



Regular City Council Meeting Agenda

City Council Chambers & Zoom

June 28, 2022 - 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/84836816745?PWD=HT93VILWDG_OQ9CWCJPOPKQ3BHFDXZ.1](https://us02web.zoom.us/j/84836816745?pwd=HT93VILWDG_OQ9CWCJPOPKQ3BHFDXZ.1)

Meeting ID: 848 3681 6745

Passcode: 724608

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 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 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 June 14, 2022

Documents:

[6-14-22.PDF](#)

F. Vouchers/Payroll

Voucher Total = \$161,649.29 (Expenditure Approval = \$161,079.29, Other Payables = \$570.00)

G. Claims For Damages

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

I. Information Items

J. Appointments

K. Action Items

Public Hearings

1. 22-075 - Resolution F-046 - Cheney 2023-2028 Transportation Improvement Plan

A public hearing has been scheduled for the June 28th City Council Meeting in accordance with RCW 35.77 for the purpose of adopting the 2023-2028 Six Year Transportation Plan.

Documents:

[CCAR 22-075 - 2023-2028 TIP.PDF](#)
[RES F-046 - TIP 2023-2028.PDF](#)
[2023-2028 TIP MAYOR AND COUNCIL MEMO 6-14-2022.PDF](#)
[2023 TO 2028 TIP-6-14-2022.PDF](#)

Resolutions

1. 22-054 - Resolution F-027 - LUA2021-008 Blackhawk Ridge Addition Preliminary Plat
The Developer is proposing a modification of the Blackhawk Preliminary Plat for Council consideration based on records presented in the Planning Commissions open public hearing on March 14, 2022. The modification reduces the number of lots to 34 and provides unplatted property south of the development. The Developer has agreed to consider selling the unplatted property for water utility and open space land.

Documents:

[CCAR 22-054 - BLACKHAWK RIDGE ADDITION PLAT \(S2395174\).PDF](#)
[RES F-027 - BLACKHAWK RIDGE PLAT..PDF](#)
[LUA2021-008 - PC RECOMMENDATION.PDF](#)
[LUA2021-008 - STAFF REPORT - FINAL.PDF](#)
[LUA2021-008 - PLAT MAP-SITE PLAN MODIFICATION 6-8-2022.PDF](#)
[LUA2021-008 - FACTS FINDINGS CONCLUSIONS \(S2412804\).PDF](#)

2. 22-070 - Resolution F-040 - Alley Vacation Hearing Date Scheduling
At the June 14, 2022 City Council meeting, Council decided to bring back the resolution after the Public Works Committee reviewed the application. The Public Works Committee reviewed the application at the June 16, 2022 meeting. Pacific Mortgage Center is requesting to vacate four street right-of-ways that abut upon their properties for the purpose of developing a new commercial building. Pursuant to RCW 35.79.010, the City may schedule a hearing on the vacation through the passage of a resolution. The hearing date set forth in the resolution can be no sooner than twenty days nor any later than sixty days from the date the resolution is passed. Resolution F-040 sets a hearing date for July 26, 2022.

Documents:

[CCAR 22-070 - ALLEY VACATION HEARING DATE SCHEDULING.PDF](#)
[RES F-040 - ALLEY VACATION HEARING DATE SCHEDULING.PDF](#)
[2022_ALLEY VACATION.PDF](#)
[2022_ALLEY VACATION2.PDF](#)

3. 22-073 - Resolution F-044 - Police Vehicle #7 Donation
Spokane Community College has requested local police agencies to donate a police vehicle to be used in practical scenarios. The Cheney Police Department recently retired Car #7, which is valued at under \$1000. As Cheney supports higher education, this resolution would support their request for a donated car.

Documents:

[22-073 AGENDA COVER POLICE VEHICLE 7 DONATION.PDF](#)
[F-044 RESOLUTION FOR POLICE VEHICLE 7 DONATION.PDF](#)

4. 22-074 - Resolution F-045 - 2022 Lodging Tax Disbursement
The City received the attached lodging tax application from the American Legion Post #72 for activities during the Cheney Rodeo Weekend. The Lodging Tax committee met June 13, 2022 to discuss the applications and has recommended approval of \$5,300 for the activities during Saturday of the Cheney Rodeo. The committee approved advancing ½ of the requested funds and paying the remaining expenses when receipts are submitted.

Documents:

[2022 AGREEMENT FOR TOURISM PROMOTION - AMERICAN LEGION POST NO. 72.PDF](#)
[F-045 2022 LODGING TAX APPROVAL.PDF](#)
[22-074 2022 LODGING TAX -AMERICAN LEGION POST NO. 72.PDF](#)

5. 22-076 - Resolution F-047 - Well 5 PFAS Analysis Consultant Agreement
A Request for Proposals was advertised for consultant services for the City's Well 5 PFAS analysis. City

staff has reviewed the proposal and recommends entering into a contract with Esvelt Environmental Engineering for Well 5 PFAS analysis.

Documents:

[CCAR 22-076 - WELL 5 PFAS ANALYSIS CONSULTANT AGREEMENT.PDF](#)
[RES-047 - WELL 5 PFAS ANALYSIS CONSULTANT AGREEMENT.PDF](#)
[RFQ-SOQ-PROPOSAL-AGREEMENT.PDF](#)

6. 22-077 - Resolution F-048 - Concrete Electrical Utility Vault Purchase

The Light Department issued an invitation to bid for the purchase of concrete electrical utility vaults. Two bids were received, with Wilbert Precast, Inc. submitting the lowest responsive bid, with an amount totaling \$ 25,254.00 plus sales tax. Staff is recommending acceptance of Wilbert Precast, Inc.'s bid.

Documents:

[CCAR 22-077 - 2022 CONCRETE VAULT PURCHASE BID AWARD.PDF](#)
[RES F-048 - 2022 CONCRETE ELECTRICAL UTILITY VAULT PURCHASE ACCEPTANCE OF BID.PDF](#)
[CONCRETE VAULT BID TAB.PDF](#)

7. 22-078 - Resolution F-049 - 2022 Primary Trenching Ditching Boring Project

The Light Department received two sealed bids to perform the 2022 Primary Trenching, Ditching, and Boring Project which includes approximately 3,600 lineal feet (L.F.) of underground electrical trenching, ditching, boring and installation of conduit. FB Titan supplied a quote in the amount of \$ 53.59 L.F. plus tax based on 3,633 L.F. for a total amount of \$ 199,726.91 plus tax. In addition, staff is requesting 10% for contingencies, resulting in a total appropriation amount of \$ 240,000.00.

Documents:

[CCAR 22-078 - 2022 TRENCHING, DITCHING, BORING PROJECT.PDF](#)
[RES F-049 - 2022 TRENCHING, DITCHING, BORING PROJECT CONTRACT AWARD.PDF](#)
[2022 PRIMARY TRENCHING DITCHING BORING MAPS.PDF](#)
[DITCH.TRENCH.BORING BID TAB.PDF](#)
[FB TITAN PROPOSAL AND AGREEMENT.PDF](#)

Ordinances

1. 22-052 - Ordinance Y-26 - 2022-2027 Capital Facilities Plan

On April 11, 2022 the Planning Commission held a Public Hearing on the 2022-2027 Capital Facilities Plan with recommendation that the plan be sent to City Council for adoption. Modifications to the plan have been included from the City Council meeting on June 14, 2022

Documents:

[CCAR - 22-052 - CAPITAL FACILITIES PLAN.PDF](#)
[CFP 2022-2027 - PC RECOMMENDATION SIGNED.PDF](#)
[ORD Y-26 CAPITAL FACILITIES PLAN.PDF](#)
[2022-2027 CAPITAL FACILITIES PLAN - 06-15-22.PDF](#)

2. 22-067 - Ordinance Y-27 - Shipping Containers As Residences

On June 13, 2022 the Planning Commission held a Public Hearing on proposed ordinance Y-27. Planning Commission recommended approval with a vote of 3 to 1, and that the ordinance be sent to City Council for adoption.

Documents:

[CCAR - 22-067 - SHIPPING CONTAINERS AS RESIDENCES.PDF](#)
[LUA2022-005 -- PC RECOMMENDATION.PDF](#)
[SHIPPING CONTAINER - ORDINANCE Y-27.PDF](#)

Other Business

L. Staff Reports

M. Mayor's Report

N. Council Reports

O. Executive Session

P. Conclusion Of Meeting