



Regular City Council Meeting Agenda
City Council Chambers
September 12, 2023 - 6:00 p.m.

A. Virtual Participation

Participants may attend this meeting in person or virtually. The public is encouraged to attend the meeting whichever way meets their needs. Virtual participants should click the link or call the phone number below.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/89493214949?
PWD=RLBZOXRQZLZPT1J2U0XVTLN0TDUT09](https://us02web.zoom.us/j/89493214949?pwd=RLBZOXRQZLZPT1J2U0XVTLN0TDUT09)

Meeting ID: 894 9321 4949
Passcode: 290292

Dial by your location
+1 253 215 8782

B. Call To Order - Pledge Of Allegiance

C. Roll Call - Excused Absences

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

Council comments may 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. the day of the meeting. In-person and virtual participants will have the opportunity to comment during the meeting. If you want to provide verbal comments during the meeting, please email COUNCILCOMMENTS@CITYOFCHENEY.ORG by 5:00 p.m. the day of the meeting and provide the topic you would like to speak about.

E. Minutes

August 22, 2023 Regular City Council Meeting

Documents:

[8-22-23.PDF](#)

F. Vouchers/Payroll

Voucher Total = \$436,564. (Expenditure Approval = \$399,952.55, Other Payables = \$36,612.02)

Payroll Total = \$1,155,115.19

G. Claims For Damages

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

I. Information Items

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 23-086 - Resolution F-181 - 457(B) Plan Amendment Authorizations

A resolution of the City Council of the City of Cheney, Washington, authorizing the city to sign documents amending 457(b) deferred compensation plans to address the passage of the SECURE ACT 2.0 of 2022

Documents:

[RESOLUTION F-181 - 457 PLAN AMENDMENT COUNCIL ACTION SHEET.PDF](#)
[RESOLUTION F-181 - 457 PLAN AMENDMENT AUTORIZATIONS.PDF](#)
[VOYA PLAN AMENDMENT.PDF](#)
[MISSION SQUARE ADOPTION AGREEMENT 2024-01-01 ID 302143.PDF](#)

2. 23-087 - Resolution F-182 - Lodging Tax Funding - Holiday Hoopla

The City received the attached lodging tax application for Holiday Hoopla to be held in Cheney 12/1/23 – 4:00 pm – 8:00 pm. Recommendation from Lodging Tax Committee is approval at \$12,600.

Documents:

[23-087 2023 LODGING TAX - HOLIDAY HOOPLA.PDF](#)
[F-182 2023 LODGING TAX APPROVAL - HOLIDAY HOOPLA.PDF](#)
[2023 AGREEMENT FOR TOURISM PROMOTION - HOLIDAY HOOPLA.PDF](#)
[EVENT REPORTING FORM.PDF](#)
[HOLIDAY HOOPLA.PDF](#)

3. 23-088 - Resolution F-186 - Department Of Natural Resources Emergency LUA Agreement

The City provided refuse services to DNR and emergency responders from various agencies that were mobilized within the City of Cheney in response to the Gray Road Fire. An Emergency Facilities LUA between the City and DNR is required for DNR to reimburse the City for services rendered.

Documents:

[CCAR 23-088 - DNR LUA.PDF](#)
[RES F-186 - DNR LUA.PDF](#)
[DNR AGREEMENT - S35_LUA_CITYOFCHENEY_DUMPSTERS.PDF](#)

4. 23-089 - Resolution F-183 - Asphalt Repairs Project Appropriation Increase

The Mayor approved a small contract in the amount of \$ 6,893.42 with Diamond Asphalt Paving on 6/12/2023 for the 2023 Asphalt Repairs Project. Change Order #1 in the amount of \$ 2,596.67 was approved on 7/6/2023, increasing the contract amount to \$ 9,490.09. Staff is requesting an appropriation increase of \$ 20,000.00 to complete additional asphalt repairs, increasing the total contract appropriation

to \$29,500.00 including tax.

Documents:

[CCAR 23-089 - 2023 ASPHALT REPAIRS APPROPRIATION INCREASE \(1\).PDF](#)
[RES F-183 - 2023 ASPHALT REPAIRS APPROPRIATION INCREASE \(2\).PDF](#)
[ORIGINAL CONTRACT DIAMOND_ASPHALT_PAVING \(1\).PDF](#)
[2023 ASPHALT REPAIRS PROJECT CO 1.PDF](#)

5. 23-091 - Resolution F-185 - EWU Football Standby Agreement

Documents:

[CCAR 23-091 - EWU FOOTBALL STANDBY AGREEMENT.PDF](#)
[23-091 - RESOLUTION F-185 - EWU FOOTBALL STANDBY AGREEMENT.PDF](#)
[EWU FOOTBALL STANDBY AGREEMENT - 2023 SEASON.PDF](#)

Ordinances

Other Business

- L. Staff Reports
- M. Mayor's Report
- N. Council Reports
- O. Executive Session
- P. Conclusion Of Meeting