



Regular City Council Meeting Agenda  
Zoom Meeting  
May 12, 2020 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's Proclamation 20-28.2 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. If you have technical difficulties, please call 509-498-9255.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/82732859338](https://us02web.zoom.us/j/82732859338)

Meeting ID: 827 3285 9338

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 28, 2020

Documents:

[4-28-20.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$278,934.18

Payroll Total = \$871,683.69

F. Claims For Damages

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

H. Information Items

I. Appointments

## J. Citizen Comments

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. May 12, 2020.

## K. Action Items

Public Hearings

Resolutions

1. 20-033 - Resolution E-821 - Agenda Washington Street Preservation Project Supplemental Agreement  
Council deferred the supplemental agreement for the Washington Street Preservation Project on April 28th for construction engineering services. The Supplemental Agreement is for construction engineering services in the amount of \$ 109,992.73 which includes materials testing performed by Budinger. In addition to the materials testing, additional language was added to the scope for hours clarification and also a project certification from the Engineer.

Documents:

[20-033 AGENDA WASHINGTON STREET PRESERVATION PROJECT SUPPLEMENTAL AGREEMENT.PDF](#)  
[E-821 WASHINGTON STREET PRESERVATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT.PDF](#)  
[SA-1 CM SERVICES PMX SIGNED - 4-30-20.PDF](#)

2. 20-034 - Resolution E-822 - Kalispel Tribe ACCESS Contract  
This resolution allows the Cheney Police Department to provide ACCESS system services to the Kalispel Tribe of Indians Police Department. Attached is a 36-month contract, including compensation, for such services.

Documents:

[AGENDA 20-034 KALISPEL TRIBE ACCESS CONTRACT 2020.PDF](#)  
[E-822 RESOLUTION FOR KALISPEL TRIBE ACCESS CONTRACT.PDF](#)  
[KALISPEL TRIBE CHENEY PD ACCESS INTERGOVERNMENTAL AGREEMENT- \(4-27-2020\).PDF](#)

3. 20-035 - Resolution E-823 - UB Covered Storage Building North Wall Construction  
The Light Department's Covered Storage building has an open North side that needs a wall to be constructed to protect the stored equipment and keep the elements out. Halme Builders recently reconstructed the roof and is certified by the manufacturer to construct this type of building. Halme quoted \$9,000 plus tax to build the North Wall to match the existing building.

Documents:

[20-035 UB COVERED STORAGE BUILDING NORTH WALL CONSTRUCTION.PDF](#)  
[RES E-823 UB COVERED STORAGE BUILDING NORTH WALL CONSTRUCTION CONTRACT.PDF](#)  
[UB COVERED STORAGE BUILDING NORTH WALL CONST CONTRACT 5-12-20.PDF](#)  
[HALME QUOTE - NORTH WALL CONSTRUCTION DATED 4-24-20.PDF](#)

4. 20-036 - Resolution E-824 - Product Service Plan Agreement With Stryker Medical  
A resolution authorizing the mayor to sign a three-year product service agreement with stryker medical for the provision of inspection and repair of two LIFEPAK 15 monitor/defibrillators.

Documents:

[COUNCIL ACTION FORM FOR RESOLUTION E-824 PRODUCT SERVICE AGREEMENT WITH STRYKER MEDICAL.PDF](#)  
[RESOLUTION E-824 - PRODUCT SERVICE AGREEMENT WITH STRYKER MEDICAL.PDF](#)  
[PRODUCT SERVICE PLAN AGREEMENT WITH STRYKER MEDICAL RESOLUTION E-824.PDF](#)

Ordinances

Other Business

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