



Regular City Council Meeting Agenda  
City Council Chambers  
March 24, 2020 - 6:00 p.m.

A. Virtual Participation

In response to guidance received regarding the COVID-19 pandemic, the City Council Chambers will not be open to the public during the City Council meeting on Tuesday, March 24, 2020. The public is encouraged to attend the meeting by clicking on the link below.

Join Zoom Meeting  
[HTTPS://ZOOM.US/J/415002539](https://zoom.us/j/415002539)

Meeting ID: 415 002 539

Dial by your location  
+1 669 900 6833

B. Call To Order - Pledge Of Allegiance

C. Roll Call - Excused Absences

D. Minutes

Minutes Of The Regular City Council Meeting Of March 10, 2020

Documents:

[3-10-20.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$847,658.58

F. Claims For Damages

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

Spokane Fly Fishers - Fly Fishing Camp = No Cost

H. Information Items

STA's Cheney Line Project

Documents:

[CHENEY LINE INFRA ALIGN PLAN - MAR 24 2020.PDF](#)

I. Citizen Comments

Due to the COVID-19 pandemic, no in-person comments will be accepted. All residents are encouraged to submit written comments via email to [COUNCILCOMMENTS@CITYOFCHENEY.ORG](mailto:COUNCILCOMMENTS@CITYOFCHENEY.ORG) or by dropping off handwritten comments to Cheney City Hall, 609 2nd St. All written comments must be received by 5:00 p.m. on March 24, 2020.

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 20-024 - Resolution E-813 - Windows 10 & Computer Replacement Project

The City's desktop and laptop computers are in need of replacement and upgrade to Windows 10. Intrinium has provided a statement of work for the replacement, upgrade, and project management for the project. The expense was budgeted in 2019 but the project was purchased to 2020. Cost of the project is \$133,000 plus sales tax and delivery on the machines. The expenditure listed above also includes a 10% contingency on the project.

Documents:

[20-024 INFORMATION TECHNOLOGY - INTRINIUM AMENDMENT NO. 4 - WINDOWS 10 UPGRADE.PDF](#)  
[E-813 INTRINIUM CONTRACT AMENDMENT NO. 4 - WINDOWS 10 AND COMPUTER REPLACEMENT PROJECTS.PDF](#)  
[FOURTH AMENDMENT TO INTRINIUM PROFESSIONAL SERVICES AGREEMENT.PDF](#)

2. 20-026 - Resolution 814 - COVID-19 Emergency Proclamation 2020-01

A Proclamation designating the current COVID-19 outbreak a local emergency.

Documents:

[RESOLUTION E-814 COVID-19 EMERGENCY PROCLAMATION 2020-01.PDF](#)  
[EMERGENCY PROCLAMATION 2020-01.PDF](#)  
[STOP-THE-SPREAD-OF-GERMS IMAGE.PDF](#)

Ordinances

1. 20-025 - Ordinance X-84 - 2020 Budget Amendment #1

The attached is the first budget amendment to the 2020 budget year. This \$181,000 amendment includes 1) the transfer of approved expenses from 2019 to 2020 for the fire department, 2) the addition of PWKS Admin charges to the residential street fund, 3) the transfer of approved computer replacement and windows upgrade from 2019 to 2020, 4) the addition of the 2020 roof contract for the light department storage building, and 5) the use of ending fund balance in the garbage fund to fund new replacement dumpsters and to correctly fund the expected disposal expense.

Documents:

[20-025 ORD X-84 2020 BUDGET AMENDMENT 1.PDF](#)  
[2020 BUDGET AMENDMENT 1 - X-84.PDF](#)

Other Business

L. Staff Reports

M. Mayor's Report

N. Council Reports

O. Executive Session

P. Adjournment