



Regular City Council Meeting Agenda
City Council Chambers
February 25, 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 February 11, 2020

Documents:

[2-11-20.PDF](#)

- D. Vouchers/Payroll

2019 Voucher Total = \$24,293.09

2020 Voucher Total = \$944,201.37

- E. Claims For Damages

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

Dana Casper - Crochet Classes = 70% Of Registration Costs

West Plains Arts Academy - Camp Confidence = 70% Of Registration Costs

Danielle Linneus - Tap Dance Classes = \$15 Per Participant

- G. Information Items

Employee Introduction

- H. Appointments

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

- J. Action Items

Public Hearings

Resolutions

- 1. 20-013 - Resolution E-804 - 2020 Utility Charges And Fees

The attached utility charges and fees schedule will update the Water System Development Charges to the recommendation from the Water Cost of Service Rate

Study perform by FCS Group. Rates for Light, Garbage and Sewer rates will remain unchanged.

Documents:

[20-013 FEBRUARY 2020 UTILITY RATE AND FEE RESOLUTION.PDF](#)
[E-804 - 2020 UTILITY CHARGES AND FEES.PDF](#)
[2019 ELECTRIC RATES AND CHARGES FOR SERVICES - JULY 2019.PDF](#)
[2019 GARBAGE RATES AND CHARGES FOR SERVICES - JULY 2019.PDF](#)
[2019 SEWER RATES AND CHARGES FOR SERVICES - JULY 2019.PDF](#)
[2019 WATER RATES AND CHARGES FOR SERVICES - JULY 2019.PDF](#)

2. 20-014 - Resolution E-805 - Lodging Tax Disbursement

The City of Cheney has received two applications for lodging tax funding. The Lodging Tax Committee met 2/12/20 to review the application from Cheney Merchants Association for Mayfest requesting \$23,518 and the application from Northwest Tandem Rally requesting \$5,565. The recommendation from the committee is to approve the Mayfest application at the full amount less \$100 power line item and the Tandem Rally at the full amount. Total amount awarded is \$28,983.

Documents:

[20-014 2020 LODGING TAX.PDF](#)
[E-805 2020 LODGING TAX APPROVAL.PDF](#)
[2020 AGREEMENT FOR TOURISM PROMOTION - CHENEY MAYFESTERS.PDF](#)
[2020 AGREEMENT FOR TOURISM PROMOTION - NORTHWEST TANDEM RALLY.PDF](#)

3. 20-015 - Resolution E-806 - 2020 Line Clearance Contract Award

The Light Department issued an invitation to bid for the 2020 Line Clearance Program. This bid involves the pruning and/or removal of trees near the City's electric distribution system. Asplundh Tree Experts submitted the lowest responsible bid at \$5,872.40 per week.

Documents:

[CCAR 20-015 2020 LINE CLEARANCE CONTRACT AWARD.PDF](#)
[RES E-806 2020 LINE CLEARANCE CONTRACT AWARD.PDF](#)
[BID RESULTS 2020 LINE CLEARANCE.PDF](#)
[EXHIBIT A ASPLUNDH BID.PDF](#)
[EXHIBIT B LINE CLEARANCE PROGRAM SPECS.PDF](#)
[2013 LINE CLEARANCE STANDARDS EXHIBIT C.PDF](#)

4. 20-016 - Resolution E-807 - Dog Park Land Dedication

There is considerable interest to establish an off-leash dog park in the City of Cheney. The 2014 Parks and Recreation Comprehensive Plan identifies a dog park as a priority need. The City owns a vacant piece of property on the corner of SR 904 and Presley Drive which a portion of this property could be dedicated for a dog park.

Documents:

[CCAR 20-016 DOG PARK LAND DEDICATION.PDF](#)
[RES E-807 DOG PARK LAND DEDICATION.PDF](#)

[02-13-20 DOG PARK MEMO.PDF](#)
[02-13-20 WCIA REGS.PDF](#)
[DOG PARK LAND DEDICATION MAP.PDF](#)

5. 20-017 Resolution E-808 Acceptance Of WASPC Traffic Safety Grant
We have been notified that we will receive \$655.00 from the WASPC Traffic Safety Grant to be used by 05/22/2020. The grant process is completely electronic, so this is just a formal acceptance and acknowledgement of the grant.

Documents:

[ACTION REQUEST-WASPC TRAFFIC SAFETY GRANT.PDF](#)
[RESOLUTION E-808 FOR WASPC TRAFFIC SAFETY 2020.PDF](#)
[WASPC TRAFFIC SAFETY GRANT AWARD.PDF](#)

6. 20-018 - Resolution E-809 Community Development Block Grant Cooperation Agreement
Our agreement with Spokane County to participate in the county's CDBG entitlement program will expire at the end of this federal fiscal year (September 30). The proposed agreement would renew the agreement for the next three years. Cheney has been in the consortium for the past 30 years and received over \$ 3.6 million in grant funding. Spokane County has also requested a letter stating our intention to participate. Staff recommends approving the cooperation agreement.

Documents:

[20-018 CDBG COOPERATION AGREEMENT 2-20-20.PDF](#)
[E-809 CDBG CONSORTIUM RESOLUTION 2-20-20.PDF](#)
[CDBG CONSORTIUM LETTER 1-31-20.PDF](#)
[CDBG CONSORTIUM COOPERATION AGREEMENT.PDF](#)
[CDBG CONSORTIUM LETTER 1-31-20.PDF](#)

7. 20-019 - Resolution E-810 North 9th Street Repair STA Memo Of Understanding
During the remodel of the EWU Pence Union Building STA was using N 9th from Elm Street to Cedar Street for a temporary bus stop. During the use, N 9th Street was damaged and was repaired as part of the 2018 Street Preservation Project. The MOU with STA is for financial assistance of 80% of the cost.

Documents:

[20-019 N 9TH STREET REPAIR STA MOU 2-20-20.PDF](#)
[E-810 N 9TH STREET REPAIR STA MOU 2-20-2020.PDF](#)
[2020-10454 COUNTERSIGNATURE.PDF](#)

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment

