



Regular City Council Meeting Agenda
City Council Chambers
August 14, 2018 - 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 24, 2018

Documents:

[7-24-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$1,403,477.44

Payroll Total = \$898,255.52

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

Entertainment Warehouse - Movie Screen Rental = \$326.40

- G. Information Items

Nathan Henson Swearing-In

- H. Appointments

- I. Citizen Comments: Open To Public (Two Minute Limit)

- J. Action Items

Public Hearings

Resolutions

1. 18-078 - Resolution E-645 - MOU With Department Of Licensing
An MOU to renew access to the Driver and Plate Search (DAPS) database. The police department has used this database since at least 2003 and it is time to renew our agreement.

Documents:

[AGENDA COVER 18-075 DAPS RENEWAL.PDF](#)
[RESOLUTION E-645 DAPS MOU.PDF](#)
[DAPS MOU WITH DEPARTMENT OF LICENSING.PDF](#)

2. 18-079 - Resolution E-646 - Business Associate Agreement With Spokane Fire Department CARES Team
Approval of Resolution E-646 would allow the Mayor to sign a Business Associate Agreement with the City of Spokane Fire Department Community Assistance Response Team.

Documents:

[AGENDA ITEM 18-079 - BUSINESS ASSOCIATE AGREEMENT.PDF](#)
[RES E-646 - BUSINESS ASSOCIATE AGREEMENT WITH SPOKANE FIRE.PDF](#)
[CARES - CITY OF CHENEY BUSINESS ASSOCIATE AGREEMENT \(070318 SMS RL\) \(S1723433X9FC0D\) \(002\).PDF](#)

3. 18-080 - Resolution E-647 - Interagency Data Sharing Agreement With Washington State Department Of Licensing For Driver And Vehicle System Access
Interagency Data Sharing Agreement with Washington State Department of Licensing for Driver and Vehicle System Access

Documents:

[ACTION SHEET-DOL ACCESS AGREEMENT.PDF](#)
[DOL DRIVES RESOLUTION.PDF](#)
[DAPS, DIAS AGREEMENT -DOL.PDF](#)

4. 18-081 - Resolution E-648 - Superion Software Hosting
Currently, the Superion software is hosted and maintained at the City on an IBM i-Series with the lease on this piece of equipment expiring November, 2018. The City wishes to move all financial software from a city-hosted device to the Superion Cloud for hosting and software maintenance. Additionally, the hosting change will allow conversion to a web-based version of the software improving employee usability and efficiency. The cloud proposal is a 5 year agreement with a 5% increase annually. One-time startup fee of \$10,000 and first year hosting fees are \$73,603 before taxes.

Documents:

[18-081 RES E-648 SUPERION CLOUD HOSTING.PDF](#)
[E-648 - HOSTED CLOUD ENVIRONMENT FROM SUPERION.PDF](#)
[SUPERION CLOUD PROPOSAL.PDF](#)

5. 18-082 - Resolution E-649 - Superion AnalyticsNOW Software
The City, in combination with movement to the cloud, needs to acquire Superion AnalyticsNOW software for purposes for data analysis and reporting. The IBM AS400 option of QUERY for reporting is no longer available in the cloud. The software efficiency to users in gathering data needed for daily operations, utility notices, and financial analysis will be a marked improvement over our current options. The cost, including installation and training, and including the fee discount is \$34,340 before taxes. The expectation is the software will be installed and training complete before the end of the fiscal year.

Documents:

[E-649 - SUPERION ANALYTICSNOW.PDF](#)

[18-082 RES E-649 SUPERION ANALYTICSNOW SOFTWARE.PDF](#)
[E-649 - SUPERION ANALYTICSNOW.PDF](#)

6. 18-083 - Resolution E-650 - 2018 Reconductor Project Appropriation Increase
The City Council authorized the Mayor to sign a contract with Potelco Inc on 4/24/18 for the 2018 Reconductor Project. Staff is recommending an appropriation increase of \$26,152.98.

Documents:

[CCAR 18-083 2018 RECONDUCTOR PROJECT APPROPRIATION INCREASE.PDF](#)
[RES E-650 2018 RECONDUCTOR PROJECT APPROPRIATION INCREASE.PDF](#)
[2018 RECONDUCTOR CHANGE ORDER 1.PDF](#)

7. 18-084 - Resolution E-651 - Cheney Residential Road And Water Project – CDBG Subrecipient Agreement
The 2018 CDBG Water Main Replacement Project will include installation of approximately 650 lineal feet of 8-inch water main in N 3rd Street from Ash Street to Oakland Street. The City was awarded \$180,100.00 in Community Development Block Grant (CDBG) funding to help pay for this project.

Documents:

[CCAR 18-084 2018 CDBG SUBRECIPIENT AGREEMENT.PDF](#)
[RES E-651 2018 CDBG SUBRECIPIENT AGREEMENT.PDF](#)
[1- CDBG 18-13 CITY OF CHENEY AGREEMENT.PDF](#)
[2- EXHIBIT A CITY OF CHENEY APPLICATION.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](#)
[6- EXHIBIT F FFATA SPECIAL TERM CONDITION.PDF](#)

8. 18-085 - Resolution E-652 - 2018 Well 3 Replacement Grant Agreement
The City was granted \$ 750,000.00 from the State Legislation and funds management is through the Washington State Department of Commerce. The agreement is required for project reimbursement cost for the project.

Documents:

[CCAR 18-085 2018 WELL 3 REPLACEMENT GRANT AGREEMENT.PDF](#)
[RES E652 2018 WELL 3 REPLACEMENT GRANT AGREEMENT.PDF](#)
[2018 WELL 3 REPLACEMENT GRANT AGREEMENT.PDF](#)

9. 18-087 - Resolution E-653 - Wastewater Head Works Rehab Project
The project involves removing the existing generator, installing a city supplied generator, and fabrication of channel grates to be installed by city staff.

Documents:

[CCAR WW HEADWORKS REHAB PROJECT.PDF](#)
[RES 2018 WW HEAD WORKS REHAB PROJECT.PDF](#)
[2018 WW HEAD WORKS REHAB CONTRACT.PDF](#)
[J AND M FAB BIDS.PDF](#)

10. 18-088 - Resolution E-654 - Amendment To The JC Steel Ground Lease And Option

To Purchase Real Property Agreement

A resolution amending the ground lease agreement with JC Steel Targets, Inc., containing an option to purchase real property.

Documents:

[COUNCIL ACTION FORM FOR AMENDMENT TO THE GROUND LEASE AGREEMENT WITH JC STEEL TARGETS - RESOLUTION E-654.PDF](#)
[RESOLUTION E-654 - JC STEEL TARGETS GROUND LEASE AGREEMENT AMENDMENT 8-2018 FINAL.PDF](#)
[FIRST AMENDMENT TO GROUND LEASE \(JC STEEL\) \(S1737397X9FC0D\).PDF](#)

Ordinances

1. 18-086 - Ordinance X-34 - 2018 Budget Amendment No. 2
The attached is the 2nd Budget Amendment of 2018 and includes an amendment to the Residential Street Fund increasing the appropriation for the 2018 Residential Street and Sidewalk Project by \$150,000. A portion of the amendment will be funded from current residential street tax and the remainder of the project will be funded with be a short-term interfund loan. The total amendment to the 2018 budget is \$150,000 bringing the total budget to \$31,365,000.

Documents:

[18-086 ORD X-34 2018 BUDGET AMENDMENT NO. 2.PDF](#)
[2018 BUDGET AMENDMENT X-34.PDF](#)
[2018 BUDGET AMENDMENT NO. 2 X-34 WORKSHEET.PDF](#)

2. 18-089 - Ordinance X-35 - Ordinance Repealing 17.04 Consumer Installations And 17.08 Distribution And Transmission Systems And Renaming Chapter 17 Property Maintenance
Ordinance Repealing 17.04 "Consumer Installations" and 17.08 "Distribution and Transmission Systems" and Renaming Chapter 17 "Property Maintenance"

Documents:

[CCAR 18-089 ORDINANCE REPEALING 17.04 CONSUMER INSTALLATIONS AND 17.08 DISTRIBUTION AND TRANSMISSION SYSTEMS.PDF](#)
[ORD X-35 ORDINANCE REPEALING 17.04 CONSUMER INSTALLATIONS AND 17.08 DISTRIBUTINO AND TRANSMISSION SYSTEMS.PDF](#)

3. 18-090 - Ordinance X-36 - Ordinance Enacting New Chapter 17.06 Entitled Property Maintenance Code
Ordinance Enacting New Chapter 17.06 Entitled "Property Maintenance Code"

Documents:

[CCAR 18-090 ORDINANCE ENACTING NEW CHAPTER 17.06 ENTITLED PROPERTY MAINTENANCE CODE.PDF](#)
[ORD X-36 ORDINANCE ENACTING CHAPTER 17.06 PROPERTY MAINTENANCE CODE \(072318\) \(S1730149X9FC0D\).PDF](#)

4. 18-091 - Ordinance X-37 - Ordinance Establishing Chapter 17.08 Foreclosure Registration Program
Ordinance Establishing Chapter 17.08 Foreclosure Registration Program

Documents:

[CCAR 18-091 ORDINANCE ESTABLISHING CHAPTER 17.08 FORECLOSURE REGISTRATION PROGRAM.PDF](#)
[ORD X-37 ORDINANCE ESTABLISHING CHAPTER 17.08 FORECLOSURE REGISTRATION PROGRAM \(S1727937X9FC0D\).PDF](#)

5. 18-092 - Ordinance X-38 - Ordinance Enacting New Chapter 17.12 Entitled Public Property And Facilities
Ordinance Enacting New Chapter 17.12 Entitled Public Property and Facilities

Documents:

[CCAR 18-092 ORDINANCE ENACTING NEW CHAPTER 17.12 ENTITLED PUBLIC PROPERTY AND FACILITIES.PDF](#)
[ORD X-38 ORDINANCE ENACTING CHAPTER 17.12 PUBLIC PROPERTIES AND FACILITIES \(S1727736-1X9FC0D\).PDF](#)

6. 18-093 - Ordinance X-39 - Ordinance Enacting New Chapter 18.06 Entitled Fire Code
Ordinance Enacting New Chapter 18.06 Entitled Fire Code

Documents:

[CCAR 18-093 ORDINANCE ENACTING NEW CHAPTER 18.06 ENTITLED FIRE CODE.PDF](#)
[ORD X-39 ORDINANCE ENACTING CHAPTER 18.06 FIRE CODE \(S1727339X9FC0D\).PDF](#)

7. 18-094 - Ordinance X-40 - Ordinance Repealing Chapter 18.20 Fire Apparatus Access
Ordinance Repealing Chapter 18.20 Fire Apparatus Access

Documents:

[CCAR 18-094 ORDINANCE REPEALING CHAPTER 18.20 FIRE APPARATUS ACCESS.PDF](#)
[ORD X-40 ORDINANCE REPEALING CHAPTER 18.20 FIRE APPARATUS ACCESS \(S1727360X9FC0D\).PDF](#)

8. 18-095 - Ordinance X-41 - Ordinance Revising Chapter 19.06 Building Code
Ordinance Revising Chapter 19.06 Building Code

Documents:

[CCAR 18-095 ORDINANCE REVISING CHAPTER 19.06 BUILDING CODE.PDF](#)
[ORD X-41 ORDINANCE REVISING CHAPTER 19.06 BUILDING CODE \(S1672641-3X9FC0D\).PDF](#)

9. 18-096 - Ordinance X-42 - Ordinance Adding New Chapter 19.08 Entitled Real Property Identification – Street Names And Address Standards
Ordinance Adding New Chapter 19.08 Entitled Real Property Identification – Street Names and Address Standards

Documents:

[CCAR 18-096 ORDINANCE ADDING NEW CHAPTER 19.08 ENTITLED](#)

REAL PROPERTY IDENTIFICATION.PDF
ORD X-42 ORDINANCE ADDING CHAPTER 19.08 REAL PROPERTY
IDENTIFICATION.PDF

10. 18-097 - Ordinance X-43 - Ordinance Enacting New Chapter 19.12 Civil Construction
Ordinance Enacting New Chapter 19.12 Civil Construction

Documents:

CCAR 18-097 ORDINANCE ENACTING NEW CHAPTER 19.12 CIVIL
CONSTRUCTION.PDF
ORD X-43 ORDINANCE ENACTING CHAPTER 19.12 CIVIL
CONSTRUCTION (S1673330-2X9FC0D).PDF

11. 18-098 - Ordinance X-44 - Ordinance Repealing Chapter 19.16 Unfit Structures
Ordinance Repealing Chapter 19.16 Unfit Structures

Documents:

CCAR 18-098 ORDINANCE REPEALING CHAPTER 19.16 UNFIT
STRUCTURES.PDF
ORD X-44 ORDINANCE REPEALING CHAPTER 19.16 UNFIT
STRUCTURES (S1727096X9FC0D).PDF

12. 18-099 - Ordinance X-45 - Ordinance Relocating - Chapter 19.18 Entitled Nuisances
Ordinance Relocating - Chapter 19.18 Entitled Nuisances

Documents:

CCAR 18-099 ORDINANCE RELOCATING - CHAPTER 19.18 ENTITLED
NUISANCES.PDF
ORD X-45 ORDINANCE RELOCATING CHAPTER 19.18 ENTITLED
NUISANCES (S1727978X9FC0D).PDF

13. 18-100 - Ordinance X-46 - Ordinance Amendment Chapter 19.20 Construction In
Flood Hazard Area
Ordinance Amendment - Chapter 19.20 Construction in Flood Hazard Area

Documents:

CCAR 18-100 ORDINANCE AMENDMENT - CHAPTER 19.20
CONSTRUCTION IN FLOOD HAZARD AREAS.PDF
ORD X-46 ORDINANCE AMENDING CHAPTER 19.20 CONSTRUCTION IN
FLOOD HAZARD AREAS (S1727536X9FC0D).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)(B) To Consider The Acquisition Of Real
Estate

O. Adjournment