



Regular City Council Meeting Agenda
City Council Chambers
April 24, 2018 - 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 10, 2018

Documents:

[4-10-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$728,001.11

- E. Claims For Damages

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

Jesse Erickson - Tennis Classes = 70% Of Fees Collected

- G. Information Items

Cheney Arbor Day Proclamation

- H. Appointments

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

- J. Action Items

Public Hearings

Resolutions

1. 18-037 - Resolution E-612 - Interlocal With EWU PD For ACCESS Services
This is a renewal of an interlocal agreement with EWU PD for ACCESS entry services.

Documents:

[AGENDA COVER 18-037 EWU ACCESS.PDF](#)
[E-612 RESOLUTION EWU ACCESS INTERLOCAL.PDF](#)
[ACCESS ENTRY SERVICES EWU 2018.PDF](#)

2. 18-038 - Resolution E-613 - Re-Conductor Project
The Light Department requested sealed bids for the 2018 Re-conductor Project. The City received two bids with Potelco Inc. being the lowest responsive bidder with an amount of \$ 173,543.00 plus tax.

Documents:

[ACTION 18-038 2018 RECONDUCTOR PROJECT BID AWARD.PDF](#)
[RES E-613 2018 RECONDUCTOR PROJECT BID AWARD.PDF](#)
[BID RESULTS 2018 RECONDUCTOR PROJECT.PDF](#)
[2018 RECONDUCTOR CONTRACT.PDF](#)

3. 18-039 - Resolution E-614 - Covered Storage Project
The Light Department requested sealed bids for the 2018 Covered Storage Project. The City received four bids with Itasca Construction being the lowest responsive bidder with an amount of \$ 96,900.00 plus taxes.

Documents:

[ACTION 18-039 2018 COVERED STORAGE PROJECT BID AWARD.PDF](#)
[RES E-614 2018 COVERED STORAGE PROJECT BID AWARD.PDF](#)
[BID RESULTS 2018 COVERED STORAGE PROJECT.PDF](#)
[2018 COVERED STORAGE PROJECT CONTRACT.PDF](#)

4. 18-040 - Resolution E-615 - Engineering Design Standards Amendment
City staff is recommending amendments to the current Design Standards that were adopted in 2011. The purpose of these standards is to establish uniform requirements to promote public safety, welfare, convenience, aesthetics, and economical maintenance of public and private improvements. These standards shall govern the design of new construction and improvements to all streets, sewers, water lines, and other utilities. In addition, these Standards do not prohibit innovative efforts that could achieve the intent of these Standards through a design variance process.

Documents:

[AGENDA 18-040 ENGINEERING DESIGN STANDARDS AMENDMENT.PDF](#)
[RES E-615 ENGINEERING DESIGN STANDARDS AMENDMENT.PDF](#)
[DIVISION A - 4-2018 REVISIONS.PDF](#)
[DIVISION B - 4-2018 REVISIONS.PDF](#)
[DIVISION C - 4-2018 REVISIONS.PDF](#)
[DIVISION D - 4-2018 REVISIONS.PDF](#)

5. 18-042 - Resolution E-617 - Update Line Extension Policy
This policy update includes provision for high density data center loads and clarification on our charges for new service installations.

Documents:

[CCAR 18-042 UPDATE LINE EXTENSION POLICY RESOLUTION.PDF](#)
[RES E-617 LINE EXTENSION POLICY RES.PDF](#)
[2018 LINE EXTENSION POLICY \(SMS RL 041018\) \(S1687045X9FC0D\).PDF](#)

6. 18-044 - Resolution E-618 - WWC Loader Purchase NJPA Contract
The PW Department has budgeted for the purchase of a loader for Waste Water

Collection to replace the 2004 model. The purchase of the loader meets bid requirements through the City of Cheney's membership agreement with the National Joint Powers Alliance (NJPA).

Documents:

[CCAR 18-044 LOADER PURCHASE NJPA CONTRACT.PDF](#)
[RES E-618 LOADER PURCHASE NJPA CONTRACT.PDF](#)
[JOHN DEERE QUOTE FOR WWC LOADER.PDF](#)

7. 18-046 - Resolution E-619 - EMS Levy Ballot Proposition

The current Emergency Medical Service (EMS) Levy is in year 6 of 6 for the property tax assessment. The City is in need to renew the 6 year assessment of \$.50/\$1,000 assessed valuation for fund emergency medical personnel. The renewal levy will serve 2019 - 2024. The primary election is to be held August 7, 2018. Deadline to submit the authorizing resolution with the ballot measure is May 11, 2018.

Documents:

[18-046 2018 EMS LEVY BALLOT PROPOSITION.PDF](#)
[RESOLUTION E-619 EMS LEVY.PDF](#)

Ordinances

1. 18-045 - Ordinance X-27 - Emergency Ordinance For Data Centers Of 1 MW And Larger

Moratorium to allow for consideration of new capacity charges and service pricing for data center loads of 1 MW and larger.

Documents:

[CCAR 18-045 EMERGENCY ORDINANCE FOR DATA CENTERS- OVER 1MW.PDF](#)

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment