



Regular City Council Meeting Agenda
Zoom Meeting
April 14, 2020 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's Proclamation 20-28 regarding Open Public Meetings during the COVID-19 pandemic, there will not be a physical meeting location for the City Council meeting. In addition to and based on guidance from the Washington State Attorney General, the City Council will only be considering "necessary and routine" items so as to ensure the continuity of government services. Issues involving changes to city policy or regulation will not be presented for consideration of the City Council during the time period identified in the Governor's Proclamation. The public is encouraged to attend the meeting by clicking on the link or calling the phone number below.

Join Zoom Meeting

[HTTPS://ZOOM.US/J/496620952?PWD=MGJ5RMRZN3HLCG4RVVFMBEHXQ2TQDZ09](https://zoom.us/j/496620952?pwd=MGJ5RMRZN3HLCG4RVVFMBEHXQ2TQDZ09)

Meeting ID: 496 620 952

Password: 889888

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 24, 2020

Documents:

[3-24-20.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$581,653.94

Payroll Total = \$892,376.98

F. Claims For Damages

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

Jesse Erickson - Tennis Classes = 70% Of Fees Collected

Johnson Control Security Solutions - Alarm Monitoring = \$816.00

Whitley Fuel - Equipment Loan = No Cost

H. Information Items

I. Citizen Comments

Comments must be submitted via email to COUNCILCOMMENTS@CITYOFCHENEY.ORG or by dropping off handwritten comments in the drop box at Cheney City Hall, 609 2nd St. All comments must be received by 5:00 p.m. on April 14, 2020.

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 20-027 - Resolution E-815 - Lodging Tax Disbursement

The City of Cheney has an additional application for Lodging Tax Funding. Cheney Rodeo has submitted a request for total funding of \$13,000. The Lodging Tax committee met via zoom meeting and is recommending, as they did in 2019 for the Cheney Rodeo, the full payment of their insurance request of \$5,300 for funding. Funding will not be disbursed until the event is confirmed.

Documents:

[20-027 2020 LODGING TAX.PDF](#)
[E-815 2020 LODGING TAX APPROVAL.PDF](#)
[2020 AGREEMENT FOR TOURISM PROMOTION - CHENEY EVENTS ASSOCIATION.PDF](#)
[CHENEY RODEO APPLICATION.PDF](#)

2. 20-028 - Resolution E-816 - Washington Street Preservation Local Agency Supplement One

The City received federal funding in the amount of \$ \$ 731,000.00 under the Surface Transportation Block Grant (STBG), and Highway Infrastructure (HIP) programs The grant is 76.5% federal dollars for street preservation on Washington Street from Oakland Street to West 6th Street. Obligation for construction funding requires a Local Agency Agreement Supplement.

Documents:

[CCAR 20-028 WASH STREET PRES PROJECT LA AGREEMENT SUPPLEMENT ONE.PDF](#)
[RES E-816 WASH STREET PRES PROJECT LA AGREEMENT SUPPLEMENT ONE.PDF](#)
[WASHINGTON STREET PRESERVATION PROJECT 140-041.PDF](#)

3. 20-029 - Resolution E-817 - Sidewalk Repair Contract Award

The Public Works Department requested quotes for sidewalk repairs. We received two quotes with Five Star Concrete Inc. submitting the lowest quote for \$ 13,500.00.

Documents:

[CCAR 20-029 SIDEWALK REPAIR CONTRACT AWARD.PDF](#)
[RES E-817SIDEWALK REPAIR CONTRACT AWARD.PDF](#)

SIDEWALK REPAIRS CONTRACT.PDF
SIDEWALK REPAIR QUOTE-FIVE STAR.PDF

4. 20-030 - Resolution E-818 - Asphalt Repairs Contract Award
The Public Works Department requested quotes for asphalt repairs. Only one responsive quote was received from Inland Asphalt Company in the amount of \$ 13,325.00..

Documents:

CCAR 20-030 ASPHALT REPAIRS CONTRACT AWARD.PDF
RES E-818 ASPHALT REPAIR CONTRACT AWARD.PDF
ASPHALT REPAIRS CONTRACT 4-8-20.PDF
ASPHALT REPAIRS-INLAND ASPHALT QUOTE 4-9-20.PDF

Ordinances

Other Business

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