



Regular City Council Meeting Agenda
City Council Chambers
October 9, 2018 - 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 25, 2018

Documents:

[9-25-18.PDF](#)

Minutes Of The Special City Council Meeting Of September 26, 2018

Documents:

[9-26-18 SPECIAL.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$317,092.44

Payroll Total = \$906,047.59

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor
- G. Information Items

Domestic Violence Proclamation

Documents:

[PROCLAMATION - DOMESTIC VIOLENCE 2018.PDF](#)

- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items
 - Public Hearings

1. 18-119 - Ordinance X-49 And Ordinance X-50 - Public Hearing - 2019 Tax Levies
The City Council will hear a presentation on the proposed tax levy for the General Property and the EMS Levy. The first reading of each ordinance is scheduled following the public hearing. Public Comment on the tax levy is welcome during the public hearing.

Documents:

[18-119 - PROPERTY TAX LEVY AND EMS LEVY.PDF](#)
[ORDINANCE X-49 2019 PROPERTY TAX WITH LEVY LIFT.PDF](#)
[ORDINANCE X-50 2019 EMS TAX LEVY - YEAR 1 OF 6.PDF](#)

2. 18-120 - Public Hearing - General Fund Revenues
Public hearing for discussion of General Fund Revenue - both received through 2018 and projected for 2019.

Documents:

[18-120 2019 GOVERNMENTAL REVENUES.PDF](#)

Resolutions

1. 18-125 - Resolution E-671 - 2018 Pole Purchase
The Light Departments issued an invitation to bid for the purchase of 59 wood poles of various sizes. LD McFarland Cascade supplied the only bid at \$31,217.00 plus tax

Documents:

[CCAR 18-125 2018 POLE BID AWARD.PDF](#)
[RES E-671 2018 POLE BID AWARD.PDF](#)
[2018 POLE PURCHASE BID RESULTS.PDF](#)

2. 18-126 - Resolution E-672 - 2018 Well 3 Redevelopment Project CO 2
Change Order Two is to up size the 20-inch diameter formation seal to a 24-inch formation seal. The 20-inch diameter seal will be credited back in place of the 24-inch formation seal in the amount \$ 37,700.00 for a net change of \$ 21,790.00.

Documents:

[CCAR 18-126 2018 WELL 3 REDEVELOPMENT PROJECT CO 2.PDF](#)
[RES E-672 2018 WELL 3 REDEVELOPMENT PROJECT CO 2.PDF](#)
[CHANGE ORDER 2.PDF](#)

3. 18-127 - Resolution E-673 - Cheney Energy Services Performance Contract
On May 22, 2018 City Council approved an interagency agreement to provide an energy audit for City of Cheney facilities. Since this time the City brought on Apollo Solutions as the ESCO to perform a primary assessment. The primary assessment is now complete and an Investment Grade Audit (IGA) is being proposed.

Documents:

[CCAR 18-127 CHENEY ENERGY SERVICES PERFORMANCE CONTRACT.PDF](#)
[RES E-673 CHENEY ENERGY SERVICES PERFORMANCE CONTRACT.PDF](#)
[APOLLO SOLUTIONS ENERGY IGA PROPOASL.PDF](#)

4. 18-128 - Resolution E-674 - Cheney Solar Project - Energy Services Performance Contract

On May 22, 2018 City Council approved an interagency agreement to provide an energy audit for City of Cheney facilities. Since this time the City brought on Apollo Solutions as the ESCO to perform a primary assessment. The primary assessment is now complete and an Investment Grade Audit (IGA) is being proposed for a solar project at the City's Waste Water Treatment Facility.

Documents:

[CCAR 18-128 CHENEY SOLAR SERVICES PERFORMANCE CONTRACT.PDF](#)
[RES E-674 CHENEY SOLAR SERVICES PERFORMANCE CONTRACT.PDF](#)
[APOLLO SOLUTIONS SOLAR ENERGY SERVICE PROPOSAL.PDF](#)

5. 18-130 - Resolution E-675 - Land Purchase

This authorizes the Mayor to sign the purchase agreement for parcels 23182.0007 and 23182.0006.

Documents:

[AGENDA ITEM 18-130 - PURCHASE OF REAL PROPERTY.PDF](#)
[RES E-675 PURCHASE OF REAL PROPERTY.PDF](#)

Ordinances

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment