



Regular City Council Meeting Agenda  
City Council Chambers  
May 14, 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 23, 2019

Documents:

[4-23-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$1,207,115.18

Payroll Total = \$884,385.13

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

Employee Introduction

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

Public Hearings

Resolutions

1. 19-035 - Resolution E-728 - Golden Hills Phase Five Final Plat Approval  
Resolution to approve the final plat for Golden Hills, Phase 5.

Documents:

[19-035 CCAR - GOLDEN HILLS PHASE 5.PDF](#)  
[E-728 RESOLUTION LUA2019-007-FP-GOLDEN HILLS PHASE 5 FINAL PLAT.PDF](#)  
[LUA2019-007-FP-GOLDEN HILLS - PHASE 5 - STAFF REPORT.PDF](#)

2. 19-036 - Resolution E-726 - Lodging Tax Disbursement  
The City of Cheney Lodging Tax Committee has met and reviewed one additional funding request for Spring/Summer 2019: Cheney Events Association (Cheney Rodeo) - \$13,000. The committee recommends funding the request \$4,000 for insurance.

Documents:

[19-036 2019 LODGING TAX.PDF](#)

[E-726 2019 LODGING TAX APPROVAL.PDF](#)

3. 19-037 - Resolution E-727 - IT Server Update  
The City's network servers are in need for some software upgrades and related programming. This project is phase 1 of a 3 phase project that will update the servers to provide current software and efficiencies. Phase 2 will be coming early fall with Phase 3 in 2019. Critical servers are being addressed in Phase 1 by updating the required software to supported versions.

Documents:

[19-037 INFORMATION TECHNOLOGY SERVER UPGRADES.PDF](#)

[E-727 INTRINIUM CONTRACT AMENDMENT FOR SERVER](#)

[PROGRAMMING AND SOFTWARE PROJECT - PHASE 1.PDF](#)

[FIRST AMENDMENT TO INTRINIUM PROFESSIONAL SERVICES](#)

[AGREEMENT.PDF](#)

4. 19-038 - Resolution E-729 - Water Rate Design Study Consultant Agreement  
A rate review was scoped as part of the request for qualifications for the Water Study. FCS has provided a scope of work for a revenue-neutral rate design study to address ongoing policy needs of the City.

Documents:

[CCAR 19-038 WATER RATE DESIGN STUDY CONSULTANT](#)

[AGREEMENT.PDF](#)

[RES E-729 WATER RATE DESIGN STUDY CONSULTANT](#)

[AGREEMENT.PDF](#)

[FCS GROUP PROFESSIONAL SERVICES AGREEMENT WITH](#)

[ATTACHMENTS.PDF](#)

5. 19-039 - Resolution E-730 - Water Wastewater SCADA Support Services Contract Award  
A Request for Proposals was advertised for professional services for technical support and maintenance of the City's Water and Wastewater Supervisory Control and Data Acquisition (SCADA) systems. City staff has reviewed the proposals and recommends entering into a contract with Inland Automation for SCADA support services.

Documents:

[CCAR 19-039 - WATER WASTEWATER SCADA SUPPORT SERVICES](#)

[CONTRACT AWARD 5-14-2019.PDF](#)

[RES E-730 - WATER WASTEWATER SCADA SUPPORT SERVICES](#)

[CONTRACT AWARD 5-14-2019.PDF](#)

[INLAND AUTOMATION PROFESSIONAL SERVICES AGREEMENT WITH](#)

## ATTACHMENTS.PDF

- 19-040 - Resolution E-731 - 2019 Sidewalk Project Award  
The Public Works Department requested quotes for the 2019 Sidewalk Project. We received two quotes with Five Star Concrete Inc. submitting the lowest quote for \$ 41,317.00. The project includes sidewalk removal and replacement over several areas of the City.

Documents:

[CCAR 19-040 2019 SIDEWALK PROJECT AWARD.PDF](#)  
[E-731-RESOLUTION 2019 SIDEWALK PROJECT AWARD.PDF](#)  
[2019 SIDEWALK PROJECT CONTRACT.PDF](#)  
[2019 SIDEWALK PROJECT - FIVE STAR BID.PDF](#)

- 19-042 - Resolution E-733 - 2019 Transformer Purchase Bid Award  
The Light Department issued an invitation to bid for the purchase of transformers. General Pacific provided the lowest bid for all sizes at \$55,913.67 plus tax.

Documents:

[CCAR 19-042 2019 TRANSF PURCHASE BID AWARD.PDF](#)  
[RES E-733 2019 TRANSF PURCHASE BID AWARD.PDF](#)  
[BID RESULTS FOR 2019 TRANSFORMER PURCHASE.PDF](#)

## Ordinances

- 19-023 - Ordinance X-60 - Adding Transportation Impact Fee To CMC23.117  
Amending Title 23 to add a new section entitled "Transportation Impact Fees".

Documents:

[CCAR 19-023- 2ND READING 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](#)

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

Documents:

[CCAR 19-032- 2ND READING ORDINANCE AMENDING CMC 23.10 RE CONCURRENCY DETERMINATION.PDF](#)  
[ORDINANCE X-62 AMENDING CMC23.10 RE CONCURRENCY DETERMINATION \(S1837182X9FC0D\).PDF](#)

- 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 2ND READING 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](#)

4. 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 2ND READING 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)(I) Regarding Matters Of Potential Litigation

O. Adjournment