



Regular City Council Meeting Agenda
City Council Chambers
October 8, 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 24, 2019

Documents:

[9-24-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$215,427.25

Payroll Total = \$883,997.34

- E. Executive Session

Executive Session As Per RCW 42.30.110(1)(I) To Discuss With Legal Counsel
Potential Litigation

- F. Claims For Damages

Claim For Damages - Kelly Ashe

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

Spokane Neighborhood Action Partners - Low Income Energy Assistance = No Cost

Windsor PTO - Childcare = City Receives \$15.75 Per Hour Per Staff Person

Dundee Concrete & Landscaping - Police Department Snow Removal = Not To Exceed
\$5,000

- H. Information Items

- I. Appointments

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

- K. Action Items

Public Hearings

Resolutions

1. 19-093 - Resolution E-769 - Amendment To Intrinium Contract

The City's network is in need of three specific projects: Infrastructure Audit - \$17,675.00, Replacement of Core Switches - \$16,918.00, and Replacement of UPS units - \$17,675.00. All projects are needed to ensure the security and availability of our network. The Amendment attached is No.3 to the original contract with Intrinium. Total cost of all three projects is \$50,853.00. The contract provides for a 10% contingency of \$5,085.30.

Documents:

[19-093 INFORMATION TECHNOLOGY - INTRINIUM AMENDMENT NO. 3 FOR THREE NETWORK PROJECTS.PDF](#)
[E-769 INTRINIUM CONTRACT AMENDMENT NO. 3 FOR THREE NETWORK PROJECTS.PDF](#)
[THIRD AMENDMENT TO INTRINIUM PROFESSIONAL SERVICES AGREEMENT.PDF](#)
[INTRINIUM STATEMENT OF WORK - ALL THREE PROJECTS.PDF](#)

2. 19-094 - Resolution E-770 - A Resolution Supporting Opposition To Initiative No. 976

A resolution supporting opposition to Initiative No. 976, an initiative seeking to repeal authority to impose certain vehicle taxes, change vehicle valuation laws, and limit motor vehicle license fees to \$30.

Documents:

[COUNCIL ACTION FORM FOR RESOLUTION E-770 - RESOLUTION OPPOSING I-976.PDF](#)
[RESOLUTION E-770 - OPPOSITION TO I-976.PDF](#)
[I976FISCALIMPACTSTATEMENT.PDF](#)

3. 19-096 - Resolution E-772 - John Deere Trailer Purchase

The Light Department planned for the purchase of this trailer. The purchase meets bid requirements as Pape Machinery has the State Bid for this type of equipment (Contract 00816).

Documents:

[CCAR 19-096 JOHN DEERE TK16U TRAILER PURCHASE.PDF](#)
[RES E-772 JOHN DEERE TK16U TRAILER PURCHASE.PDF](#)
[CITY OF CHENEY TKT16U PROPOSAL.PDF](#)
[PAPE STATE CONTRACT DOCUMENT.PDF](#)

4. 19-097 - Resolution E-773 - Zayo Dark Fiber Agreement

The Light Department would like to enter into an Agreement with the Zayo Group for four fiber optic lines to expand the City Bandwidth and Phone services. Price is \$3,000 month for 60 months, with the option to renew for another 60 months after the first term.

Documents:

[CCAR 19-097 ZAYO DARK FIBER AGREEMENT.PDF](#)
[RES E-773 ZAYO DARK FIBER AGREEMENT.PDF](#)
[CITY OF CHENEY SERVICE ORDER.PDF](#)

Ordinances

1. 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 Information Technology Fund (Fund 121) to purchase new CPU units City wide to be compatible with Windows 10 and for three network projects, 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](#)

2. 19-084 - Ordinance X-74 - An Ordinance Amending Chapter 11.48 Of The Cheney Municipal Code

An Ordinance amending Chapter 11.48 entitled "Parking" to establish a parking violation through electronic metering on city streets.

Documents:

[COUNCIL ACTION FORM FOR ORDINANCE X-74 - 2.PDF](#)
[ORDINANCE X-74 - AMENDING CHAPTER 11.48 - PARKING.PDF](#)

Other Business

- L. Staff Reports
- M. Mayor's Report
- N. Council Reports
- O. Adjournment