



Regular City Council Meeting Agenda
City Council Chambers
July 23, 2019 - 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 July 9, 2019

Documents:

[7-9-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$1,483,312.02

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

WSDOT - Rodeo Parade Agreement = No Cost

- G. Information Items

Avista Smart Meter Presentation

Documents:

[AVISTA SMARTER TOGETHER_CITY OF CHENEY JULY 2019.PDF](#)

Water Study Report

- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Public Hearings

Resolutions

- 1. 19-062 - Resolution E-749 - 2019 CDBG Subrecipient Agreement
The 2019 CDBG Water Main Replacement Project will include installation of

approximately 720 lineal feet of 8-inch water main in N 3rd Street from Ash Street to Elm Street The City was awarded \$211,800.00 in Community Development Block Grant (CDBG) funding to help pay for this project.

Documents:

[CCAR 19-062 2019 CDBG SUBRECIPIENT AGREEMENT.PDF](#)
[RES E-749 2019 CDBG SUBRECIPIENT AGREEMENT.PDF](#)
[1- CDBG 19-15 CITY OF CHENEY AGREEMENT.PDF](#)
[2- EXHIBIT A SCOPE OF WORK.PDF](#)
[3- EXHIBIT B ASSURANCES AND REPRESENTATIONS.PDF](#)
[4- EXHIBIT C - FILLABLE INFRASTRUCTURE QUARTERLY REPORT.PDF](#)
[5- EXHIBIT D - FILLABLE END OF YEAR REPORT INFRASTRUCTURE.PDF](#)
[7-EXHIBIT E CERTIFICATION REGARDING LOBBYING FOR.PDF](#)
[8- EXHIBIT G VERIFICATION OF AUDIT REQUIREMENT.PDF](#)

2. 19-063 - Resolution E-750 - 2019 Front Street Lift Pump Rep Project Award
The Public Works Department requested quotes for the 2019 Front Street Lift Pump Replacement Project. We received two quotes with Dow Excavating submitting the lowest quote for \$ 26,156.00 plus taxes.

Documents:

[CCAR 19-063 2019 FRONT STREET LIFT PUMP REP PROJECT AWARD.PDF](#)
[RES E-750 2019 FRONT STREET LIFT PUMP REP AWARD.PDF](#)
[2019 FRONT STREET LIFT PUMP REPLACEMENT BID RESULTS.PDF](#)
[2019 FRONT STREET LIFT PUMP REP PROJECT CONTRACT.PDF](#)
[DOW EXCAVATING QUOTE-2019 FRONT STREET LIFT PUMP REP.PDF](#)

3. 19-064 - Resolution E-752 - DNR Forestland Response Agreement
This agreement with the Washington State Department of Natural Resources and the City of Cheney will provide mutual assistance and cooperation in the control and suppression of forest land fires.

Documents:

[2019 FORESTLAND RESPONSE AGREEMENT.PDF](#)
[CCAR DNR CHENEY FORESTLAND RESPONSE AGREEMENT E-752.DOCX](#)
[RES E-752 - DNR AGREEMENT 2019.DOC](#)

4. 19-065 - Resolution E-751 - Public Records Software
The 2019 Annual Budget provided for public record software to automate the public records process in receiving, processing, redacting and releasing public records. Both the Public Records Officer and the Police Communications Officer have viewed and tested multiple programs and have selected GovQA to bet fit our needs. Purchase of the software is covered under the Washington State Contract #ADSP016-130651 Subcontract # 06016

Documents:

[19-065 PUBLIC RECORDS SOFTWARE.PDF](#)
[E-751 GOVQA QUOTE AND STATEMENT OF WORK APPROVAL.PDF](#)
[SHI PRICING PROPOSAL FOR GOVQA - 16884647.PDF](#)
[GOVQA DATA SHEET.PDF](#)
[GOVQA REDACTION DATA SHEET.PDF](#)

5. 19-066 - Resolution E-753 - 2019 TIB Preservation Grant Application
The Transportation Improvement Board is soliciting applications from qualified agencies for transportation preservation projects. City Staff is proposing to submit an application for design and construction preservation funding for Clay Street and 6th Street. Grant funding requires a 10% match. Applications are due August 16, 2019. Recommendation for funding is scheduled for November 22, 2019.

Documents:

[CCAR 19-066 2019 TIB PRESERVATION GRANT APPLICATION.PDF](#)
[RES E-753 2019 TIB PRESERVATION GRANT APPLICATION.PDF](#)

6. 19-067 - Resolution E-754 - Reclaimed Water Preliminary Design Engineering Services

The City received funding from the Department of Ecology (DOE) in 2018 for preliminary design to upgrade the City's existing wastewater treatment plant to produce Class A reclaimed water and the design of a new reclaimed water storage facility and distribution system, as identified in the 2016 City of Cheney Reclaimed Water Engineering Report. Esvelt Environmental Engineering submitted a proposal for design services in an amount not to exceed \$ 1,469,000. DOE total funding is \$ 1,418,000 with a principle reduction of 50%.

Documents:

[CCAR 19-067 RECLAIMED WATER PRELIMINARY DESIGN ENGINEERING SERVICES.PDF](#)
[RES E-754 RECLAIMED WATER PRELIMINARY DESIGN ENGINEERING SERVICES.PDF](#)
[ESVELT ENGINEERING RECLAIMED WATER PE AGREEMENT 7-17-2019.PDF](#)
[RECLAIMED WATER PRELIM DESIGN ENG SERVICES EXHIBIT AF.PDF](#)

7. 19-068 - Resolution E-755 - Utility Rates

The attached utility charges and fees schedule will create a tiered water rate and increase the fees for both tiers. Light, Garbage and Sewer rates will remain unchanged.

Documents:

[19-068 JULY 2019 UTILITY RATE AND FEE RESOLUTION.PDF](#)
[E-755 - 2019 UTILITY CHARGES AND FEES.PDF](#)
[2019 WATER RATES AND CHARGES FOR SERVICES DRAFT 7-20-2019.PDF](#)
[2019 GARBAGE RATES AND CHARGES FOR SERVICES.PDF](#)
[2019 SEWER RATES AND CHARGES FOR SERVICES.PDF](#)
[2019 WATER RATES AND CHARGES FOR SERVICES JULY 2019 - CORRECTED.PDF](#)

Ordinances

1. 19-061 - Ordinance X-69 - Cheney Care Center Rezone
Cheney Care Center, proposes to rezone 4.94 acres of land from R-1 (Single-Family Residential) to R-2 (Two-Family Residential) as part of a proposed project for 12 senior housing duplexes.

Documents:

CCAR 19-061 - CHENEY CARE CENTER REZONE.PDF
LUA2019-009 - ORDINANCE X-69.PDF
LUA2019-009 - STAFF REPORT.PDF
LUA2019-009 - PC RECOMMENDATION.PDF
LOCATION MAP.JPG

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment