



Regular City Council Meeting Agenda

Zoom Meeting

September 28, 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, there will not be a physical meeting location for the City Council meeting. The public is encouraged to attend the meeting by clicking the link or calling the phone number below. If you have technical difficulties, please call 509-498-9255.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/88329343754?](https://us02web.zoom.us/j/88329343754?pwd=sfzyahc2wly0sgwrymjurg54d1e4dz0)

[PWD=sfzyahc2wly0sgwrymjurg54d1e4dz0](https://us02web.zoom.us/j/88329343754?pwd=sfzyahc2wly0sgwrymjurg54d1e4dz0)

Meeting ID: 883 2934 3754

Passcode: 233629

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 September 14, 2021

Documents:

[9-14-21.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$735,599.78

F. Claims For Damages

Frank Lynch = \$129.29

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

A Town & Country Floral - Floral Design Classes = 70% Of Class Revenue

SNAP - Low Income Home Energy Assistance Program = No Cost

NW Cabling - Light Dept Office Remodel Cabling = \$6,700 Plus Tax

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](mailto: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. If you wish to provide verbal comments at the meeting, please email [COUNCILCOMMENTS@CITYOFCHENEY.ORG](mailto:COUNCILCOMMENTS@CITYOFCHENEY.ORG) by 5:00 p.m. the day of the meeting and provide the topic you would like to speak about.

K. Action Items

Public Hearings

Ordinances

1. 21-077 - Ordinance Y-14 - Clover Court Rezone 3rd 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.PDF](#)  
[LUA2021-004 -- ORDINANCE Y-14.PDF](#)  
[LUA2021-004 -- STAFF REPORT.PDF](#)  
[LUA2021-004 -- PC RECOMMENDATION.PDF](#)  
[COMP PLAN MAP.PDF](#)  
[ZONING MAP.PDF](#)

Resolutions

1. 21-085 - Resolution E-942 - City Employee COVID-19 Vaccination Mandate

A resolution directing the City Administrator and Mayor to develop a policy mandating COVID-19 vaccinations for City Employees as a condition of employment.

Documents:

[RESOLUTION E-942 - COVID-19 VACCINATION MANDATE FOR CITY EMPLOYEES COUNCIL ACTION FORM.PDF](#)  
[PROPOSED COVID RESOLUTION \(MJK CLEAN\) \(S2282296\).PDF](#)

2. 21-093 - Resolution E-950 - Tantalus AMI Fixed Network Agreement

The Light Department just completed a 6-month Tantalus AMI Pilot Program that integrated AMI meters into the system and tested both existing electric and water meters, and integrated that data into the billing system via a fixed network. The program successfully conducted remote electric meter power disconnects and reconnects, remote water meter reads, data collection, and system reporting of outages from a desktop computer. The system has proprietary features which are solely licensed to Tantalus by Itron. Great operational efficiencies will be gained from this technological advancement by cutting staff time on reads and disconnects/reconnects, data analytics, real time billing, and customer data flow along with customer service response times.

Documents:

[CCAR 21-093 TANTALUS AMI FIXED NETWORK AGREEMENT.PDF](#)  
[RESOLUTION E-950 TANTALUS FIXED NETWORK.PDF](#)  
[MEMO LIGHT DEPT TANTALUS SOLE SOURCE.PDF](#)  
[ITRON LTRS SOLE SOURCE.PDF](#)

3. 21-094 - Resolution E-951 - Interlocal Agreement Extension With City Of Spokane  
The City of Cheney entered into an interlocal agreement with the City of Spokane on September 12, 2014 to use the Waste to Energy Facility for disposal of solid waste. The Interlocal Agreement Extension is for another five years effective November 17, 2021 through November 16, 2026.

Documents:

[CCAR 21-094 INTERLOCAL AGREEMENT EXTENSION FOR SW DISPOSAL 9-22-21.PDF](#)  
[21-094 RESOLUTION E-951 INTERLOCAL AGREEMENT EXTENSION FOR SW DISPOSAL 9-22-21.PDF](#)  
[U2021-074 CITY OF CHENEY - ILA EXTENSION.PDF](#)

4. 21-095 - Resolution E-952 - BPA Power Sales Revision 4 Exhibit D  
This revision to Exhibit D revises the language in the "Transfer Customers' Non-Federal Market Purchase Exchange" in Section 4, updates the Above Rated High Water Mark (RHWM) Load Served by Market Exchange amounts and Transmission System Loss Factor percentages for the FY 2022-2023 Rate period in Section 4.5.4, and adds a new provision for scheduling Cheney's Above-RHWM Load served with Market Exchange in section 5.

Documents:

[CCAR 21-095 BPA REV 4 EXHIBIT D.PDF](#)  
[RES E-952 BPA REV 4 EXHIBIT D.PDF](#)  
[09PB-13017\\_EXD\\_R4\\_FINAL 090821.PDF](#)  
[09PB-13017\\_EXD\\_R4 REDLINE 081921.PDF](#)

5. 21-096 - Resolution E-953 - BPA Power Sales Revision 9 Exhibit F  
This revision to Exhibit F converts the provisions in the exhibit from Transmission Schedule Service (TSS)-Partial to TSS-Full and updates section 4.3.6 to reflect changes to Cheney's Dedicated Resources for the FY 2022 – FY 2023 Rate Period.

Documents:

[CCAR 21-096 BPA REV 9 EXHIBIT F.PDF](#)  
[RES E-953 BPA REV 9 EXHIBIT F.PDF](#)  
[09PB-13017\\_EXF\\_R9\\_FINAL 090821.PDF](#)  
[09PB-13017\\_EXF\\_R9\\_REDLINE 081821.PDF](#)

6. 21-097 - Resolution E-954 - Memorandum Of Understanding With Kalispel Tribe/Victim Services Program  
A Memorandum of Understanding with the Kalispel Tribe of Indians/Victim Services Program for victim advocacy services to assist victims of domestic violence crimes related to cases filed in the Cheney Municipal Court.

Documents:

[21-097 RESOLUTION E-954 KALISPEL TRIBE DV ADV SERVICES.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