



Regular City Council Meeting Agenda
City Council Chambers & Zoom
September 14, 2021 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's proclamation 20-28.15 regarding Open Public Meetings during the COVID-19 pandemic, the City Council will have an in-person meeting with the ability for participants to attend 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/84321340228?
PWD=UDMRSMd0EWT2DDEREKFTAMFUDFNADZ09](https://us02web.zoom.us/j/84321340228?pwd=UDMRSMd0EWT2DDEREKFTAMFUDFNADZ09)

Meeting ID: 843 2134 0228

Passcode: 143658

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 24, 2021

Documents:

[8-24-21.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$551,314.32

Payroll Total = \$996,446.98

F. Claims For Damages

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

H. Information Items

I. Appointments

J. 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 4:30 p.m. the day of the meeting. In-person and virtual participants will have the opportunity to comment during the meeting.

K. Action Items

Public Hearings

Resolutions

1. 21-082 - Resolution E-939 - Authorize The Purchase Of 16 Axon Taser 7s

This purchase request is needed to replace our aging taser inventory which is five years old and/or an obsolete model. The useful life of a taser is five years, after which there is an increased risk of failure. We have been advised by Axon that our current X-26 Tasers can no longer be supported due to the obsolescence of the technology.

Documents:

[CC ACTION REQUEST E-939 TASER.DOC.PDF](#)
[RES E 939 TASER PURCHASE.DOC.PDF](#)
[AXON QUOTE 2022.PDF](#)
[CC AXON TASER.DOC \(2\).PDF](#)

2. 21-083 - Resolution E-940 - Purchase Axon Body Cameras For The CPD

After several months of research, City staff has concluded that Axon body-cameras are essential equipment to improve police accountability, improve transparency and will allow the CPD to meet the State-wide 2021 Police Reforms. Therefore, a request to purchase body cameras and associated equipment is recommended.

Documents:

[CC ACTION REQUEST E-940 BODYCAM.S.DOC.PDF](#)
[RES E 940 BODY CAM PURCHASE.DOC .PDF](#)
[CCBODY CAM PROPOSAL.DOC.PDF](#)
[AXON QUOTE 2022.PDF](#)

3. 21-084 - Resolution E-941 - COVID-19 Compliant City

A resolution designating the City of Cheney as a COVID Compliant City.

Documents:

[RESOLUTION E-941 - COVID-19 COMPLIANT CITY COUNCIL ACTION FORM.PDF](#)
[DESIGNATING CHENEY AS A COVID COMPIANT CITY DRAFT RESOLUTION 9-2021.PDF](#)

4. 21-085 Resolution E-942 - COVID-19 Vaccine Mandate For City Employees

A resolution making COVID-19 vaccination a condition of employment for City of Cheney employees.

Documents:

[RESOLUTION E-942 - COVID-19 VACCINATION MANDATE FOR CITY EMPLOYEES COUNCIL ACTION FORM.PDF](#)
[EMPLOYEE VACCINATION MANDATE RESOLUTION 9-2021.PDF](#)

5. 21-086 - Resolution E-943 - Avista Edge Agreements And Policy Documents
A resolution approving policies related to the FAST Internet Service and agreements with Avista Edge for the FAST Internet Service Pilot Project.

Documents:

[RESOLUTION E-943 AVISTA EDGE AGREEMENTS AND POLICY DOCUMENTS COUNCIL ACTION FORM.PDF](#)
[RESOLUTION E-943 AVISTA EDGE AGREEMENTS POLICY DOCUMENTS \(SMS RL 091021\) \(S2278872\).PDF](#)
[EERO MARKETING AGREEMENT.PDF](#)
[INDEPENDENT CONTRACTOR AGREEMENT.PDF](#)
[INTERNET ACCEPTABLE USE POLICY.PDF](#)
[INTERNET PRIVACY POLICY.PDF](#)
[INTERNET SERVICE TERMS AND CONDITIONS FINAL 9-7-2021.PDF](#)
[SERVICE LEVELS AND PRICES \(INTERNET\) FINAL 9-7-2021.PDF](#)

6. 21-087 - Resolution E-944 - EWU Energy Conservation Advertising Agreement
These funds will be used to advertise the City's BPA Conservation rebate program at EWU athletic events. EWU Athletic Department In-game promotion during the football games, a fixed illuminated sign in the basketball arena and online advertising. Funding is \$7,500 per contract year (July 1 - June 30) for 2021-2022 and 2022-2023. Installment billing schedule is invoiced on 1/1/2022 and 1/1/2023.

Documents:

[CCAR-21-087 - EWU ENERGY CONSERVATION ADVERTISING AGREEMENT.PDF](#)
[RES E-944 - EWU ENERGY CONSERVATION ADVERTISING AGREEMENT.PDF](#)
[493-203805 - CITY OF CHENEY - 2021-2023 CONTRACT.PDF](#)

7. 21-088 - Resolution E-945 - BPA Notification Letter 2025-2028
The purpose of this letter is to notify BPA of the maximum amount of non-federal resources that the City will use to serve load for FY's 2025-2028. Also known as an "Up to" amount. In the event the City's load growth exceeds its "Up to" amount, then BPA will serve the load growth with its Tier Two Rate. An important flexibility is the City may increase its "Up to" amount at a later date without penalty (decreases are not allowed). Therefore, setting the amount to zero is notifying BPA that the City will use BPA Tier Two Rate to serve all of its load growth for FY's 2025-2028. However, it still retains the flexibility during a volatile market to increase this "Up to" amount at a later date, and purchase non-federal resources if they are more affordable to serve load growth.

Documents:

[CCAR-21-088 - BPA NOTIFICATION LETTER 2025-2028.PDF](#)
[RES-E-945 - BPA NOTIFICATION LETTER 2025-2028.PDF](#)
[BPA LETTER MAYOR.PDF](#)
[BPA 4TH THIRD PERIOD 2020 TO 24.PDF](#)

8. 21-089 - Resolution E-946 - Inland Cheney Location Exchange Agreement
This Agreement allows Inland Power and the City of Cheney, which are both members of Northwest Energy Management Service (NEMS) to each exchange 1 MW of power in 2022 at no cost. The City of Cheney will exchange 1MW of power purchased from TransAlta for 1MW of power from Inland Power purchased from Shell via NEMS. The City would then receive its entire market purchase of 2MW's of power from Shell in 2022. This consolidation of power to one provider creates

high administrative scheduling efficiencies for NEMS and its counterparties.
NEMS will also provide a \$1,000 credit to be applied to the City's 2022 power supply costs for participating.

Documents:

[CCAR 21-089 - INLAND CHENEY LOCATION EXCHANGE AGREEMENT.PDF](#)
[RES E-946- INLAND CHENEY LOCATION EXCHANGE AGREEMENT.PDF](#)
[INLAND CHENEY LOCATION EXCHANGE AGREEMENT FINAL.PDF](#)
[2021-01 INLAND CHENEY LOCATIONAL EXCHANGE - SIGNED.PDF](#)

9. 21-090 - Resolution E-947 - Gen Pac Software Purchase

The Cheney Light and Water Departments utilize Multi-Vendor Reading System (MV-RS) software from General Pacific, Inc., within ITRON's Fixed Network system. This software enables the remote read of utility meters and the conversion of that data in order to conduct monthly utility billing. On December 31, 2021 both utilities will no longer be able to receive any maintenance, support or software upgrades for General Pacific's MV-RS system due to its retirement. It is being replaced with a new software technology called Field Collection System (FCS). Staff is requesting to upgrade to the FCS system which is sole sourced by General Pacific, Inc. and costs \$19,999.00 plus applicable taxes.

Documents:

[CCAR-21-090 - GEN PAC SOFTWARE PURCHASE.PDF](#)
[RES E-947 -2021 GEN PAC SOFTWARE PURCHASE.PDF](#)
[GEN PAC SOFTWARE QUOTE.PDF](#)

10. 21-091 - Resolution E-948 - 2021 Asphalt Repairs

The Public Works Department requested quotes for asphalt repairs. Two quotes were received with Diamond Asphalt Paving submitting the lowest responsive quote in the amount of \$ 14,706.25.

Documents:

[CCAR 21-091 - ASPHALT REPAIRS CONTRACT AWARD.PDF](#)
[RES E-948 - ASPHALT REPAIR CONTRACT AWARD.PDF](#)
[2021 ASPHALT REPAIR PROJECT BID RESULTS.PDF](#)
[ASPHALT REPAIR CONTRACT.PDF](#)

11. 21-092 - Resolution E-949 - EWU Football Standby Agreement For 2021

Resolution for the 2021 EWU Emergency Medical Standby agreement for home football games.

Documents:

[CCAR - 21-092 EWU FOOTBALL STANDBY AGREEMENT 2021.PDF](#)
[21-092 RESOLUTION E-949 AGREEMENT EWU FFOOTBALL STANDBY AGREEMENT.PDF](#)
[C011514 EWU FOOTBALL STANDBY AGREEMENT 2021.PDF](#)

Ordinances

1. 21-069 - Ordinance Y-13 - Inland Power Franchise Agreement 3rd Reading

The Light Department is recommending that the City Council approve granting a Non-Exclusive Franchise to the Inland Power and Light Company. This would allow Inland Power to construct, operate and maintain electric facilities in the City, in

order to provide services to persons and businesses within and/or adjacent to the City, as approved by the City.

Documents:

[CCAR 21-069 INLAND POWER AND LIGHT NON-EXCLUSIVE FRANCHISE.PDF](#)
[INLAND LIGHT AND POWER ORDINANCE Y-13.PDF](#)
[INLAND POWER AND LIGHT RESOLUTION C-611.PDF](#)

2. 21-077 - Ordinance Y-14 - Clover Court Rezone 2nd Reading

A proposal by the residents located within the defined geography outlined above to rezone approximately 12.07 acres from the R-2 (Two-family residential) zone to the R-1 (Single-family residential) to facilitate more single-family residential development which is what a majority of the neighborhood is comprised of in terms of housing.

Documents:

[CCAR 21-077 -- CLOVER CT REZONE.DOCX](#)
[LUA2021-004 -- ORDINANCE Y-14.DOCX](#)
[LUA2021-004 -- STAFF REPORT.PDF](#)
[LUA2021-004 -- PC RECOMMENDATION.PDF](#)
[COMP PLAN MAP.PDF](#)
[ZONING MAP.PDF](#)

Other Business

L. Staff Reports

M. Mayor's Report

N. Council Reports

O. 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 Or Lease

P. Adjournment