



Regular City Council Meeting Agenda
City Council Chambers
July 25, 2023 - 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/85028216674?
PWD=RTVRN2FTOW1EOU4ZWxD5NK03EUNNZ09](https://us02web.zoom.us/j/85028216674?pwd=RTVRN2FTOW1EOU4ZWxD5NK03EUNNZ09)

Meeting ID: 850 2821 6674

Passcode: 989036

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

July 11, 2023 Regular City Council Meeting

Documents:

[7-11-23.PDF](#)

F. Vouchers/Payroll

Voucher Total = \$942,914.11 (Expenditure Approval = \$908,340.08, Other Payables = \$34,574.03)

G. Claims For Damages

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

I. Information Items

Introduction Of Police Officers

Spokane Regional Collaborative Presentation

ESSHB 1329 – Utility Shutoffs For Non-Payment During Excessive Heat Events – Impacts For Customers And City Operations

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 23-069 - Resolution F-166 - Cooperation Agreement With Spokane County For CDBG And Related Funds
Resolution F-166, if passed, renews our cooperation agreement with Spokane County for the next three years regarding CDBG and other related funding. Cheney has been in the consortium for over 30 years and received valuable funding for street repairs and other City projects. Staff recommends approving the cooperation agreement.

Documents:

[RESOLUTION F-166 - COUNCIL ACTION SHEET - COOPERATION AGREEMENT CDBG FUNDS.PDF](#)
[RESOLUTION F-166 - COOPERATION AGREEMENT CDBG FUNDS.PDF](#)
[CITY OF CHENEY COOPERATION AGREEMENT.PDF](#)

2. 23-070 - Resolution F-167 - Cheney Substation Expansion Geotechnical Services
The Light Department requested proposals from engineering firms for geotechnical engineering services and analysis related to expanding the Cheney Electrical Substation. Staff received only one proposal and recommend entering into an agreement with Budinger & Associates.

Documents:

[CCAR 23-070 SUBSTATION EXPANSION.PDF](#)
[RES F-167 - SUBSTATION EXPANSION.PDF](#)
[BUDINGER ASSOCIATES ENGINEERING AGREEMENT.PDF](#)

3. 23-071 - Resolution F-168 - UB Fence Installation Project
The Light Department requested proposals from three fencing companies to install approximately 520 lineal feet of chain link fence in the Utilities Building yard. Staff received three proposals and recommends entering into an agreement with Northwest Fence Company who provided the lowest price proposal.

Documents:

[CCAR 23-071 - UB FENCE INSTALLATION PROJECT.PDF](#)
[RES F-168 - UB FENCE INSTALLATION PROJECT.PDF](#)
[UB FENCE INSTALLATION PROPOSAL AND CONTRACT.PDF](#)

4. 23-072 - Resolution F-169 - 2023 TIB Grant Application
The Transportation Improvement Board is soliciting applications from qualified agencies for transportation preservation projects. City Staff is proposing to apply

for design and construction preservation funding for Elm St. from Washington St. to N 6th St. Grant funding requires a 10% match. Applications are due August 11, 2023.

Documents:

[CCAR 23-072 - 2023 TIB PRESERVATION GRANT APPLICATION.PDF](#)
[RES F-169 - 2023 TIB GRANT APPLICATION.PDF](#)

5. 23-074 - Resolution F-170 - A Resolution Authorizing City Staff To Engage In Further Discussion And Work With The Spokane Regional Collaborative On The Formation Of The Spokane Regional Authority For Homelessness, Housing, Health And Safety. A resolution authorizing city staff to engage in further discussion and work with the Spokane Regional Collaborative on the formation of the Spokane Regional Authority for Homelessness, Housing, Health and Safety.

Documents:

[RESOLUTION F-170 - REGIONAL HOMELESSNESS INITIATIVE - COUNCIL ACTION SHEET.PDF](#)
[RESOLUTION F-170 - REGIONAL HOMELESSNESS INITIATIVE RESOLUTION.PDF](#)

Ordinances

1. 23-073 - Ordinance Y-48 - Cheney Aquatics Facility General Obligation Bond Should Cheney Proposition No.1 fail to pass via the August Primary Election, we are proposing Ordinance Y-48 seeking approval from City Council to place the measure on the November 7, 2023 General Election ballot.

Documents:

[ORDINANCE Y-48 CHENEY AQUATICS FACILITY GENERAL OBLIGATION BOND PROPOSITION COUNCIL ACTION SHEET.PDF](#)
[ORDINANCE Y-48 POOL GENERAL OBLIGATION BOND - FINAL.PDF](#)

Other Business

- L. Staff Reports
- M. Mayor's Report
- N. Council Reports
- O. Executive Session
- P. Conclusion Of Meeting