



Regular City Council Meeting Agenda

City Council Chambers & Zoom

March 8, 2022 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's proclamation 20-28.15 regarding Open Public Meetings during the COVID-19 pandemic, the City Council will meet in the Council Chambers and the public is encouraged to attend the meeting by clicking the link or calling the phone number below.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/83303438643?PWD=BU9MDGZBNWF1Y3A4OEFNWVZ4TFJUQT09](https://us02web.zoom.us/j/83303438643?pwd=BU9MDGZBNWF1Y3A4OEFNWVZ4TFJUQT09)

Meeting ID: 833 0343 8643

Passcode: 653811

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 February 22, 2022

Documents:

[2-22-22.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$207,754.05

Payroll Total = \$1,050,293.11

F. Claims For Damages

Lori Jenkins = Unspecified

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

Atomic Frequencies - Summer Concert = \$400

H. Information Items

ARPA Funds Discussion

I. Appointments

J. 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. If you want to provide verbal comments at 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.

K. Action Items

Public Hearings

Resolutions

1. 22-024 - Resolution E-999 - Central Square Software Development For Meter Reading
A new Central Square software is required to be developed in order to interface with the Tantalus fixed network system for electric and water meter data. The new software will translate utility billing data for use by the Central Square financial software system. Central Square has provided a quote to provide the development services and project management services necessary for the new software development and installation. The Water Department will share approximately 30 percent of the total cost, which is proportional to the amount of total water meters expected to utilize the new software.

Documents:

[CCAR 22-024 CENTRAL SQUARE SOFTWARE DEVELOPMENT FOR METER READING.PDF](#)
[RES E-999 -2022 CENTRAL SQUARE SOFTWARE PURCHASE.PDF](#)
[SALES AGREEMENT.PDF](#)

2. 22-033 - Resolution F-008 - Lodging Tax Disbursement

SUMMARY The City received the attached lodging tax application from the Cheney Merchants Association for Mayfest to be held May 6 – 7, 2022. The event is larger this year and will hold events for all age groups. Lodging Tax committee met to discuss the application and has recommended approval of \$24,281.00 for fund the event.

Documents:

[22-033 2022 LODGING TAX.PDF](#)
[F-008 2022 LODGING TAX APPROVAL.PDF](#)
[2022 AGREEMENT FOR TOURISM PROMOTION - CHENEY MERCHANTS ASSOCIATION - MAYFEST.PDF](#)
[MAYFEST 2022.PDF](#)

3. 22-034 - Resolution F-009 - Public Defender Agreement With Northwest Law

A resolution of the city council of the City of Cheney, Washington, authorizing the Mayor to sign a professional services agreement with Northwest Law, PLLC for the provision of indigent defense services. Terms of the agreement are the same as those for the City's previous agreement with Karen Lindholdt.

Documents:

[COUNCIL ACTION FORM FOR PUBLIC DEFENDER AGREEMENT - NORTHWEST LAW - 2022.PDF](#)
[RES F-009 - INDIGENT DEFENSE PROFESSIONAL SERVICES - NORTHWEST LAW 2002.PDF](#)
[AGREEMENT FOR PUBLIC DEFENDER - NORTHWEST LAW PLLC 2022.PDF](#)

4. 22-035 - Resolution F-010 - Cheney Solid Waste Plan Adoption

The City has updated its Solid Waste Management Plan 2021 to 2026 and has received Department of Ecology's approval to proceed with formal adoption of the Plan. City staff recommends adoption.

Documents:

[CCAR -22-035 - CITY OF CHENEY SOLID WASTE PLAN ADOPTION.PDF](#)
[RES - F-010 - CITY OF CHENEY SOLID WASTE PLAN ADOPTION.PDF](#)
[CSWMP EXECUTIVE SUMMARY 3-3-2022.PDF](#)

5. 22-036 - Resolution F-011 - Spokane County Solid Waste Transfer & Disposal Interlocal Agreement

The City of Cheney desires to continue its solid waste collection and disposal services within the Spokane County Regional Solid Waste System, administered by Spokane County. Spokane County is in the process of preparing a Spokane County Comprehensive Solid Waste Management Plan to replace the 2015 Comprehensive Solid Waste Management Plan. An interlocal agreement is necessary for Cheney to be included in Spokane County's updated Comprehensive Solid Waste Management Plan.

Documents:

[CCAR - 22-036 - INTERLOCAL AGREEMENT FOR DISPOSAL OF SW..PDF](#)
[RES - F-011 - CHENEY-SPOKANE SOLID WASTE SERVICE INTERLOCAL AGREEMENT](#)

Ordinances

1. 22-032 - Ordinance Y-25 - Avista Franchise Agreement

An ordinance granting Avista Corporation, d/b/a Avista Utilities the nonexclusive right, privilege, authority and franchise to locate, construct, install, own, operate, maintain, repair, replace, extend, operate and use facilities in, upon, over, under, along, and across the franchise area for purposes of the transmission, distribution and sale of gas.

Documents:

ORDINANCE Y-25 AVISTA FRANCHISE AGREEMENT CA SHEET 3-8-2022.PDF
CITY OF CHENEY AVISTA GAS FRANCHISE AGREEMENT - FINAL DRAFT 2-2022.PDF
DESIGN STANDARDS - SPOKANE COUNTY REGIONAL PAVEMENT CUT POLICY
ADOPTION.PDF
2021 MODIFIED REGIONAL PAVEMENT CUT POLICY (FINAL)_202103011100511698.PDF

Other Business

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