



Regular City Council Meeting Agenda
City Council Chambers & Zoom
September 27, 2022 - 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/82366558220?
PWD=Q2T3SDRPMZUWWDLCG43DEJ1Y0TUZZ09](https://us02web.zoom.us/j/82366558220?pwd=Q2T3SDRPMZUWWDLCG43DEJ1Y0TUZZ09)

Meeting ID: 823 6655 8220
Passcode: 534169

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

Minutes Of The Regular City Council Meeting Of September 13, 2022

Documents:

[9-13-22.PDF](#)

F. Vouchers/Payroll

Voucher Total = \$679,846.65

G. Claims For Damages

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

Dundee Concrete & Landscaping - Police Department Snow Removal = Not To Exceed

\$10,000

SNAP - Low Income Home Energy Assistance = No Cost

Spokane Storytelling League - Ghost Stories = \$100

Swimtime - Lifeguard Prep Classes = \$36.60 Per Registered Participant

The Mason Jar - Cooking Classes = \$55.00 Per Registered Participant

Trevor Jensen - Tree Pruning Class = \$12.50 Per Registered Participant

WSDOT - EWU Eagle Famile Homecoming Event = No Cost

I. Information Items

J. Appointments

K. Action Items

Public Hearings

Resolutions

1. 22-113 - Resolution F-079 - Cheney Purple Pipe Project Supply Of Goods And Special Services For Standby Power Contract Award
The Public Works Department requested sealed bids for Supply of Goods and Special Services for Standby Power Equipment for an upgrade to the City's Wastewater Treatment Plant as part of the Cheney Purple Pipe Project. Bids were opened on September 21, 2022. Upon evaluation of bids by Esvelt Environmental Engineering, staff recommends award to Western States Equipment Company for the amount of \$558,937.00 plus applicable taxes.

Documents:

[CCAR 22-113 - CHENEY PURPLE PIPE PROJECT SUPPLY OF GOODS AND SPECIAL SERVICES FOR STANDBY POWER.PDF](#)
[RES -F-079 - SUPPLY OF GOODS AND SPECIAL SERVICES FOR STANDBY POWER EQUIPMENT.PDF](#)
[BID TRACKING.PDF](#)
[CHENEY PPP STANDBY POWER PROCUREMENT RECOMMENDATION FOR AWARD 9-21-2022.PDF](#)

2. 22-114 - Resolution F-080 - 2022 CDBG Water System Improvements Project Contract Award
The CDBG Water System Improvements Project will include water main replacement on Elm Street from N 6th to N 5th Street: N 5th Street from Elm to Oak Street: and Clay Street from 3rd Street to 5th Street. Eight bids were received with Inland Infrastructure being the lowest responsive bidder.

Documents:

[CCAR 22-114 - CDBG WATER SYSTEMS IMPROVEMENT PROJECT CONTRACT AWARD.PDF](#)
[RES F-080 - CDBG WATER SYSTEMS IMPROVEMENT PROJECT CONTRACT AWARD.PDF](#)
[BID TRACKING.PDF](#)
[CDBG WATER SYSTEM IMPROVEMENTS PROJECT CONTRACT.PDF](#)

3. 22-115 - Resolution F-081 - Inland Cheney Location Exchange 2023 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 2023 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 2023. 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 2023 power supply costs for participating.

Documents:

[CCAR 22-115 - INLAND CHENEY LOCATION EXCHANGE 2023 AGREEMENT.PDF](#)
[RES F-081 - INLAND CHENEY LOCATION EXCHANGE 2023 AGREEMENT.PDF](#)
[20220915 INLAND CHENEY LOCATION EXCHANGE AGREEMENT_UNSIGNED.PDF](#)

Ordinances

1. 22-008 - Ordinance Y-21 - 2022 Zoning Code Update
Amending the text of CMC 21, amending the definitions section, measurements section, commercial/mixed use section, general use provisions section, and the wireless communication facilities section. The requested changes during the 2nd reading are highlighted in yellow.

Documents:

[CCAR 22-008 - 2022 ZONING CODE UPDATE.PDF](#)
[ORDINANCE Y-21 - 2022 CODE UPDATE - 9-15-22 BL.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)(B) To Consider The Selection Of A Site Or The Acquisition Of Real Estate By Lease Or Purchase

P. Conclusion Of Meeting