



Regular City Council Meeting Agenda

City Council Chambers

June 13, 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/88342029178?PWD=VG9DR0ZISTJ2V3NTV2YYDDJ3AKDDDZ09](https://us02web.zoom.us/j/88342029178?pwd=VG9DR0ZISTJ2V3NTV2YYDDJ3AKDDDZ09)

Meeting ID: 883 4202 9178

Passcode: 563705

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](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. 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](mailto: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 23, 2023

Documents:

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

F. Vouchers/Payroll

Voucher Total = \$1,158,500.77(Expenditure Approval = \$1,116,800.64, Other Payables = \$41,700.13)

Payroll Total = \$1,035,862.55

G. Claims For Damages

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

DosuSign - ESignature Business Pro = \$5,520

CHS Football - Youth Football Camp = No Cost

Training Network - Master Service Agreement = Not To Exceed \$10,000

Debt Book - Implementation And Subscription = \$7,500

Jett Concrete - Sidewalk Repair Project = \$4,000 Plus Tax

I. Information Items

Cheney STA Transit Stops

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 23-055 - Resolution F-153 - Amending ARPA Funding Plan

The City received \$3,498,905 in American Recovery Plan Act (ARPA) funds. The original plan allocated the majority of funding to 10 water infrastructure projects and 1 water conservation project. PWKS Director, Todd Ableman, has submitted an amended plan for the water infrastructure projects, removing one project and reallocating funds between the remaining 9 projects. The new funding plan and tracking spreadsheet is attached.

Documents:

[23-055 - ARPA ALLOCATION PLAN.PDF](#)  
[F-153 ARPA ALLOCATIONS.PDF](#)  
[APRA FUNDING PLAN - TRACKING SPREADSHEET.PDF](#)

2. 23-059 - Resolution F-156 - Spokane County HHWC MOU

This Memorandum of Understanding (MOU) between the City of Cheney and Spokane County is established to describe the background, purpose, and commitments regarding partial funding for Household Hazardous Waste Collection Activities.

Documents:

[CCAR 23-059 - SPOKANE COUNTY HHWC MOU.PDF](#)  
[RES F-156 - SPOKANE COUNTY HHWC MOU.PDF](#)  
[HHWCOLLECTION-MOU.PDF](#)

3. 23-060 - Resolution F-157 - Information Technology Network Services And Support

**SUMMARY** The City of Cheney issued a Request for Proposal (RFP) for Information Technology Support Services. After review of all proposals and interview with the top three, the City has chosen Executech to serve as our IT support contract. The contract is set for a 5 year term with three optional one year extensions. Initial contract is \$13,375/month for Managed IT Services and \$2,205/month for IT Security. Contract will escalate by the greater of 5% of the CPI, not to exceed 10%. Backups will be scoped and billed separately from this agreement.

Documents:

[23-060 INFORMATION TECHNOLOGY SUPPORT SERVICES.PDF](#)  
[F-157 CONTRACT - IT SUPPORT.PDF](#)

4. 23-061 - Resolution F-158 - Fire Department Vehicle Surplus

Fire Department Vehicle Surplus

Documents:

[CCAR 23-061 - FIRE DEPARTMENT VEHICLE SURPLUS.PDF](#)  
[RES F-158 - FIRE DEPARTMENT VEHICLE SURPLUS.PDF](#)  
[2023 FIRE DEPT VEHICLE SURPLUS LIST.PDF](#)

5. 23-062 - Resolution F-159 - Wildland Fire Apparatus Purchase Agreement  
Used Brush Truck with District 4

Documents:

[CCAR 23-062 - WILDLAND FIRE APPARATUS PURCHASE AGREEMENT.PDF](#)  
[RES F-159 - WILDLAND FIRE APPARATUS PURCHASE AGREEMENT.PDF](#)  
[PURCHASE AGREEMENT.PDF](#)  
[BILL OF SALE\\_CITYCHENEY\\_T5BRUSH.PDF](#)

6. 23-063 - Resolution F-160 - Stryker Medical Equipment Service Agreement  
Agreement required for service and calibration of sensitive medical equipment from a sole-source authorized service technician for LifePaks15 (AED and Cardiac Monitoring) and Lucas Chest Compression Device.

Documents:

[CCAR 23-063 - STRYKER MEDICAL EQUIPMENT SERVICE AGREEMENT.PDF](#)  
[RES F-160 - STRYKER MEDICAL EQUIPMENT SERVICE AGREEMENT.PDF](#)  
[TOM WINSTEL - CHENEY FIRE DEPT - LUCAS PROTECT ONSITE - 3 - ANNUAL - 230508114743.PDF](#)

7. 23-064 - Resolution F-161 - SCBA Compressor Purchase  
Emergency Purchase of a new SCBA Air Compressor

Documents:

[CCAR 23-064 - SCBA AIR COMPRESSOR PURCHASE.PDF](#)  
[RES F-161 - SCBA AIR COMPRESSOR PURCHASE.PDF](#)  
[CHENEY COMPRESSOR 2023.PDF](#)  
[MUNICIPAL EMERGENCY CONTRACT 032620.PDF](#)  
[MES SOURCEWELL03262020PRICE SUMMARYREV9 092822.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 METERINGMAY 2023 - FORMATTED.PDF](#)

2. 23-056 - Ordinance Y-47 - Budget Amendment #1  
The attached amendment worksheet contains amendments to 7 individual funds including amendments for:  
1) General Fund for Police Labor Contract, 2) Arterial Street Fund for Arterial Street Project/Grant, 3) Residential Street Fund for additional funding, 4) Fire Equipment Capital Reserve for purchase of two brush trucks, 5) Criminal Justice Fund for uniforms for new officers, and 6) Water Fund to remove budget for 2 trucks purchased in 2022, and to fund ARPA projects, and 7) Sewer Fund for the Purple Pipe project.  
Total Amendment is **\$9,466,100**.

Documents:

[23-056 - ORD Y-47 - 2023 BUDGET AMENDMENT NO. 1.PDF](#)  
[2023 BUDGET AMENDMENTS \(ALL\).PDF](#)  
[2023 BUDGET AMENDMENT WORKSHEET - ALL.PDF](#)

#### Other Business

L. Staff Reports

M. Mayor's Report

N. Council Reports

O. Executive Session

Executive Session As Per RCW 42.30.110(1)(G) To Review The Performance Of A Public Employee

P. Conclusion Of Meeting