



Regular City Council Meeting Agenda
Zoom Meeting
July 28, 2020 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's Proclamation 20-28.7 regarding Open Public Meetings during the COVID-19 pandemic, there will not be a physical meeting location for the City Council meeting. The public is encouraged to attend the meeting by clicking on the link or calling the phone number below. If you have technical difficulties, please call 509-498-9255.

Join Zoom Meeting
[HTTPS://US02WEB.ZOOM.US/J/85461911996](https://us02web.zoom.us/j/85461911996)

Meeting ID: 854 6191 1996

Dial by your location
+1 253 215 8782

B. Call To Order - Pledge Of Allegiance

C. Roll Call - Excused Absences

D. Minutes

Minutes Of The Regular City Council Meeting Of July 14, 2020

Documents:

[7-14-20.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$617,916.68

F. Claims For Damages

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

H. Information Items

Discussion Of FCS Rate Study On Water Rates

I. Citizen Comments

Comments must 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. July 14, 2020.

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 20-013 - Resolution E-804 - 2020 Utility Charges

The attached utility charges and fees schedule will update the Water System Development Charges to the recommendation from the Water Cost of Service Rate Study perform by FCS Group. Rates for Light, Garbage and Sewer rates will remain unchanged.

The Council considered the resolution on February 26, 2020 and March 10, 2020. The item has been deferred until now due to the COVID-19 pandemic virtual meeting restrictions on the type of council action to be considered virtually. Those restrictions have now been lifted by the Governor.

Documents:

[20-013 FEBRUARY 2020 UTILITY RATE AND FEE RESOLUTION.PDF](#)
[E-804 - 2020 UTILITY CHARGES AND FEES.PDF](#)
[2019 WATER RATES AND CHARGES FOR SERVICES - JULY 2019.PDF](#)
[2019 ELECTRIC RATES AND CHARGES FOR SERVICES - JULY 2019.PDF](#)
[2019 GARBAGE RATES AND CHARGES FOR SERVICES - JULY 2019.PDF](#)
[2019 SEWER RATES AND CHARGES FOR SERVICES - JULY 2019.PDF](#)

2. 20-046 - Resolution E-833 - View Acres 5th Addition - Phase 1

Resolution to approve the final plat for View Acres 5th Addition – Phase 1. Council deferred approval from July 14th to July 28th.

Documents:

[20-046 CCAR - VIEW ACRES 5TH ADDITION - PHASE 1.PDF](#)
[RES E-833 LUA2020-003-FP - VIEW ACRES 5TH ADDITION - PHASE 1 - RESOLUTION.PDF](#)
[LUA2020-003-FP-VIEW ACRES 5TH ADDITION - PHASE 1 - STAFF REPORT.PDF](#)
[VIEW ACRES 5TH FINAL PLAT 2020-05-05.PDF](#)

3. 20-053 - Resolution E-840 - Purple Pipe Project Filter System Award

Bids were opened on June 17, 2020 for the Purple Pipe Project Filter System. Based on evaluation of bids by Esvelt Environmental Engineering, staff recommends award to Aqua-Aerobic Systems, Inc. for the amount of \$629,965.00 plus applicable taxes. Funding for the purchase of the UV system will come from a direct appropriation grant from the Department of Commerce.

Documents:

[CCAR 20-053 PURPLE PIPE PROJECT FILTER SYSTEM AWARD.PDF](#)
[RES E-053 PURPLE PIPE PROJECT FILTER SYSTEM AWARD.PDF](#)
[BID RESULTS PURPLE PIPE PROJECT WW1902 - FILTER SYSTEM.XLSX.PDF](#)
[CHENEY PPP PILE-CLOTH DISK FILTER BIDS EVALUATION 7-9-2020.PDF](#)

[HISTORY OF NEXOM INFINI D FILTER.PDF](#)

4. 20-054 - Resolution E-841 - Purple Pipe Project UV System Award
Bids were opened on June 17, 2020 for the Purple Pipe Project UV System. Enaqua submitted the only bid for \$ 1,114,908.00 plus applicable taxes. Funding for the purchase of the UV system will come from a direct appropriation grant from the Department of Commerce.

Documents:

[CCAR 20-054 PURPLE PIPE PROJECT UV SYSTEM AWARD.PDF](#)
[RES E-841 PURPLE PIPE PROJECT UV SYSTEM AWARD.PDF](#)
[BID RESULTS PURPLE PIPE PROJECT WW1902 - UV SYSTEM.XLSX.PDF](#)

5. 20-055 - Resolution E-842 - Washington Street Preservation Project Supplemental Agreement Two
Supplemental Agreement Two is to adjust federal/local funding based on the actual bid results.

Documents:

[20-055 WASHINGTON STREET PRESERVATION PROJECT SUPPLEMENTAL AGREEMENT TWO.PDF](#)
[E-842 WASHINGTON STREET PRESERVATION PROJECT CONSULTANT SUPPLEMENTAL AGREEMENT TWO.PDF](#)
[WASH STREET PRES PROJECT SUPPLEMENTAL AGREEMENT TWO.PDF](#)

6. 20-056 - Resolution E-843 - 2020 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 14, 2020. Recommendation for funding is scheduled for November 19, 2020.

Documents:

[CCAR 20-056 2020 TIB PRESERVATION GRANT APPLICATION.PDF](#)
[RES E-843 2020 TIB PRESERVATION GRANT APPLICATION.PDF](#)

7. 20-057 - Resolution E-844 - Avista Edge Master Equipment Lease And Service Agreement
A resolution authorizing the mayor to sign a master equipment lease and services agreement with Avista Edge to begin a pilot program for the provision of fixed wireless broadband internet service through the City's electric meter infrastructure using Avista Edge's proprietary technology and services.

Documents:

[20-057 AVISTA EDGE MASTER LEASE AND SERVICES AGREEMENT COUNCIL ACTION FORM FINAL.PDF](#)
[RESOLUTION E-844 - AVISTA EDGE MASTER EQUIPMENT LEASE AND SERVICES AGREEMNT FINAL.PDF](#)
[REDLINE - AVISTA EDGE - MASTER LEASE AND SERVICES AGREEMENT.PDF](#)

8. 20-058 - Resolution E-845 - CARES Small Business Assistance Program

A resolution allocating a portion of the CARES funding to create a small business assistance program for businesses in the City of Cheney.

Documents:

[20-048 CARES SMALL BUSINESS ASSISTANCE PROGRAM COUNCIL ACTION FORM.PDF](#)
[RESOLUTION 845 - CARES SMALL BUSINESS ASSISTANCE PROGRAM.PDF](#)
[USE OF CARES FUNDING FOR SMALL BUSINESS ASSISTANCE DURING COVID.PDF](#)

Ordinances

Other Business

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