



Regular City Council Meeting Agenda  
City Council Chambers  
September 11, 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 August 28, 2018

Documents:

[8-28-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$480,334.08

Payroll Total = \$916,603.63

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

Eagle Scout Project Presentation - Charles Johnson

- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Public Hearings

Resolutions

1. 18-106 - Resolution E-659 - 2018 Transformer Purchase  
The Light Department issued an invitation to bid for the purchase of transformers. Staff requests authorization to purchase the transformers from the lowest bidder for each size transformer.

Documents:

[CCAR 18-106 2018 TRANSF PURCHASE BID AWARD.PDF](#)  
[RES E-659 2018 TRANSF PURCHASE BID AWARD.PDF](#)

[BID RESULTS 2018 TRANSFORMER PURCHASE.PDF](#)

2. 18-107 - Resolution E-660 - 2018 Sidewalk Project Appropriation Increase  
The City Council authorized the Mayor to sign a contract with Five Star Concrete on 5/22/18 for the 2018 Sidewalk Project. Original appropriation was \$44,200.00 including 10% for contingencies. Five Star completed added work for the water department in the amount of \$10,425.00. The completed amount is \$50,525.00. The project exceeded the original appropriation amount by \$6,325.00. Staff requests an increase of the appropriation amount by \$ 6,325.00.

Documents:

[CCAR 18-107 2018 SIDEWALK PROJECT APPROP INCREASE.PDF](#)  
[RES E-660 2018 SIDEWALK PROJECT APPROP INCREASE.PDF](#)

3. 18-108 - Resolution E-661 - PWTF Application For WWTP Lift Pump Replacement Project  
Public Works Trust Fund has open loan applications for emergency construction projects. \$ 5 Million in loans are available under this program with up to \$ 1 Million available per jurisdiction. City Staff is proposing to submit an application for project expenses for the Wastewater Treatment Plant Lift Pump Replacement Project.

Documents:

[CCAR 18-108 WWTP LIFT PUMP PROJECT PWTF APPLICATION.PDF](#)  
[RES E-661 WWTP LIFT PUMP PROJECT PWTF APPLICATION RESOLUTION.PDF](#)

4. 18-109 - Resolution E-662 - WW Lift Pump Replacement Project  
The Lift Pump Replacement Project includes the replacement of two original 1994 screw lifts at the Wastewater Treatment Plant. The Public Works Department requested bids for the 2018 WW Lift Pump Replacement Project. We received two bids with Evoqua Water Technologies submitting the lowest bid for \$ 653,022.00 plus taxes.

Documents:

[CCAR 18-109 2018 WW LIFT PUMP REPLACEMENT PROJECT AWARD.PDF](#)  
[RES E-662 2018 WW LIFT PUMP REPLACEMENT PROJECT AWARD.PDF](#)  
[BID RESULTS WW LIFT PUMP REPLACEMENT 2018.PDF](#)  
[2018 WW LIFT PUMP REPLACEMENT PROJECT AWARD CONTRACT.PDF](#)  
[EVOQUA BID.PDF](#)

5. 18-110 - Resolution E-663 - 2018 Firewall Replacement Project  
The City has an immediate need to replace the existing server firewall hardware. The replacement means we can upgrade to a firewall that will continue to protect our existing data and e-mail as well as be utilized to provide web content filtering and unified threat management. Both new features are critical to continue to protect the City network infrastructure from outside penetration. The proposed cost includes 2 firewalls in addition to the project engineering and management.

Documents:

[18-110 RESOLUTION E-663 FIREWALL PROJECT.PDF](#)

[E-663 FIREWALL REPLACEMENT AND UPGRADE.PDF](#)

6. 18-111 - Resolution E-664 - Land Lease Agreement 50 Acre Park  
Approximately 32 acres on the 50 Acre Park has been leased for farming purposes since 2013. The proposed lease agreement is renewing another 5 year term.

Documents:

[CCAR 18-111 LAND LEASE AGREEMENT 50 ACRE PARK.PDF](#)  
[RES E-664 LAND LEASE AGREEMENT 50 ACRE PARK.PDF](#)  
[50 ACRE PARK LEASE AGREEMENT.PDF](#)

7. 18-112 - Resolution E-665 - Before And After School Program Agreement  
Resolution E-665 would authorize the Mayor to sign an Intergovernmental Cooperation Agreement with Cheney Public Schools for a Before and After-School Program at Windsor and Snowdon Elementary Schools throughout the 2018-19 school year.

Documents:

[AGENDA ITEM 18-112 - BEFORE AND AFTER SCHOOL PROGRAM.PDF](#)  
[RES E-665 - BEFORE AND AFTER SCHOOL PROGRAM 2018.PDF](#)  
[AGREEMENT WITH SCHOOL DISTRICT - BEFORE AND AFTER SCHOOL PROGRAM.PDF](#)

8. 18-113 - Resolution E-666 - Trailblazers After-School Program Agreement  
Resolution E-666 would authorize the Mayor to sign an Intergovernmental Cooperation Agreement with Cheney Public Schools for a Trailblazers After-School Program at Betz Elementary School throughout the 2018-19 school year.

Documents:

[AGENDA ITEM 18-113 - TRAILBLAZER AFTER SCHOOL PROGRAM.PDF](#)  
[RES E-666 - TRAILBLAZERS AFTER SCHOOL PROGRAM 2018.PDF](#)  
[AGREEMENT WITH SCHOOL DISTRICT - TRAILBLAZER AFTER SCHOOL PROGRAM.PDF](#)

9. 18-114 - Resolution E-667 - EWU Football Games Emergency Medical Standby Agreement  
Resolution E-667 would authorize the Mayor to sign an Agreement for emergency medical service standby with Eastern Washington University, such service to be provided during 2018 football home games.

Documents:

[AGENDA ITEM 18-114 - AGREEMENT WITH EWU FOR EMERGENCY MEDICAL STANDBY.PDF](#)  
[RES E-667 - AGREEMENT WITH EWU FOR EMERGENCY MEDICAL STANDBY.PDF](#)  
[EWU FOOTBALL GAMES STANDBY AGREEMENT 2018.PDF](#)

Ordinances

Other Business

K. Staff Reports

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