



Regular City Council Meeting Agenda
City Council Chambers
June 12, 2018 - 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 22, 2018

Documents:

[5-22-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$423,010.85

Payroll Total = \$871,015.87

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

Employee Recognition

- H. Appointments

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

- J. Action Items

Public Hearings

Resolutions

1. 18-052 - Resolution E-626 - Cheney High School Conditional Use Permit
Jeff McClure, on behalf of the Cheney School District #360, seeks a conditional use permit and variance in order to allow construction of a single-story classroom, an auditorium, a gymnasium, and a building for student commons and other educational support services, totaling approximately 75,000 square feet. The proposal also includes a request for a variance to allow the auditorium to be 54 feet tall rather than only 36 feet tall, the maximum height in the zoning district. The Hearing Examiner recommends approval of the conditional use permit, subject to conditions. The Hearing Examiner recommends denial of the variance application.

Documents:

[CCAR 18-052 CHENEY HIGH SCHOOL CUP 5-22-18.PDF](#)
[RES E-626 LUA2018-003 CHENEY HIGH SCHOOL CUP.PDF](#)
[LUA2018-003 CHENEY HIGH SCHOOL DECISION.PDF](#)
[LUA2018-003 RECONSIDERATION CHENEY HIGH SCHOOL.PDF](#)

2. 18-055 - Resolution E-629 - Acceptance Of ESO Solutions, Inc. Software Services Proposal

Fire recommends council passage to enter into the ESO Solutions, Inc. proposal agreement to provide certain technology products and/or services for the management and oversight of medical emergencies.

Documents:

[AGENDA 18-055 - ESO AGREEMENT.DOCX](#)
[18-055 - RESOLUTION E-629 - ESO AGREEMENT.DOCX](#)
[ESO MASTER SUBSCRIPTION AND LICENSE AGREEMENT.PDF](#)

3. 18-056 - Resolution E-621 - Acceptance Of Digital Records Grant

The City applied for and received a grant from the Washington State Local Records Grant program for the digitizing of historical ordinances, resolutions, minutes, and council agenda packets. The City is receiving \$33,000 for this project. After the records are digitized, the original documents will be transferred to the State Archives for storage and preservation. The City will provide an index for all ordinance and resolutions allowing the public to research, search and request copies of the documents from the State Archives.

Documents:

[18-056 DIGITAL RECORDS GRANT ACCEPTANCE.PDF](#)
[RESOLUTION E-621 ACCEPTANCE OF DIGITAL RECORDS GRANT.PDF](#)

4. 18-058 - Resolution E-631 - Concrete Vault Purchase

The Light Department issued an invitation to bid for the purchase of a concrete vaults. Staff requests authorization to purchase the concrete vaults based on the low bid.

Documents:

[CCAR 18-058 CONCRETE VAULTS BID AWARD.PDF](#)
[RES E-631 CONCRETE VAULTS PURCHASE BID AWARD.PDF](#)
[BID RESULTS CONCRETE VAULT PURCHASE.PDF](#)

5. 18-059 - Resolution E-632 - Primary Meter Cabinet Purchase

The Light Department issued an invitation to bid for the purchase of a primary meter cabinet. Staff requests authorization to purchase the primary meter cabinet based on the low bid.

Documents:

[CCAR 18-059 PRIMARY METER CABINET BID AWARD.PDF](#)
[RES E-632 PRIMARY METER CABINET BID AWARD.PDF](#)
[BID RESULTS PRIMARY METER CABINET PURCHASE.PDF](#)

6. 18-060 - Resolution E-633 - Electric Service Rate For New Large Single Load
Establishing Electric Service Rate for Large Single Load for Willow Street Mining

and other new large data centers.

Documents:

[CCAR 18-060 ELECTRIC RATE RESOLUTION MODIFICATION FOR LARGE SINGLE LOAD.PDF](#)
[RES E-633 SETTING RATES FEES AND CHARGES.PDF](#)

Ordinances

1. 18-057 - Ordinance X-28 And Resolution E-630 - LOCAL Financing Packet
The City applied for LOCAL financing from the Washington State Treasurer to fund a portion of the new fire truck purchase. The City has been notified we have been approved for up to the fully requested \$600,000 for that purchase. Ordinance X-28 authorizes the execution of a financing contract and related documentation to the acquisition of the fire truck. Resolution E-630 states the entire purchase will be made from our General Fund and the City expects to be reimbursed for up to \$600,000 of that purchase from the State LOCAL program. Additional documents required to be submitted include: Certificate of Authorized Representatives to sign all documents, Local Agency Financing Contract, Certificate of Incumbency for elected officials, Local Counsel Escrow Letter, Opinion of Local Agency Counsel, Local Agency Tax Certificate, and a Personal Property Certificate.

Documents:

[18-057 LOCAL PROGRAM FINANCING DOCUMENTS.PDF](#)
[ORDINANCE X-28 LOCAL AGENCY AUTHORIZING ORDINANCE.PDF](#)
[RESOLUTION E-630 FORM OF REIMBURSEMENT.PDF](#)

Other Business

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