



Regular City Council Meeting Agenda
Zoom Meeting
June 23, 2020 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's Proclamation 20-28.5 regarding Open Public Meetings during the COVID-19 pandemic, there will not be a physical meeting location for the City Council meeting. The public is encouraged to attend the meeting by clicking on the link or calling the phone number below. If you have technical difficulties, please call 509-498-9255.

Join Zoom Meeting
[HTTPS://US02WEB.ZOOM.US/J/89901209318](https://us02web.zoom.us/j/89901209318)

Meeting ID: 899 0120 9318

Dial by your location
+1 253 215 8782

B. Call To Order - Pledge Of Allegiance

C. Roll Call - Excused Absences

D. Minutes

Minutes Of The Regular City Council Meeting Of June 9, 2020

Documents:

[6-9-20.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$587,903.45

F. Claims For Damages

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

H. Information Items

I. Appointments

J. Citizen Comments

Comments must 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. June 23, 2020.

K. Action Items

Public Hearings

Public hearing comments must be submitted to COUNCILCOMMENTS@CITYOFCHENEY.ORG or by dropping off written comments in the drop box at Cheney City Hall, 609 2nd St. Comments must be received by 5:00 p.m. June 23, 2020.

1. 20-044 - Resolution E-831 - 2021-2026 Transportation Improvement Plan
A public hearing has been scheduled for the June 23rd. City Council meeting In accordance with RCW 35.77 for the purpose of adopting the 2021-2026 Six Year Transportation Plan.

Documents:

[CCAR 20-044 2021-2026 TIP.PDF](#)
[RES E-831TIP 2021-2026.PDF](#)
[2021-2026 TIP MAYOR AND COUNCIL MEMO 6-8-2020.PDF](#)
[2021-2026 TRANSPORTATION IMPROVEMENT PROGRAM PUBLIC HEARING.PDF](#)

Resolutions

1. 20-041 - Resolution E-829 - CARES Funding
The City of Cheney is eligible to receive \$372,300 in CARES funding from the Department of Commerce. This is federal funding being distributed through the State of Washington. The attached interlocal agreement with the Department of Commerce has already been submitted and approved by Commerce. The funding is reimbursement only – with the possible exception of small business grants. The City will establish a fund to account for the expenses and receive the funding (through Ordinance X-85 in this meeting). A budget amendment will follow next council meeting to allow for the expenses and authorize a transfer from the general fund to offset the expenses until the reimbursement is received.

Documents:

[20-041 2020 CARES FUNDING.PDF](#)
[RESOLUTION E-829 CARES FUNDING ACCEPTANCE.PDF](#)
[CARES AGREEMENT JUNE 11, 2020.PDF](#)

2. 20-043 = Resolution E-830 - EWU Athletic Agreement
EWU Athletic Department Advertising program will provide needed advertising of the Light Departments Conservation Program for 2020/2021.

Documents:

[ACTION 20-043 EWU ATHLETIC AGREEMENT.PDF](#)
[RES E-830 EWU ADVERTISING AGREEMENT.PDF](#)
[EWU ADVERTISING SPONSERSHIP AGREEMENT 2020-2023.PDF](#)

3. 20-045 - Resolution E-832 - First Amendment To Ripplinger Professional Service Agreement
This Amendment modifies the original February 7th, 2018 Agreement, by adding an Additional Service and Compensation to the Agreement. The service added is an Engineer's Estimate for City of Cheney Industrial Park Distribution Design and compensation of \$14,150.

Documents:

ACTION 20-045 FIRST AMENDMENT TO RIPPLINGER PROFESSIONAL SERVICE AGREEMENT.PDF
RES E-832 FIRST AMENDMENT TO RIPPLINGER PROFESSIONAL SERVICE AGREEMENT.PDF
FIRST AMENDMENT TO AGREEMENT (RIPPLINGER) SMS 061820 (S2039723).PDF
ATTACHMENT A RIPPLINGER ENGINEERING ESTIMATE 6-12-20.PDF

Ordinances

1. 20-042 - Ordinance X-85 - Establish COVID-19 Fund
This ordinance will establish a special revenue fund to account for all COVID expenses and grant revenues related to the COVID-19 pandemic. The use of a separate fund will remove the unbudgeted expenses from the operating budgets of all departments and allow transparency for all COVID fund spend and received.

Documents:

20-042 ESTABLISH COVID-19 FUND.PDF
ORDINANCE X-85.PDF

Other Business

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