



Regular City Council Meeting Agenda
City Council Chambers
June 26, 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 June 12, 2018

Documents:

[6-12-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$603,301.12

- E. Claims For Damages

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

Julie Reisenauer - Plant & Maintain Downtown Flowers = \$2,905.00

Melissa Browne - Dance Fitness Program = 70% Of Fees Collected

- G. Information Items

Employee Recognition

Dog Park Presentation By Chris Babcock

- H. Appointments

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

- J. Action Items

Public Hearings

- 1. 18-065 - Resolution E-636 - Transportation Improvement Plan 2019-2024 Public Hearing

A public hearing has been scheduled for the June 26th City Council meeting in accordance with RCW 35.77 for the purpose of adopting the 2019-2024 Six Year Transportation Plan.

Documents:

[CCAR 18-065 2019-2024 TIP.PDF](#)
[RES E-636 TIP 2019-2024.PDF](#)
[2019-2024 TIP MAYOR AND COUNCIL MEMO 6-13-2018.PDF](#)
[2019 TO 2024 TIP.PDF](#)

2. 18-069 - Public Hearing High Density Load Moratorium
Public Hearing High Density Load Moratorium emergency ordinance X-27 passed on 4/24/18 by council.

Documents:

[CCAR 18- PUBLIC HEARING HIGH DENSITY LOAD MORATORIUM.PDF](#)

Resolutions

1. 18-063 - Resolution E-634 - Information Technology Network And Support Services
The City of Cheney issued a Request for Proposal (RFP) for Information Technology Support Services. After review of the proposals, the City has chosen Intrinium Inc. to continue as our IT support contract. The cost of the contract will remain at the current level for the first year and increase 1.3% each year for the contract. The contract is set for a 5 year term with three optional one year extensions. The City also is receiving some added benefits over the current contract including 16 hours on-site support monthly and an assigned support specialist for our needs.

Documents:

[E-634 INTRINIUM CONTRACT - IT SUPPORT.PDF](#)
[INTRINIUM CONTRACT.PDF](#)

2. 18-064 - Resolution E-635 - Utility Dispatch Services Contract
The Light Department issued Request for Proposals for the Utility Dispatch Services. Staff has reviewed the proposals and Cooperative Response Center, Inc. received the highest score

Documents:

[CCAR 18-064 UTILITY DISPATCH SERVICES CONTRACT.PDF](#)
[RES E-635 UTILITY DISPATCH SERVICES.PDF](#)
[DISPATCH RFP RATINGS SHEET.PDF](#)
[DRAFT CRC ASSOCIATE MEMBERSHIP AGREEMENT 11-28-17 \(2\).PDF](#)

3. 18-067 - Resolution E-637 - Governmental Charges And Fees
Amending the Governmental Charges and Fees to include the new state building code surcharge.

Documents:

[18-067 GOVERNMENTAL CHARGES AND FEES - JUNE 2018 AMENDMENT.PDF](#)
[RESOLUTION E-637 - 2018 GOVERNMENTAL CHARGES AND FEES.PDF](#)

Ordinances

1. 18-061 - Ordinance X-29 - Capital Facilities Plan
2018-2023 Capital Facilities Plan updated to comply with mandated requirements

from the Growth Management Act (GMA).

Documents:

[CCAR 18-061 - CAPITAL FACILITIES PLAN 6-26-18.PDF](#)
[ORD X-29 CAPITAL FACILITIES PLAN.PDF](#)
[2018-2023 CAPITAL FACILITIES PLAN - 06-12-2018.PDF](#)

2. 18-062 - Ordinance X-30 - Critical Area Ordinance Update
Critical Areas Ordinance (CAO) update to comply with mandated requirements from the Growth Management Act (GMA).

Documents:

[CCAR 18-062- CRITICAL AREAS ORDINANCE 6-6-18.PDF](#)
[CHENEY CAO - ORDINANCE X-30 - 06-13-18.PDF](#)

3. 18-066 - Ordinance X-31 - Zoning Code Consistency
Zoning code consistency changes to comply with mandated requirements from the Growth Management Act (GMA).

Documents:

[CCAR 18-066 - ZONING CODE CONSISTENCY 6-6-18.PDF](#)
[LUA2018-007 - AMENDING TITLE 21 - ORDINANCE X-31.PDF](#)

4. 18-068 - Ordinance X-32 - Amending Development Standards For Nonresidential Buildings
Amending the development standards for non-residential buildings.

Documents:

[CCAR 18-068 - AMENDING DEVELOPMENT STANDARDS FOR NONRESIDENTIAL BUILDINGS.PDF](#)
[LUA2018-007 - AMENDING R-1 AND R-2 - ORDINANCE X-32.PDF](#)

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment