



Regular City Council Meeting Agenda
City Council Chambers
May 28, 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 May 14, 2019

Documents:

[5-14-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$299,673.32

- E. Claims For Damages

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

Evergreen Archery Club - Archery Lessons = \$20.00 Per Registered Student

Karli Kuntz - Calligraphy Class = \$150.00

Washington State Department Of Transportation - May Fest Special Events Agreement
= No Cost

- G. Information Items

Spokane Conservation District Update

- H. Appointments

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

- J. Action Items

Public Hearings

1. 19-047 - Resolution E-737 - 2020-2025 Transportation Improvement Program
A public hearing has been scheduled for the May 28th City Council meeting In accordance with RCW 35.77 for the purpose of adopting the 2020-2025 Six Year Transportation Plan.

Documents:

[CCAR 19-047 2020-2025 TIP.PDF](#)
[RES E-737 TIP 2020-2025.PDF](#)
[2020-2025 TIP MAYOR AND COUNCIL MEMO 5-13-2019.PDF](#)
[2020 TO 2025 TIP.PDF](#)

Resolutions

1. 19-041 - Resolution E-732 - Spokane County Hazard Mitigation Plan Update
One of the goals of the multi-jurisdictional approach to hazard mitigation planning is to achieve compliance with the Disaster Mitigation Act (DMA) for all participating members in the planning effort. This will solidify the Cheney Fire Department ongoing partnership with Spokane County DEM.

Documents:

[CCAR SPOKANE COUNTY DEM PARTICIPATION AGREEMENT.PDF](#)
[LETTER OF INTENT TO PARTICIPATE.PDF](#)
[PLANNING PARTNER EXPECTATIONS_MAR_2019_UPDATE.PDF](#)
[RESOLUTION E-732.PDF](#)
[AGENDA 19-041 SPOKANE COUNTY HAZARD MITIGATION PLAN UPDATE 2019.PDF](#)

2. 19-045 - Resolution E-735 - 2019 Arterial Lane Striping Contract
This year's annual striping contract will include Betz Road, Elm Street Presley Drive, and Salnave Road pavement striping, and railroad crossing markings.

Documents:

[CCAR 19-045 2019 ARTERIAL LANE STRIPING CONTRACT.PDF](#)
[RES E-735 2019 ARTERIAL LANE STRIPING CONTRACT.PDF](#)
[2019 ARTERIAL LANE STRIPING PROJECT CONTRACT.PDF](#)
[REVISED QUOTE - STRIPE RITE 5-14-19.PDF](#)

3. 19-046 - Resolution E-736 - 2019 Street Preservation Project
Bids were opened on May 22, 2019 for the 2019 Street Preservation Project. Three bids were received with LaRiviere, Inc being the lowest responsible bidder in the amount of \$ 495,946.00 plus applicable taxes.

Documents:

[CCAR 19-046 2019 STREET PRESERVATION PROJECT.PDF](#)
[RES E-736 2019 STREET PRESERVATION PROJECT.PDF](#)
[BID RESULTS 2019 CITY ST PROJ RS19001 - RECYCLING CENTER IMPROV.PDF](#)
[2019 STREET PRESERVATION PROJECT CONTRACT.PDF](#)

4. 19-048 - Resolution E-738 - 2019 Well One Rehab Project CO One
On 2/24/19 Council awarded the 2019 Well One Rehab Project to Specialty Pump with an appropriation amount of \$ 46,914.56. Specialty pump also furnished columns and cone strainer to complete the project. Staff is requesting an appropriation increase of \$ 4,545.14.

Documents:

[CCAR 19-048 2019 WELL ONE REHAB PROJECT CO ONE.PDF](#)
[RES E-738 2019 WELL ONE REHAB PROJECT CO ONE.PDF](#)
[2019 WELL ONE REHAB PROJECT CO 1.PDF](#)

5. 19-049 - Resolution E-739 - Fire Copier Lease Agreement 2019
Renew Copier Lease Agreement. Old one will expire 6/19.

Documents:

[NASPO CONTRACT DOCUMENT.PDF](#)
[AGENDA 19-049 FIRE COPIER LEASE 2019.PDF](#)
[RES E-739 FIRE COPIER LEASE 2019.PDF](#)

6. 19-052 - Resolution E-740 - 2019 Fire Inspection Reports Agreement
In order to assist the Cheney Fire Department in receiving, managing, tracking and having an awareness of the readiness and conditions of the fire and life safety systems within their community, IROL will provide its web-based platform as a required platform for submitting Service Providers (SP). In addition, IROL will provide reviews and management of the incoming ITM reports, which will be conducted to determine compliance and actions to be taken with local/state standards requirements for the Inspection, Testing, and Maintenance of fire and life safety systems. IROL's solutions will work in-conjunction with the Cheney Fire Departments property program database to ensure location information is secure and consistent throughout both programs.

Documents:

[AGENDA 19-052 FIRE INSPECTION REPORTS IROL.PDF](#)
[CHENEY FIRE DEPARTMENT AGREEMENT.PDF](#)
[RESOLUTION E-740 TO USE IROL.PDF](#)

Ordinances

1. 19-042 - Ordinance X-65 - Amending CMC 18.06 Entitled Fire Code
Ordinance X-39 adopted the fire code of the City under the Title. The Title should have included the adoption of the 2015 International Fire Code and Appendices.

Documents:

[19-042 AMENDING CMC 18.06.PDF](#)
[ORDINANCE AMENDING CHAPTER 18.06 FIRE CODE \(S1727339-2\).PDF](#)

2. 19-044 - Ordinance X-66 - 2019 Budget Amendment #1
The attached is the first 2019 Budget Amendment and includes amendments for the Park Capital Fund (Fund 105) for the purchase of a new mower, the Criminal Justice Fund (Fund 111) for the recognition of computer reimbursement from Office of Administrative Courts and the expense for new computers and the courtroom security officer, and the Parks and Recreation Fund (Fund 118) for the purchase of a new bus for the department.

Documents:

[19-044 ORD X-66 2019 BUDGET AMENDMENT 1.PDF](#)
[2019 BUDGET AMENDMENT 1 X-66.PDF](#)
[2019 BUDGET AMENDMENT 1 WORKSHEET.PDF](#)

3. 19-050 - Ordinance X-67 - Extension Of Moratorium
Ordinance X-67 extends the term of the moratorium under Ordinance X-58 to July 30, 2019 to complete the scope of work in the adopted work plan.

Documents:

19-050 EXTENSION OF MORATORIUM.PDF
ORDINANCE X-67 EXTENSION OF MORATORIUM.PDF

4. 19-051 - Ordinance X-68 - Amending CMC 17.06 Entitled Property Maintenance Code
Ordinance X-36 adopted the property maintenance code of the City under the Title. The Title should have included the adoption of the 2015 International Property Maintenance Code.

Documents:

19-051 ORDINANCE AMENDING CMC 17.06.PDF
ORD X-68 AMENDING 17.06 ENTITLED PROPERTY MAINTENANCE
CODE (S1727196-2).PDF

Other Business

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