



Regular City Council Meeting Agenda  
Zoom Meeting  
April 27, 2021 - 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, there will not be a physical meeting location for the City Council meeting. The public is encouraged to attend the meeting by clicking the link or calling the phone number below. If you have technical difficulties, please call 509-498-9255.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/82187076178?](https://us02web.zoom.us/j/82187076178?pwd=A1VCMGLYL1VSCML4C3GRWJQRQZD0UT09)  
[PWD=A1VCMGLYL1VSCML4C3GRWJQRQZD0UT09](https://us02web.zoom.us/j/82187076178?pwd=A1VCMGLYL1VSCML4C3GRWJQRQZD0UT09)

Meeting ID: 821 8707 6178

Passcode: 571075

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 April 13, 2021

Documents:

[4-13-21.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$672,274.07

F. Claims For Damages

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

H. Information Items

SRTC Interlocal Agreement

I. Appointments

J. Citizen Comments

Council comments must be submitted via email to [COUNCILCOMMENTS@CITYOFCHENEY.ORG](mailto: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.

#### K. Action Items

##### Public Hearings

##### Resolutions

1. 21-044 - Resolution E-908 - MOU With Moon Security  
Renewal of Memo of Understanding with Moon Security Inc. for Electronic Home Monitoring and SRAM Remote Alcohol Monitoring Services.

##### Documents:

[E-908 MOON SECURITY MOU.PDF](#)  
[E-908 RESOLUTION-MOON SECURITIES.PDF](#)  
[MOON SECURITY LLC MOU.PDF](#)

2. 21-045 - Resolution E-909 - Records Management Policy  
The Records Management Policy provides direction and guidance to City of Cheney employees and elected officials in the management of records created or received in the conduct of City of Cheney business. In addition, this policy is to ensure the City manages these records in compliance with the Washington State retention laws regarding the disposition of public records.

##### Documents:

[21-045 RECORDS MANAGEMENT POLICY.PDF](#)  
[E-909 ADOPTING RECORDS MANAGEMENT POLICY.PDF](#)  
[CITY OF CHENEY RECORDS MANAGEMENT POLICY.PDF](#)

3. 21-046 - Resolution E-910 - 2021 Well Six Repairs Project Change Order One  
The Mayor approved a small contract with Specialty Pump Services, LLC on January 7, 2021, in the amount of \$ 5,8000.00 plus applicable tax, to identify repairs needed for Well #6. Specialty Pump Services furnished an estimate of \$29,538 plus applicable tax to replace the pump and motor as the existing pump and motor were not repairable. In addition, staff is requesting ten percent contingencies, resulting in a total contract appropriation of \$41,699.77.

##### Documents:

[CCAR 21-046 - 2021 WELL SIX REPAIR PROJECT CO 1.PDF](#)  
[RES E-910.PDF](#)  
[CHANGE ORDER ONE.PDF](#)

4. 21-048 - Resolution E-911 - Resolution Supporting Eastern Washington University Remaining At The Division I Level Of Athletics Competition  
A resolution supporting Eastern Washington University remaining at the NCAA Division I level of athletics competition.

##### Documents:

[COUNCIL ACTION FORM E-911 - SUPPORT FOR EWU REMAINING DIV 1.PDF](#)  
[RESOLUTION SUPPORTING EWU ATHLETICS REMAINING DIV 1.PDF](#)

5. 21-049 - Resolution E-912 - Agreement For Indigent Defense Services With Karen Lindholdt  
Resolution authorizing the Mayor to sign an Agreement with Karen S. Lindholdt for Indigent Defense Professional Services.

Documents:

[COUNCIL ACTION FORM FOR PUBLIC DEFENDER AGREEMENT - LINDHOLDT - 2021.PDF](#)  
[RES E-912 - INDIGENT DEFENSE PROFESSIONAL SERVICES - LINDHOLDT - 2021.PDF](#)  
[AGREEMENT FOR PUBLIC DEFENDER - LINDHOLT- 2021 - FINAL 2.PDF](#)

6. 21-050 - Resolution E-913 - 216 F Street Voluntary Compliance Agreement  
On September 29, 2020, the City sent the Property Owner a "Notice and Order of Correction: Work Without Permit, Illegal Occupancy" for property located at 216 F Street. In the Correction Letter, the City identified that the Property has been used as a fraternity for "group living" (CMC 21.12.030(2)), which requires a conditional use permit. To resolve the matters the Parties desire to enter into this Voluntary Compliance Agreement.

Documents:

[CCAR 21-050 216 F STREET VCA.PDF](#)  
[RES E-913 216 F STREET VCA.PDF](#)  
[VOLUNTARY COMPLIANCE AGREEMENT \(216 F STREET\)\(FINAL 042321\) \(S2203926\).PDF](#)

#### Ordinances

1. 21-047 - Ordinance Y-5 - Solid Waste Disposal  
Clean up of CMC 8.12.126 so that the solid waste disposal ordinance is in concert with the Solid Waste Plan.

Documents:

[CCAR 21-028 SOLID WASTE.PDF](#)  
[ORDINANCE Y-5 - REMOVING CMC 8.12.126.PDF](#)

#### Other Business

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