



Regular City Council Meeting Agenda
Zoom Meeting
September 8, 2020 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's Proclamation 20-28.9 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/83815834034](https://us02web.zoom.us/j/83815834034)

Meeting ID: 838 1583 4034

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 August 25, 2020

Documents:

[8-25-20.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$1,252,187.72

Payroll Total = \$910,082.76

F. Claims For Damages

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

H. Information Items

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. September 8, 2020.

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 20-061 - Resolution E-848 - Industrial Park Distribution Line

A three-phase overhead distribution line needs to be constructed to meet and provide for the electrical demand of current and future customers at the Industrial Park. The Light Department is able to construct with its own forces since the total project cost is below \$65,000.

Documents:

[CCAR 20-061 INDUSTRIAL PARK DISTRIBUTION LINE.PDF](#)
[RES E-848 INDUSTRIAL PARK DISTRIBUTION LINE.PDF](#)
[INDUSTRIAL PARK LINE COST ESTIMATE 20200827.PDF](#)

2. 20-062 - Resolution E-849 - Cheney School District SRTS Project Award

Bids were opened on August 26, 2020 for Cheney School District Safe Routes to School Project. Three bids were received with D-McP Construction LLC. being the lowest responsible bidder in the amount of \$ 400,642.05.

Documents:

[CCAR 20-062 CHENEY SCHOOL DISTRICT SRTS PROJECT AWARD.PDF](#)
[RES E-849 CHENEY SCHOOL DISTRICT SRTS PROJECT AWARD.PDF](#)
[BID RESULTS CHS AND BETZ ELEMENTARY SRTS PROJECT A20001 CORRECTED.PDF](#)
[2020 CHENEY SCHOOL DISTRICT SAFE ROUTES TO SCHOOL PROJECT CONTRACT INCL EXHIBIT A.PDF](#)

3. 20-063 - Resolution E-850 - 2020 Lodging Tax Award

The City of Cheney has received an application from the Cheney Merchants Association for Main Street Washington Revamp. The committee has received legal advice stating that part of the funding application is termed as a facility since it will be permanently placed in downtown Cheney to point tourists/visitors up College Avenue to EWU. The funding of a tourism-based facility is a lawful use of the lodging tax dollars. The committee recommends funding of the full cost, plus sales tax and shipping, of the Swoop Statue in downtown Cheney. The amount before tax and delivery is \$4,300.

Documents:

[20-063 2020 LODGING TAX.PDF](#)
[E-850 2020 LODGING TAX APPROVAL - MAINSTREET REVAMP.PDF](#)
[2020 AGREEMENT FOR TOURISM PROMOTION - CHENEY MERCHANTS ASSOCIATION - MAIN STREET WASHINGTON REVAMP.PDF](#)

4. 20-065 - Resolution E-851 - Washington State Department Of Commerce Broadband Construction Grant Application

A resolution to authorize the City to submit an application for a Washington State Department of Commerce Broadband Construction Grant Program.

Documents:

[RESLUTION E-851 COUNCIL ACTION FORM.PDF](#)
[RESOLUTION E-851 WA DEPT OF COMM BROADBAND
CONSTRUCTION GRANT.PDF](#)

Ordinances

1. 20-064 - Ordinance X-86 - 2020 Budget Amendment #2

The attached is the 2nd budget amendment to the 2020 budget year. This \$-684,200 budget reduction includes 1) Light Fund - the reduction of purchased power and associated revenues for industrial and EWU, the addition of an apprentice lineman, amendments to the BPA conservation budget, and the use of remaining ending fund balance to fund depreciation, 2) Fire Department - the addition of donations and expenses for the Cadet Program, and 3) Garbage Fund - the use of ending fund balance to fund garbage disposal costs, maintenance, and depreciation.

Documents:

[20-064 ORD X-86 2020 BUDGET AMENDMENT 2.PDF](#)
[2020 BUDGET AMENDMENT 2 - X-86.PDF](#)
[2020 BUDGET AMENDMENT WORKSHEET - NO. 2.PDF](#)

Other Business

L. Staff Reports

M. Mayor's Report

N. Council Reports

O. Executive Session

P. Adjournment