



Regular City Council Meeting Agenda
City Council Chambers
August 13, 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 23, 2019

Documents:

[7-23-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$1,067,182.90

Payroll Total = \$957,286.07

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor
- G. Information Items
- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Public Hearings

Resolutions

1. 19-060 - Resolution E-748 - Lease With The Option To Purchase Agreement With MVP Property, LLC
Resolution authorizing the Mayor to sign lease with the option to purchase agreements with MVP Property, LLC for parcels in the Cheney Industrial Park.

Documents:

[COUNCIL ACTION FORM FOR RESOLUTION E-748 - LEASE WITH THE OPTION TO PURCHASE AGREEMENT FOR INDUSTRIAL PARK PROPERTY TO MVP PROPERTY, LLC.DOCX](#)
[RESOLUTION E-748 - AGREEMENTS WITH MVP PROPERTY FOR THE](#)

LEASE WITH THE OPTION TO PURCHASE PROPERTY IN THE CHENEY INDUSTRIAL PARK.PDF
GROUND LEASE WITH OPTION TO PURCHASE INDUSTRIAL PARK SOUTH OF SPRING STREET 8-6-2019 UPATE.PDF
GROUND LEASE WITH OPTION TO PURCHASE INDUSTRIAL PARK SOUTH OF WILLOW STREET 8-6-2019 UPDATE.PDF

2. 19-069 - Resolution E-756 - EWU Football Games Emergency Medical Service Standby Agreement
Resolution E-756 would authorize the Mayor to sign an Agreement for emergency medical service standby with Eastern Washington University, such service to be provided during the 2019 football home games.

Documents:

AGENDA ITEM 19-069 AGREEMENT WITH EWU FOR EMERGENCY MEDICAL STANDBY.PDF
RES E - 756 - AGREEMENT WITH EWU FOR EMERGENCY MEDICAL STANDBY.PDF
EWU FOOTBALL STANDBY AGREEMENT - 2019 SEASON DRAFT.PDF

3. 19-071 - Resolution E-757 - Memorandum Of Understanding With The Cheney School District For Providing The Edge After School Program
A resolution approving the Mayor to sign a MOU with the Cheney School District for the operation of the Edge After School Program at Betz Elementary School and operated by the Cheney Recreation Department.

Documents:

COUNCIL ACTION FORM FOR RESOLUTION E-757 - MOU WITH CSD FOR EDGE PROGRAM 8-2019.PDF
RESOLUTION E-757 - EDGE PROGRAM RESOLUTION 2019-2020 SCHOOL YEAR.PDF
MOU WITH CSD SIGNED COPY 8-2019.PDF

4. 19-072 - Resolution E-758 Advantage Spokane Agreement With Greater Spokane Incorporated
Resolution E-758 is seeking the approval for the Mayor to sign an agreement with Greater Spokane Incorporated for Cheney's Inclusion and Participation in the Advantage Spokane Website.

Documents:

COUNCIL ACTION FORM FOR RESOLUTION E-758 - AGREEMENT WITH GSI FOR THE ADVANTAGE SPOKANE WEBSITE.PDF
RESOLUTION E-758 - ADVANTAGE SPOKANE WEBSITE RESOLUTION 2019.PDF
RESOLUTION E-785 ADVANTAGE SPOKANE AGREEMENT 8-2019.PDF

5. 19-073 - Resolution E-759 - FCS Group Agreement Amendment One
On May 14, 2019 the City entered into a professional services agreement with FCS Group for Water Rate Design Study. Amendment One modifies the services to be performed under that agreement.

Documents:

CCAR 19-073 FCS GROUP AGREEMENT AMENDMENT ONE.PDF
RES E-759 FCS GROUP AGREEMENT AMENDMENT ONE.PDF

FCS WATER COST SERVICE AMENDMENT ONE 8-5-2019.PDF
CHENEY - WATER COS RATE STUDY ENGAGEMENT LETTER TO
CITY.PDF

6. 19-074 - Resolution E-760 - 2019 CDBG Project Award
The Public Works Department requested bids for the 2019 CDBG Water System Improvement Project. We received five bids with Red Diamond Construction submitting the lowest bid for \$ 215,750.10 plus taxes.

Documents:

19-074 2019 CDBG PROJECT AWARD.PDF
E-760 2019 CDBG PROJECT AWARD.PDF
BID RESULTS 2019 CDBG WATER MAIN PROJECT AMENDED.PDF
2019 CDBG PROJECT CONTRACT.PDF
RED DIAMOND BID FOR 2019 CDBG PROJECT.PDF

Ordinances

1. 19-061 - Ordinance X-69 - Cheney Care Center Rezone 2nd Reading
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 - 2ND READING CHENEY CARE CENTER REZONE.PDF
LUA2019-009 - ORDINANCE X-69.PDF
LUA2019-009 - STAFF REPORT.PDF
LUA2019-009 - PC RECOMMENDATION.PDF
LOCATION MAP.JPG

2. 19-070 - Ordinance X-70 And X-71 - Senior Housing Overlay 1st Reading
As part of the Cheney Care Center rezone, the Senior Housing Overlay Zone will encompass 4.94 acres for housing to be dedicated to the "senior" population.

Documents:

CCAR 19-070 - 1ST READING SENIOR HOUSING OVERLAY.PDF
ORDINANCE X-70 - AMENDING ZONING MAP FOR SENIOR HOUSING
OVERLAY ZONE (SMS RL 080719) (S1895523).PDF
ORDINANCE X-71 - SENIOR HOUSING OVERLAY ZONE (SMS 080719)
(S1895572).PDF

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

Executive Session As Per RCW 42.30.110(1)(I) Regarding Matters Of Potential
Litigation

O. Adjournment

