



Regular City Council Meeting Agenda  
City Council Chambers  
January 14, 2020 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Regular City Council Meeting Of December 10, 2019

Documents:

[12-10-19.PDF](#)

- D. Vouchers/Payroll

2019 Voucher Total = \$821,669.18

2020 Voucher Total = \$402,891.81

Payroll Total = \$917,663.86

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor

Lilac City Community Band - Summer Concert = No Cost

Life Flight Network - Group Membership Contract = No Cost

Last Chance For Gas - Summer Concert = No Cost

- G. Information Items

Employee Introduction

- H. Appointments

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

- J. Action Items

Public Hearings

1. 20-001 - Public Hearing For Vacation Of Street Right Of Way - Mary Street  
The City Council passed Resolution E-783 on November 26, 2019 for the purpose of scheduling a hearing on January 14, 2020 on the matter of a petition filed by

Northwest Renovators who owns more than two-thirds of the property abutting the requested vacation. Northwest Renovators is seeking approximately 16,000 s.f. of city right-of-way to vacate for the purpose of commercial development frontage on SR 904. The vacation would allow the two properties to adjoin. The right-of-way that would be vacated would appear to be of nominal value as provided for under CMC 12.50.030, however, the city would retain necessary access and utility easements.

Documents:

[CCAR 20-001 MARY STREET VACATION PUBLIC HEARING.PDF](#)  
[ALLEY VACATION APPLICATION - MARY STREET.PDF](#)

Resolutions

1. 20-003 - Resolution E-795 - Surplus Electrical Equipment

Staff is recommending the surplus of a group of transformers, re-closures and capacitor banks from the Light Department. After advertising in November of 2018 and receiving no sealed bids; the Light Department contacted four businesses that purchase this type of surplus equipment. Transformer Technologies was the only one to submit a bid of \$610.00 for the whole group of surplus electrical equipment.

Documents:

[20-003 SURPLUS ELECTRICAL EQUIP.PDF](#)  
[RES E-795 SURPLUS ELECTRICAL EQUIP.PDF](#)  
[EXHIBIT A - SURPLUS ELECTRICAL EQUIP AND TRASFORMER TECH BID.PDF](#)  
[EXHIBIT B - PCB TEST RESULTS.PDF](#)  
[SURPLUS ELEC EQUIP SALES AGREEMENT.PDF](#)  
[SURPLUS ELEC EQUIP BILL OF SALE.PDF](#)

2. 20-004 - Resolution E-796 - First Street Kiosk Electricity Use Policy

Establishing a policy for Public use of City electricity at downtown kiosks.

Documents:

[CCAR 20-004 FIRST STREET KIOSK ELECTRICITY USE POLICY.PDF](#)  
[RES E-796 FIRST STREET KIOSK ELECTRICITY USE POLICY.PDF](#)  
[FIRST STREET KIOSK ELECTRICITY USE POLICY.PDF](#)

3. 20-005 - Resolution E-797 - Pacific Office Copier Lease Agreement

Resolution E-797 Copier Lease Agreement with Pacific Office Automation for the Municipal Court of Cheney

Documents:

[E-797 ACTION SHEET PACIFIC OFFICE.PDF](#)  
[E-797 RESOLUTION PACIFIC OFFICE.PDF](#)  
[E-797 PACIFIC OFFICE CONTRACT.PDF](#)

4. 20-006 - Resolution E-793 - Grant Agreement With Office Of Public Defense

E-973 A resolution authorizing the City of Cheney to accept grant funding from the Washington State Office of Public Defense

Documents:

[E-793 ACTION SHEET OPD GRANT AGREEMENT.PDF](#)

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment