



Regular City Council Meeting Agenda
City Council Chambers
June 25, 2019 - 6:00 p.m.

A. Call To Order - Pledge Of Allegiance

B. Roll Call - Excused Absences

C. Minutes

D. Vouchers/Payroll

Voucher Total = \$698,950.97

E. Claims For Damages

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

G. Information Items

FCS Water Rate Study Presentation

H. Appointments

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

J. Action Items

Public Hearings

Resolutions

1. 19-056 - Resolution E-744 - Amendment To The Agreement With CivicPlus For The Use Of CivicRec

SUMMARY: CivicPlus acquired "REC1" an online registration and servicing provider handling Cheney Parks and Recreation registrations for the programs provided to the community. This is an amendment to the agreement with CivicPlus changing the fee structure and going to an annual rather than a monthly charge. The new cost of \$7,080 per year changes from a transaction based fee that would fluctuate by month dependent on the number of offerings for which customers registered.

Documents:

[RESOLUTION E-744 - AMENDMENT TO THE AGREEMENT WITH CIVICPLUS FOR CIVICREC.PDF](#)
[AMENDMENT TO THE AGREEMENT WITH CIVICPLUS - CIVIC REC EXPLANATION LETTER 6-2019.PDF](#)
[AMENDMENT TO THE AGREEMENT WITH CIVICPLUS FOR THE USE OF CIVICREC 6-2019.PDF](#)

COUNCIL ACTION FORM FOR RESOLUTION E-744 - AMENDMENT TO
THE AGREEMENT WITH CIVICPLUS FOR THE USE OF CIVICREC.PDF

2. 19-057 - Resolution E-745 - Information Technology - Server Upgrades - Phase 2
SUMMARY The City's network servers are in need for some software upgrades and related programming. This project is phase 2 of a 3 phase project that will update the servers to provide current software and efficiencies. Phase 3 will be coming forward late 2019 into 2020. Critical servers are being addressed in Phase 2 includes rebuilding Netmotion Server using updated windows software, rebuilding PermitTrax Server using updated windows software, and rebuilding the ArcGIS Server using updated windows software. All three servers are large and are heavily used. The project includes installation, configuration, migrating existing data, and testing.

Documents:

19-057 INFORMATION TECHNOLOGY SERVER UPGRADES - PHASE
2.PDF
E-745 INTRINIUM CONTRACT AMENDMENT FOR SERVER
PROGRAMMING AND SOFTWARE PROJECT - PHASE 2.PDF
SECOND AMENDMENT TO INTRINIUM PROFESSIONAL SERVICES
AGREEMENT.PDF

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment