman Pickup Truck Purchase

The Light Department had planned for this to be purchased in 2022. Request to make this purchase in 2021 in order to sell the Pickup to be replaced, to Public Works which needs a Street Shop Pickup. The purchase meets bid requirements as Columbia Ford has the State Bid for this type of equipment (Contract 05916).

Documents:

[CCAR 21-008 LIGHT FOREMAN PICKUP TRUCK PURCHASE.PDF](#)  
[RES E-882 LIGHT FOREMAN PICKUP TRUCK PURCHASE.PDF](#)  
[LIGHT FOREMAN PICKUP TRUCK QUOTE.PDF](#)

Executive Session As Per RCW 42.30.110(1)(B) To Consider The Selection Of A Site Or The Acquisition Of Real Estate By Lease Or Purchase

1. 21-009 - Resolution E-883 - Authorization To Execute A Purchase And Sale Agreement

A resolution authorizing the Mayor to sign a purchase and sale agreement on behalf of the City to acquire vacant land for future use/projects.

Documents:

COUNCIL ACTION FORM FOR RESOLUTION E-883 - AUTHORIZATION  
TO SIGN PURCHASE AND SALE AGREEMENT.PDF  
RESOLUTION E-883 - PURCHASE OF REAL PROPERTY - DARE.PDF  
DARE PURCHASE AND SALE AGREEMENT 1-2021.PDF  
ATTACHMENT A TO VACANT LAND DARE PSA 1-2021.PDF  
DARE PSA DISCLOSURES AND EX A 1-2021.PDF

Ordinances

1. 21-003 - Ordinance X-96 - 2021 Salary Ordinance  
This salary ordinance provides a 2% increase to Cheney Police Guild members.

Documents:

21-003 2021 SALARY ORDINANCE X-96.PDF  
2021 SALARY ORDINANCE.PDF  
COPY OF 2021 SALARY ORDINANCE TABLE.PDF  
ATTACHMENT A TO 2021 SALARY ORDINANCE.PDF

Other Business

- L. Staff Reports
- M. Mayor's Report
- N. Council Reports
- O. Adjournment