



Regular City Council Meeting Agenda
City Council Chambers & Zoom
July 12, 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/85604766544?
PWD=AFR5QXJSAW9MB3JNOURQUNL0T0E5ZZ09](https://us02web.zoom.us/j/85604766544?pwd=AFR5QXJSAW9MB3JNOURQUNL0T0E5ZZ09)

Meeting ID: 856 0476 6544
Passcode: 966461

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 28, 2022

Documents:

[6-28-22.PDF](#)

F. Vouchers/Payroll

Voucher Total = \$313,609.69 (Expenditure Approval = \$284,990.42 , Other Payables = \$28,619.27)

Payroll Total = \$1,015,188.69

G. Claims For Damages

Mitchell Bonneville = \$100

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

I. Information Items

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 22-079 - Resolution F-050 - 2022 Residential Street Preservation Contract Award
Bids were opened on July 6, 2022 for the 2022 Residential Street Preservation Project. 5 bids were received with Inland Infrastructure LLC being the lowest responsible bidder in the amount of \$ 448,439.50 plus applicable taxes.

Documents:

[CCAR 22-079-2022 RESIDENTIAL STREET PRESERVATION PROJECT CONTRACT AWARD.PDF](#)
[RES F-050 - 2022 RESIDENTIAL STREET PRESERVATION PROJECT CONTRACT AWARD.PDF](#)
[2022 RESIDENTIAL STREET PRESERVATION PROJECT BID RESULTS.PDF](#)
[2022 RESIDENTIAL STREET PRESERVATION PROJECT CONTRACT 7-6-2022.PDF](#)

2. 22-080 - Resolution F-051 - Washington Street SR 904 To W6th Street Project Consultant Supplement One
Council approved the original agreement for the Washington SR 904 to W 6th Project on January 25, 2022 for preliminary engineering services. The Supplemental Agreement is for construction engineering services in the amount of \$ 62,106.79.

Documents:

[CCAR 22-080 - WASHINGTON STREET SR 904 TO W 6TH PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT.PDF](#)
[RES F-051 - WASHINGTON SR 904 TO W 6TH CONSULTANT SUPPLEMENTAL AGREEMENT.PDF](#)
[WASHINGTON STREET - SUPPLEMENTAL AGREEMENT 1 - CM.PDF](#)

3. 22-081 - Resolution F-052 - Reservoir One Assessment Consultant Agreement
A Request for Proposals was advertised for consultant services to assess the condition of the City's water Reservoir 1. City staff has reviewed the proposal and recommends entering into a contract with BHC Consultants, LLC for Reservoir 1 Assessment.

Documents:

[CCAR 22-081 - RESERVOIR 1 ASSESSMENT CONSULTANT AGREEMENT.PDF](#)
[RES F-052 - RESERVOIR 1 ASSESSMENT CONSULTANT AGREEMENT.PDF](#)
[RESERVOIR 1 ASSESSMENT BHC CONSULTANTS AGREEMENT.PDF](#)

4. 22-082 - Resolution F-053 - Interlocal Agreement For Inclusion In The Spokane County Tourism Promotion Area
A resolution authorizing the Mayor to sign the interlocal agreement for inclusion in the Spokane County Tourism Promotion Area.

Documents:

[RESOLUTION F-053 COUNCIL ACTION FORM.PDF](#)
[RES F-053 - INTERLOCAL AGREEMENT FOR ESTABLISHMENT OF SPOKANE COUNTY TOURISM PROMOTION AREA.PDF](#)
[INTERLOCAL AGREEMENT FOR THE ESTABLISHMENT OF SPOKANE COUNTY TOURISM PROMOTION AREA.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](#)
[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. On June 28, 2022, City Council had a first reading of the ordinance.

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

Executive Session As Per RCW 42.30.110(1)(B) To Consider The Selection Of A Site Or The Acquisition Of Real Estate By Lease Or Purchase

P. Conclusion Of Meeting