



Regular City Council Meeting Agenda
City Council Chambers
May 23, 2023 - 6:00 p.m.

A. Virtual Participation

Participants may attend this meeting in person or virtually. The public is encouraged to attend the meeting whichever way meets their needs. Virtual participants should click the link or call the phone number below.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/85973811228?
PWD=MXPSMJJTETRBDJFVZWTWK1HWNFC1DZ09](https://us02web.zoom.us/j/85973811228?pwd=MXPSMJJTETRBDJFVZWTWK1HWNFC1DZ09)

Meeting ID: 859 7381 1228
Passcode: 615645

Dial by your location
+1 253 215 8782

B. Call To Order - Pledge Of Allegiance

C. Roll Call - Excused Absences

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

Council comments may be submitted via email to 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. In-person and virtual participants will have the opportunity to comment during the meeting. If you want to provide verbal comments during the meeting, please email COUNCILCOMMENTS@CITYOFCHENEY.ORG by 5:00 p.m. the day of the meeting and provide the topic you would like to speak about.

E. Minutes

Minutes Of The Regular City Council Meeting Of May 9, 2023

Documents:

[5-9-23.PDF](#)

F. Vouchers/Payroll

Voucher Total = \$999,406.37 (Expenditure Approval = \$995,856.37, Other Payables = \$3,550.00)

G. Claims For Damages

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

Relational Riding Academy - Horseback Riding Camp = \$300 Per Registered Participant

I. Information Items

Spokane Regional Clean Air Agency Presentation

Documents:

[ABOUT SRCAA NEW 2023-11 CHENEY.PDF](#)

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 23-049 - Resolution F-148 - Boulder Surplus

Through the course of various excavation projects throughout the City, the Street Department has accumulated a large inventory of boulders which are now being stored at the materials yard at the Utility Building. Under CMC 2.74.020, Council can set a fixed price for the surplus of property, or any lot or portion thereof, and the property can be sold in total, or in lots, to the public without a call for bids. City staff is proposing to surplus the existing boulders at a current market rate of \$450/ton.

Documents:

[CCAR 23-049 - BOULDER SURPLUS.PDF](#)

[RES F-148 - BOULDER SURPLUS.PDF](#)

2. 23-050 - Resolution F-149 - Cheney Purple Pipe Project Final Treatment

Construction Bid Award

Bids were opened on May 10th for the Final Treatment System Project (Purple Pipe Project-Task 1) Three bids were received with Clearwater Construction and Management being the lowest responsible bidder in the amount of \$ 7,356,812.00 plus applicable taxes.

Documents:

[CCAR 23-050 - FINAL TREATMENT SYSTEM PROJECT CONSTRUCTION CONTRACT AWARD.PDF](#)

[RES F-149 - FINAL TREATMENT SYSTEM PROJECT CONSTRUCTION BID AWARD.PDF](#)

[BID TABULATION.PDF](#)

[CHENEY PPP WTRP FINAL TREATMENT SYSTEM RECOMMENDATION FOR AWARD 5-11-2023.PDF](#)

[CH-00 52 00-AGREEMENT CPPP FT SYSTEM.PDF](#)

3. 23-051 - Resolution F-150 - Medical Lake Interlocal Yard Waste Disposal Agreement

The City's yard waste collection is not meeting past volumes for the production of its compost operations, and over the past few years, it has had to purchase additional yard waste to meet compost production capacity. Staff has been working with Medical Lake to provide yard waste collection and disposal services at the collection facility and have negotiated an interlocal agreement for such service.

Documents:

[CCAR 23-051 - MEDICAL LAKE INTERLOCAL YARD WASTE DISPOSAL AGREEMENT.PDF](#)
[RES F-150 - INTERLOCAL AGREEMENT WITH MEDICAL LAKE FOR THE PROVISION OF YARD WASTE DISPOSAL.PDF](#)
[CHENEY - MEDICAL LAKE INTERLOCAL FOR YARD WASTE.PDF](#)

4. 23-052 - Resolution F-151 - Terra Vista Lift Station Repair Project

The Terra Vista Lift Station is experiencing extensive mechanical issues stemming from a damaged pump drive. Further investigation also uncovered a significant decline of the lift station's discharge piping. RC Worst Company has submitted a time and material estimate to replace and upgrade all three of the existing pump drives and replace the existing PVC discharge piping with stainless steel pipe.

Documents:

[CCAR 23-052 - TERRA VISTA LIFT STATION REPAIR.PDF](#)
[RES F-151 - TERRA VISTA LIFT STATION REPAIR.PDF](#)
[RCWORST - T M ESTIMATE - 67855V2.PDF](#)
[TERRA VISTA LIFT STATION REPAIR PROJECT CONTRACT.PDF](#)

5. 23-053 - Resolution F-152 - Light Department Net Metering Policy

This Net Metering Policy establishes the rules for determining the terms and conditions as directed by the City Council, governing the Interconnection of electric generating facilities fueled by renewable energy. These rules are consistent with RCW 80.60 Net Metering of Electricity, Chapter 480-100 WAC Electric companies, and comply with applicable sections of the Energy Policy Act of 2005.

Documents:

[CCAR 23-053 - NET METERING POLICY.PDF](#)
[RES - F-152 - CITY OF CHENEY NET METERING POLICY ADOPTION.PDF](#)
[NET METERING POLICY.PDF](#)

Ordinances

1. 23-054 - Ordinance Y-46 - Net Metering Ordinance Amendment CMC 14.20 Amending CMC 14.20 entitled "Net Metering" to add language to accurately present the guidance of RCW 80.60 "Net Metering of Electricity".

Documents:

[CCAR 23-054 - ORDINANCE AMENDING CMC 14.20 NET METERING.PDF](#)
[ORDINANCE Y-46 - AMENDING CHAPTER 14 20 NET METERING.PDF](#)

Other Business

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

P. Conclusion Of Meeting