



Regular City Council Meeting Agenda
City Council Chambers
April 23, 2019 - 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 April 9, 2019

Documents:

[4-9-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$1,263,506.38

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

Cheney Library Presentation

Arbor Day Proclamation

- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Public Hearings

Resolutions

1. 19-028 - Resolution E-723 - Red Diamond Emergency Water Main Repairs
Staff contracted with Red Diamond for water main repairs on an emergency need based on increased pumping capacity that was observed during the winter months. 7 water leaks were repaired with an estimated 550 gpm reduction in water loss. The water leaks are completed and waiting for asphalt pavement repair.

Documents:

[ACTION 19-028 RED DIAMOND EMERGENCY WATER MAIN](#)

REPARIS.PDF
RES E-723 RED DIAMOND EMERGENCY WATER MAIN REPARIS.PDF
2019 EMERGENCY WATER MAIN REPAIR CONTRACT.PDF

2. 19-030 - Resolution E-725 - 2019 Governmental Charges And Fees
The attached governmental fees resolution includes small updates to the text in the Building Division fees, and the addition of the foreclosure fee and foreclosure registration fee. The resolution effective immediately.

Documents:

19-030 GOVERNMENTAL CHARGES AND FEES FOR 2019.PDF
2019 GOVERNMENTAL CHARGES AND FEES UPDATED.PDF

Ordinances

1. 19-023 - Ordinance X-60 - Adding Transportation Impact Fee CMC 23.117
Amending Title 23 to add a new section entitled "Transportation Impact Fees".

Documents:

CCAR 19-023 ORD ADDING TRANSP IMPACT FEE CMC23.117.PDF
ORD X-60 ADDING TRANSP IMPACT FEE CMC23.117
(S1838619X9FC0D).PDF
DRAFT_BASETRIPFEE_CITYOFCHENEY_IMPACTFEERATE_APRIL2019.PDF

2. 19-031 - Ordinance X-61 - Water Fund Interfund Loan
The attached ordinance authorizes the interfund loan of not to exceed \$900,000 to fund the water fund Well #3 redrill and improvement project. The loan will be repaid over 10 years beginning 2020 and will pay an interest rate of the state investment pool (2.5%) plus 1% for a total interest rate of 3.52%. The loan will be made from Light Fund and Sewer Fund reserves. The amortization schedule is attached.

Documents:

19-031 - ORDINANCE X-61 - WATER FUND INTERFUND LOAN.DOC
ORDINANCE X-61 - 2019 WELL 3 REDRILL AND IMPROVEMENT
LOAN.DOC
WELL 3 REDRILL AND IMPROVEMENT.XLS

3. 19-032 - Ordinance X-62 - Amending CMC 23.10 Re Concurrency Determination
Amending CMC 23.10 entitled "Concurrency Determination" to add language relating to system improvements.

Documents:

CCAR 19-032 ORDINANCE AMENDING CMC 23.10 RE CONCURRENCY
DETERMINATION.PDF
ORDINANCE X-62 AMENDING CMC23.10 RE CONCURRENCY
DETERMINATION (S1837182X9FC0D).PDF

4. 19-033 - Ordinance X-63 - Amending CMC 23 To Add General Provisions Impact Fee
Amending CMC 23 to add a new section entitled "General Provisions – Impact Fees".

Documents:

CCAR 19-033 ORDINANCE AMENDING CMC 23 TO ADD GENERAL

PROVISIONS IMPACT FEE.PDF
ORDINANCE X-63 AMENDING CMC 23 TO ADD GENERAL PROVISIONS
IMPACT FEE(S1837674X9FC0D).PDF

5. 19-034 - Ordinance X-64 - Adding A New Chapter 23.116 Entitled Park Impact Fees
Adding a new chapter 23.116 entitled "Park Impact Fees" by relocating chapter
19.24 to include adding additional provisions.

Documents:

CCAR 19-034 ORDINANCE ADDING A NEW CHAPTER 23.116 ENTITLED
PARK IMPACT FEES.PDF
ORDINANCE X-64 ADDING A NEW CHAPTER 23.116 ENTITLED PARK
IMPACT FEES (S1838757X9FC0D).PDF

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

Executive Session As Per RCW 42.30.110(1)(B) To Consider The Acquisition Of Real
Estate And RCW 42.30.110(1)(I) To Discuss With Legal Counsel Potential Litigation

O. Adjournment