



Regular City Council Meeting Agenda
City Council Chambers
September 24, 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 September 10, 2019

Documents:

[9-10-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$800,661.21

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor
- G. Information Items
- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Public Hearings

Resolutions

1. 19-072 - Resolution E-758 - Advantage Spokane Agreement With Greater Spokane Incorporated
Resolution E-758 is seeking approval for the Mayor to sign an agreement with Greater Spokane Incorporated for Cheney's Inclusion and Participation in the Advantage Spokane Website.

Documents:

[COUNCIL ACTION FORM FOR RESOLUTION E-758 - AGREEMENT WITH GSI FOR THE ADVANTAGE SPOKANE WEBSITE 2.PDF](#)
[RESOLUTION E-758 - ADVANTAGE SPOKANE WEBSITE RESOLUTION 2019 2.PDF](#)
[ADVANTAGE SPOKANE UPDATED AGREEMENT 9-2019.PDF](#)

2. 19-079 - Resolution E-764 - 2019 Arterial Lane Striping Project Appropriation Increase

The City Council authorized the Mayor to sign a contract with Stripe Rite on 5/28/19 for the 2019 Arterial Lane Striping Project. CO#1 reflects additional striping requested by city staff and quantity adjustments to the original estimate. Original appropriation was \$14,000.00. Staff requests an increase of the appropriation amount by \$ 1,931.45 including taxes.

Documents:

[CCAR 19-079 2019 ARTERIAL LANE STRIPING PROJECT APPROPRIATION INCREASE.PDF](#)
[RES E-764 2019 ARTERIAL LANE STRIPING PROJECT APPROPRIATION INCREASE.PDF](#)
[2019 ARTERIAL LANE STRIPING PROJECT CO 1.PDF](#)

3. 19-080 - Resolution E-765 - 2019 Front Street Lift Station Project Appropriation Increase

On 7/23/19 Council awarded the 2019 Front Street Lift Station Project to Dow Excavating with an appropriation amount of \$ 31,500.00. CO #1 is for Dow Excavating for the rental of a Hydro Hammer for solid rock excavation in order to complete the project and for final concrete work. Staff is requesting an appropriation increase of \$ 1,489.04.

Documents:

[CCAR 19-080 2019 FRONT STREET LIFT STATION PROJECT APPROPRIATION INCREASE.PDF](#)
[RES E-765 2019 FRONT STREET LIFT STATION PROJECT APPROPRIATION INCREASE.PDF](#)
[2019 FRONT STREET LIFT STATION PROJECT APPROPRIATION INCREASE.PDF](#)

4. 19-081 - Resolution E-766 - Terminate Combined Communications Center Interlocal Agreement

Resolution allowing the City of Cheney to Terminate its Interlocal agreement with the city of Spokane for emergency call taking and dispatching.

Documents:

[CCAR TERMINATE CCC ILA E-766.PDF](#)
[CCC BOARD SPECIAL MTG MINS 7-2-19.PDF](#)
[RESOLUTION E-766 AUTHORIZING WITHDRAWAL FROM ILA FOR DISPATCH SERVICES.PDF](#)

5. 19-082 - Resolution E-767 - Service Level Agreement With Spokane Regional Emergency Communications For Emergency Services

Resolution allowing the City of Cheney to enter into an agreement with the county's regional emergency communications for call-taking, dispatching, and radio support for emergencies.

Documents:

[CCAR SREC ILA E-767.PDF](#)
[MEMO TO ACCOMPANY THE SREC FIRE SLA.PDF](#)
[RESOLUTION E-767 SPOKANE REGIONAL EMERGENCY COMMUNICATIONS SERVICE LEVEL AGREEMENT.PDF](#)

6. 19-085 - Resolution E-768 - Copy Machine Lease For Cheney Police Department
This resolution allows the Police Department to replace the current copy machine which expires 10/2019. Attached is a 60-month lease for a new copier including maintenance. This is under the XEROX Pricing Contract.

Documents:

[AGENDA 19-085 POLICE COPIER LEASE 2019.PDF](#)
[RES E-768 COPY MACHINE LEASES FOR POLICE.PDF](#)
[XEROX LEASE.PDF](#)

Ordinances

1. 19-078 - Ordinance X-72 - 1st Reading - Zoning Code Cleanup
Amending the lots size maximums in the R-1 and R-2 zones. Amending the parking requirements for Duplexes in the Senior Housing Overlay Zone

Documents:

[CCAR 19-078 - 1ST READING - ZONING CODE CLEANUP.PDF](#)
[LUA2019-013 -- ORDINANCE X-72 - TEXT AMENDMENTS R-1 AND R-2.PDF](#)

2. 19-083 - Ordinance X-73 - 2019 Budget Amendment No. 2
The attached is the second 2019 Budget Amendment and includes amendments for the General Fund (Public Works Administration) to budget for the public works review of development plans, review of building plans, and to fund under budgeted building travel, the Residential Street Fund (Fund 103) to increase the budget for the residential street and sidewalk program, the Parks and Recreation Fund (Fund 118) to budget for a 4x4 staff/program vehicle, the Water Fund (Fund 402) to fund the unbudgeted rate study, water conservation study, water plan, and emergency water leak repairs, the Garbage Fund (Fund 403) for under budgeted excise taxes and solid waste dumping charges, and the Sewer Fund (Fund 404) for the WWTP lift station replacement project.

Documents:

[19-083 ORD X-73 2019 BUDGET AMENDMENT 2.PDF](#)
[2019 BUDGET AMENDMENT 2 X-73.PDF](#)
[2019 BUDGET AMENDMENT NO. 2 WORKSHEET.PDF](#)

3. 19-084 - Ordinance X-74 - Ordinance Amending Chapter 11.48 Entitled Parking Of The Cheney Municipal Code
Ordinance X-74 Amending Chapter 11.48 of the Cheney Municipal Code to establish a parking violation through electronic metering on city streets.

Documents:

[COUNCIL ACTION FORM FOR ORDINANCE X-74.PDF](#)
[ORDINANCE X-74 AMENDING PARKING.PDF](#)

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment