



Regular City Council Meeting Agenda
City Council Chambers
February 13, 2018 - 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 January 23, 2018

Documents:

[1-23-18.PDF](#)

- D. Vouchers/Payroll

2017 Voucher Total = \$23,650.50

2018 Voucher Total = \$473,666.67

Payroll Total = \$821,217.56

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

Axon Enterprise - Taser Assurance Plan = \$2,333.77

- G. Information Items

Introduction Of Police Reserves

- H. Appointments

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

- J. Action Items

Public Hearings

Resolutions

- 1. 18-012 - Resolution E-590 - 2018 Electric Rate Amendment

City Council approved, by motion, the correction of the 2018 Electrical Rates at their Regular City Council Meeting of 1/23/18. The rates were corrected for the January 2018 utility billing, this resolution correctly reflects the electric rates.

Documents:

[E-590 - 2018 AMENDED ELECTRIC UTILITY CHARGES AND FEES.PDF](#)
[2018 AMENDED ELECTRIC RATES.PDF](#)

2. 18-014 - Resolution E-591 - Surplus SW Vehicle 1030
In accordance with CMC 2.74, the City Council has the authority to declare real property as surplus and the City Council may establish sale price through minimum bid process. Staff is recommending a minimum bid value for the Solid Waste 2010 Auto Car (#1030) with Curotto Unit in the amount of \$90,000.

Documents:

[CCAR 18-014 SURPLUS SW VEHICLE 1030.PDF](#)
[RES E-591 - DECLARING SW VEHICLE 1030 SURPLUS.PDF](#)

3. 18-015 - Resolution E-592 Surplus Street Dump Truck 213
In accordance with CMC 2.74, the City Council has the authority to declare real property as surplus and the City Council may establish sale price through minimum bid process. Staff is recommending a minimum bid value for the Street Division Dump Truck with Snow Plow # 213 in the amount of \$ 5,000.

Documents:

[CCAR 18-015 SURPLUS STREET DUMP TRUCK 213.PDF](#)
[RES E-592 SURPLUS STREET DUMP TRUCK 213.PDF](#)

4. 18-016 - Resolution E-593 Surplus Street Sander 205
In accordance with CMC 2.74, the City Council has the authority to declare real property as surplus and the City Council may establish sale price through minimum bid process. Staff is recommending a minimum bid value for the Street Division Street Sander with 5-Yard Rock Box # 205 in the amount of \$ 7,500.

Documents:

[CCAR 18-016 SURPLUS STREET SANDER 205.PDF](#)
[RES E-593 - DECLARING STREET SANDER 205 SURPLUS.PDF](#)

5. 18-017 - Resolution E-594 - Solid Waste Truck Purchase
The Solid Waste Commercial Truck is scheduled for replacement in 2018. Staff is recommending replacing the truck through a current Interlocal joint purchasing agreement with the City of Tacoma.

Documents:

[CCAR 18-017 SOLID WASTE TRUCK PURCHASE 2-7-18.PDF](#)
[RES E-594 SOLID WASTE TRUCK PURCHASE 2-7-2018.PDF](#)
[CITY OF CHENEY 2018 RIDE-ON LETTER PETERBILT 320 SN 107175](#)
[COMMERCIAL FRONT LOADER - TACOMA BID ES16-0477F REV1 2-6-](#)
[18.PDF](#)
[CITY OF TACOMA JOINT PURCHASE AGREEMENT.PDF](#)

6. 18-018 - Resolution E-595 - Well 6 Rehabilitation Project
The Public Works Department requested bids for Well Six Rehabilitation Project. The City received two bids with Specialty Pump Services being the lowest responsive bidder with an amount of \$ 44,205.00 plus tax.

Documents:

[CCAR 18-018 WELL 6 REHABILITATION PROJECT.PDF](#)
[RES E-595 WELL 6 REHABILITATION PROJECT.PDF](#)
[BID RESULTS WELL 6 REHAB 2018.PDF](#)
[2018 WELL 6 REHAB PROJECT CONTRACT.PDF](#)
[SPECIALTY PUMP BID FOR 2018 WELL 6 REHAB 2-7-18.PDF](#)

7. 18-019 - Resolution E-596 - Well 7 Rehabilitation Project

The Public Works Department requested bids for Well Seven Rehabilitation Project. The City received two bids with Specialty Pump Services being the lowest responsive bidder with an amount of \$ 44,760.00 plus tax.

Documents:

[CCAR 18-019 WELL 7 REHABILITATION PROJECT.PDF](#)
[RES E-596 WELL 7 REHABILITATION PROJECT.PDF](#)
[BID RESULTS WELL 7 REHAB 2018.PDF](#)
[2018 WELL 7 REHAB PROJECT CONTRACT.PDF](#)
[SPECIALTY PUMP BID FOR 2018 WELL 7 REHAB 2-7-18.PDF](#)

Ordinances

1. 18-013 - Ordinance X-23 - Interfund Loan For Purchase Of New Mower

The 2018 Budget approved the purchase of a new mower in the Equipment Rental fund, allowing the piece of equipment to be used by multiple departments. The attached ordinance will authorize the interfund loan from the Sewer fund to the Equipment Rental Fund. The loan will be repaid over 10 years at the interest rate of 2.43%. The amortization schedule is attached.

Documents:

[2018 MOWER INTERFUND LOAN X-23.PDF](#)
[MOWER.PDF](#)

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment