



Regular City Council Meeting Agenda  
City Council Chambers  
September 10, 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 August 27, 2019

Documents:

[8-27-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$889,502.83

Payroll Total = \$909,491.67

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

Central Square Technologies - NaviLine Live Plan = \$10,000

West Plains Arts Academy - Camp Confidence = 80% Of Fees Collected

- G. Information Items

Arterials

- H. Appointments

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

- J. Action Items

Public Hearings

Resolutions

1. 19-076 - Resolution E-762 - Bobcat Compact Track Loader Purchase  
The Light Department has budgeted for the purchase of this equipment. The purchase meets bid requirements as Bobcat of Spokane has the State Bid for this type of equipment (Contract 05218 – Clark Equipment).

Documents:

[CCAR 19-076 - BOBCAT COMPACT TRACK LOADER PURCHASE.PDF](#)  
[RES E-762 BOBCAT COMPACT TRACK LOADER PURCHASE.PDF](#)  
[BOBCAT QUOTE FOR BOBCAT COMPACT TRACK LOADER 8-23-19.PDF](#)

2. 19-077 - Resolution E-763 - 2019 Electric Off Road UTV Purchase

The Public Works Department issued an invitation to bid for the purchase of three 2019 Electric Off Road UTV's. Powersports Northwest provided the lowest bid of \$ 17,768.00 each for a total of \$53,304.00 plus tax. This is lower than the state contract price of \$18,380.00 each. One of these will be for WWT and the other two are for the Parks Department.

Documents:

[CCAR 19-077 2019 ELECTRIC OFF ROAD UTV PURCHASE BID AWARD.PDF](#)  
[RES E-763 2019 ELECTRIC OFF ROAD UTV PURCHASE BID AWARD.PDF](#)  
[AMENDED BID RESULTS 2019 ELECTRIC OFF ROAD UTV PURCHASE.PDF](#)

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

Executive Session As Per RCW 42.30.110(1)(C) To Consider The Minimum Price At Which Real Estate Will Be Offered For Sale

O. Adjournment

## REGULAR CITY COUNCIL MEETING

August 27, 2019

**A. Call to Order – Pledge of Allegiance** Mayor Grover called the Regular City Council meeting to order at 6:00 p.m.

**B. Roll Call – Excused Absences** Councilmembers present included Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, and Councilmember Taves. Staff members present included Mr. Schuller, Ms. Niemeier, Mr. Schwartz, Ms. MacDonald, Mr. Hensley, Mr. Ableman, Mr. Jenkins, Mr. Marx, Mr. Nilles, and Ms. Cooper. Mayor Grover stated that Councilmember Weiszmann requested to be excused from the September 24 meeting. Councilmember Schmidt moved to excuse the absence. Councilmember Gaard seconded. Carried unanimously. Mayor Grover stated that Councilmember Schmidt requested to be excused from the October 22 meeting. Councilmember Weiszmann moved to excuse the absence. Councilmember Gaard seconded. Carried unanimously.

**C. Minutes** of the Regular City Council meeting of August 13, 2019 were approved as distributed.

**D. Claims and Vouchers** nos. 149828 and 150075 through 150161 in the amount of \$750,672.84 were approved as read.

**E. Claims for Damages** Councilmember Overhauser stated that the Finance Committee reviewed the claim from Jon Harm and she moved to deny the claim. Councilmember Schmidt seconded. Carried unanimously.

**F. Small Contracts** None

**G. Information Items** Mayor Grover stated that Mr. Nilles received the Code Official of the Year Award from the Washington Association of Building Officials. Mayor Grover presented Mr. Nilles with the award.

**H. Appointments** None

**I. Citizen Comments** Jessica Smith, 121 N 4<sup>th</sup> St, explained that a hydrant was broken during flushing this morning. She stated that the backflow went into the system and nobody was notified. She feels the council is suffering from apathy when it comes to the water system. Fluoride toxicity causes apathy. Fluoride is hurting our kids. John Peak, 1721 6<sup>th</sup> St, stated that 6<sup>th</sup> Street was designated and striped as an arterial. He questioned why residents were not involved in the decision. Ralph Laws, 305 Buena Vista, stated that the train crossings on Mullinix Rd and Cheney-Plaza Rd are within safety compliance. He wants the City to work with the railroads to reduce train whistles. He is also concerned about entrances and exits to parking lots along First Street near Maverik. Jennifer Klein, 1614 6<sup>th</sup> St, stated that she also has questions about what is happening with 6<sup>th</sup> Street. Patrick Moore, 1805 6<sup>th</sup> St, stated that residents already use 6<sup>th</sup> St a lot and he feels that a striped, designated arterial will increase traffic even more so.

### **J. Action Items**

**1. 19-075 – Resolution E-761 – 2020-2025 TIP Amendment** Mayor Grover opened the public hearing at 6:18 p.m. Mr. Ableman stated that this makes two amendments for projects. Cheney School District received a Safe Routes to School grant which will make improvements along N 6<sup>th</sup> St. and N 8<sup>th</sup> St. It will include flashing crosswalk signs, a speed limit indicator, upgrades to ADA ramps, and bicycle paths. The second project is for intersection improvements at N 6<sup>th</sup> St. and Betz Rd. No public comments were received. Mayor Grover closed the public hearing at 6:21 p.m. Councilmember Barthels moved for approval of Resolution E-761. Councilmember Weiszmann seconded. Carried unanimously.

**2. 19-061 – Ordinance X-69 – 3<sup>rd</sup> Reading Cheney Care Center Rezone** Mr. Ableman stated that this is the recommendation from the Planning Commission. It rezones the property by the Care Center to R-2. No comments were received. Councilmember Overhauser moved for the third reading of Ordinance X-69 in title and summary form only and that it be placed before Council for final passage. Councilmember Taves seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance X-69 passed.

**3. 19-070 – Ordinance X-70 and X-71 – 2<sup>nd</sup>-3<sup>rd</sup> Reading Senior Housing Overlay** Mr. Ableman stated that this is a senior housing designation in the R-2 zone with a restricted covenant clause. No comments were received. Councilmember Overhauser moved for the second reading of Ordinance X-70 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Taves seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance X-70 passed. Mr. Ableman provided a map that showed the zoning and stated that this amends Chapter 21. No comments were received. Councilmember Overhauser moved for the second reading of Ordinance X-71 in title and summary form only, that reading considered the third, and that it be placed before Council for final passage. Councilmember Schmidt seconded. Carried unanimously. Yes votes: Councilmember Overhauser, Councilmember Schmidt, Councilmember Barthels, Councilmember Weiszmann, Councilmember Gaard, Councilmember Hilton, Councilmember Taves. Ordinance X-71 passed.

**K. Staff Reports** Mr. Schuller stated that there is a lot of construction in town still. We are gearing up for the return of students. We are wrapping up a pretty successful pool season and will be working around the pool this fall.

**L. Mayor's Report** Mayor Grover stated that Gene Bloom passed away recently and we send our condolences to his family. He stated that he appreciates everyone that came to the meeting tonight. We will make a presentation at the next council regarding arterials.

**M. Council Reports** Councilmember Overhauser attend the LEOFF board meeting last week with Ms. MacDonald. Mr. Schuller stated that Cheney had the foresight to get long term care policies for LEOFF I members a long time ago. That has really paid off for us. Councilmember Schmidt reported on the Public Works Committee meeting. Councilmember Barthels reminded everyone that they need to check the high pressure relief valve on their water tank regularly. Councilmember Taves stated that the depot is coming along. He presented at the West Plains breakfast at Roos Field.

**N. Executive Session** None

**O. Adjournment** Councilmember Schmidt moved to adjourn the meeting. Councilmember Barthels seconded. Carried unanimously. The meeting was adjourned at 6:33 p.m.

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City Clerk

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Mayor

CITY OF CHENEY

CITY COUNCIL ACTION REQUEST

<b>ISSUE:</b>	<b>Light Department Bobcat Compact Track Loader Purchase</b>	<b>AGENDA ITEM #:</b>	<b>19-076</b>
<b>DEPT. OF ORIGIN:</b>	Light Department	<b>DATE:</b>	9/3/19

<b>EXHIBITS ATTACHED OR REFERENCED:</b>	1. Resolution E-762 2. Quote
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<b>Council Committee Recommendation</b>	Yes		No		None	
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DEPT/DEPT HEAD INITIALS	APPROVE	DO NOT APPROVE	NO COMMENT	COMMENTS
Light Dept/SM				

<b>FISCAL IMPACT</b>	<b>EXPENDITURE REQUIRED:</b>	\$ 61,037.58 plus tax	<b>AMOUNT BUDGETED</b>	\$100,000.00
	<b>APPROPRIATION REQUESTED:</b>	\$ 61,037.58 plus tax		

<b>SUMMARY:</b>	The Light Department has budgeted for the purchase of this equipment. The purchase meets bid requirements as Bobcat of Spokane has the State Bid for this type of equipment (Contract 05218 – Clark Equipment).
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<b>COUNCIL ACTION REQUESTED:</b>	Passage of Resolution E-762
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\_\_\_ APPROVED FOR AGENDA

\_\_\_ DISAPPROVED

September 10, 2019

\_\_\_\_\_  
COUNCIL MEETING DATE

\_\_\_\_\_  
MAYOR/CITY ADMINISTRATOR

City of Cheney  
609 Second Street  
Cheney, WA 99004

**CITY OF CHENEY, WASHINGTON  
RESOLUTION E-762**

**A RESOLUTION AUTHORIZING THE PURCHASE OF A BOBCAT  
COMPACT TRACK LOADER FROM BOBCAT OF SPOKANE FOR THE  
LIGHT DEPARTMENT**

**WHEREAS**, the Light Department budgeted \$100,000.00 in 2019 for the purchase of a new Bobcat Compact Track Loader; and

**WHEREAS**, Clark Equipment Company/Bobcat of Spokane holds a state contract (05218) for this equipment to satisfy bid requirements; and

**WHEREAS**, the city is requesting to purchase a Bobcat Compact Track Loader for \$ 61,037.58 plus tax.

**NOW THEREFORE, BE IT RESOLVED**, by the City Council of the City of Cheney to authorize the purchase a Bobcat Compact Track Loader for \$61,037.58 plus taxes from Bobcat of Spokane.

**ADOPTED**, on this 10<sup>th</sup> day of September, 2019 by the Cheney City Council at their regularly scheduled meeting at the Cheney Council Chambers, 609 Second Street, Cheney, WA 99004.

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Chris Grover, Mayor

ATTEST:

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Cynthia L. Niemeier, City Clerk



## Product Quotation

Quotation Number: HMM-17135

Date: 2019-08-21 08:21:16

Ship to	Bobcat Dealer	ORDER TO BE PLACED WITH: Contract Holder/Manufacturer
City of Cheney Attn: Travis Billigmeier 609 2nd Street Cheney, WA 99004 Phone: (509) 993-1565	Bobcat of Spokane, Spokane, WA 10211 W WESTBOW BLVD SPOKANE WA 99224 Phone: 509-321-0289 Fax: 509-321-0288	<b>Clark Equipment Co dba Bobcat Company</b> <b>250 E Beaton Dr, PO Box 6000</b> <b>West Fargo, ND 58078</b> <b>Phone: 701-241-8719</b> <b>Fax: 701-280-7860</b> <b>Contact: Heather Messmer</b> <b>Heather.Messmer@doosan.com</b>

Description	Part No	Qty	Price Ea.	Total
<b>T590 T4 Bobcat Compact Track Loader</b>	M0263	1	\$39,072.60	\$39,072.60
66.0 HP Tier 4 Turbo Diesel Engine	Lift Path: Vertical			
Auxiliary Hydraulics: Variable Flow	Lights, Front & Rear			
Backup Alarm	Operator Cab			
Bob-Tach	Includes: Adjustable Suspension Seat, Top & Rear			
Bobcat Interlock Control System (BICS)	Windows, Parking Brake, Seat Bar & Seat Belt			
Controls: Bobcat Standard	Roll Over Protective Structure (ROPS) meets SAE-J1040			
Cylinder Cushioning - Lift, Tilt	& ISO 3471			
Engine/Hydraulic Systems Shutdown	Falling Object Protective Structure (FOPS) meets SAE-			
Glow Plugs (Automatically Activated)	J1043 & ISO 3449, Level I; (Level II is available through			
Horn	Bobcat Parts)			
Instrumentation: Engine Temperature & Fuel Gauges,	Parking Brake: Spring Applied, Pressure Released			
Hourmeter, RPM and Warning Lights	(SAPR)			
Lift Arm Support	Solid Mounted Carriage with 4 Rollers			
	Tracks: Rubber, 12.6" Wide			
	Warranty: 2 years, or 2000 hours whichever occurs first			
Factory Installed A51 Option Package	M0263-P01-A51	1	\$3,593.10	\$3,593.10
Cab Enclosure with Heat and AC	Power Bob-Tach			
	Cab Accessories Package			
Selectable Joystick Controls (SJC)	M0263-R01-C04	1	\$556.50	\$556.50
High Flow Hydraulics	M0263-R03-C03	1	\$1,312.50	\$1,312.50
Two Speed SJC	M0263-R04-C04	1	\$1,533.00	\$1,533.00
Heated Air Ride Suspension Seat - Cloth	M0263-R05-C12	1	\$332.50	\$332.50
Hydraulic Bucket Positioning	M0263-R11-C02	1	\$390.60	\$390.60
Radio	M0263-R26-C02	1	\$348.60	\$348.60
7-Pin Attachment Control	M0263-R28-C02	1	\$171.50	\$171.50
Telematics US	M0263-R51-C02	1	\$0.00	\$0.00
Attachments 68" C/I Heavy Duty Bucket	7124426	1	\$1,103.52	\$1,103.52
--- Bolt-On Cutting Edge, 68"	6718006	1	\$173.60	\$173.60
5.5K Severe Duty Pallet Fork Frame	7294332	1	\$493.24	\$493.24
--- 48" 5.5K Severe Duty Pallet Fork	6541518	1	\$339.72	\$339.72
Teeth				
84" Snow V-Blade	6958577	1	\$3,491.44	\$3,491.44
SB200 Snowblower - 72" Width	M7003	1	\$3,798.48	\$3,798.48
--- 9.6 Hyd Motor Package (25 - 31	M7003-R01-C04	1	\$955.32	\$955.32
gpm)				
72" Sweeper	6707837	1	\$3,371.36	\$3,371.36
<b>Total of Items Quoted</b>				<b>\$61,037.58</b>
<b>Quote Total - US dollars</b>				<b>\$61,037.58</b>

**Notes:**

State of Washington - 05218 - Lawn and Grounds Equipment  
All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes.

**Customer Acceptance:**

Purchase Order: \_\_\_\_\_

**Authorized Signature:**

**Print:** \_\_\_\_\_ **Sign:** \_\_\_\_\_ **Date:** \_\_\_\_\_



CITY OF CHENEY  
CITY COUNCIL ACTION REQUEST

<b>ISSUE:</b>	2019 Electric Off Road UTV Purchase	<b>AGENDA ITEM #:</b>	19-077
<b>DEPT. OF ORIGIN:</b>	PW Department	<b>DATE:</b>	09/4/19

<b>EXHIBITS ATTACHED OR REFERENCED:</b>	(1) Resolution E-763 (2) Bid Tabulation
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<b>Council Committee Recommendation</b>	Yes		No		None	
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DEPT/DEPT HEAD INITIALS	APPROVE	DO NOT APPROVE	NO COMMENT	COMMENTS
Public Works/TA	TA			

	<b>EXPENDITURE REQUIRED:</b>	\$ 53,304.00 + sales tax	<b>AMOUNT BUDGETED</b>	
<b>FISCAL IMPACT</b>	<b>APPROPRIATION REQUESTED:</b>	\$ 58,700.00 + sales tax		

<b>SUMMARY:</b>	The Public Works Department issued an invitation to bid for the purchase of three 2019 Electric Off Road UTV's. Powersports Northwest provided the lowest bid of \$ 17,768.00 each for a total of \$53,304.00 plus tax. This is lower than the state contract price of \$18,380.00 each. One of these will be for WWT and the other two are for the Parks Department.
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<b>COUNCIL ACTION REQUESTED:</b>	Passage of Resolution E-763
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**APPROVED FOR AGENDA**
                         
  **DISAPPROVED**

September 10, 2019  
 \_\_\_\_\_  
**COUNCIL MEETING DATE**

\_\_\_\_\_  
**MAYOR/CITY ADMINISTRATOR**

City of Cheney  
609 2<sup>nd</sup> Street  
Cheney WA 99004

**CITY OF CHENEY, WASHINGTON  
RESOLUTION E-763**

**A RESOLUTION AUTHORIZING PURCHASE OF THREE 2019 ELECTRIC  
OFF ROAD UTV'S FROM POWERSPORTS NORTHWEST**

**WHEREAS**, the Public Works Department has issued an invitation to bid for the purchase of three 2019 Electric off Road UTV's for the WWT and Parks Department; and

**WHEREAS**, Powersports Northwest provided the lowest bid at \$ 53,304.00 plus taxes.

**NOW THEREFORE, BE IT RESOLVED** the Cheney City Council by majority vote authorizes the purchase of three electric off road UTV's from Powersports Northwest for the purchase of three Electric Off Road UTV's for \$53,304.00 plus taxes. In addition, the City Council of the City of Cheney authorizes an appropriation amount of \$ 58,700.00 for expenses plus contingencies.

**ADOPTED** by the City Council of the City of Cheney at a regular meeting this 10<sup>th</sup> day of September, 2019 at the Cheney City Council Chambers, 609 Second St, Cheney, WA 99004.

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Chris Grover, Mayor

Attest:

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Cynthia L. Niemeier, City Clerk

DEPARTMENT WWT & Parks  
 PROJECT NO.

CITY OF CHENEY, WASHINGTON  
**BID TABULATION**

RECAP OF 2019 Electric Off Road UTV Purchase Opened Wednesday September 4, 10:00 a.m.

BID SCHEDULE	VENDOR Powersports NW				VENDOR STATE CONTRACT				VENDOR				VENDOR			
	Quan	Unit	Unit Price	Total	Quan	Unit	Unit Price	Total	Quan	Unit	Unit Price	Total	Quan	Unit	Unit Price	Total
1) 2019 Electric Off Road UTV	3	EA	\$17,768.00	\$53,304.00	3	EA	\$18,380.00	\$55,140.00	3	EA		\$0.00	3	EA		\$0.00
<b>Sub-Total</b>				\$53,304.00				\$55,140.00				\$0.00				\$0.00
<b>Tax 8.9%</b>				\$4,744.06				\$4,907.46				\$0.00				\$0.00
<b>Total</b>				\$58,048.06				\$60,047.46				\$0.00				\$0.00