



Regular City Council Meeting Agenda
City Council Chambers
October 13, 2020 - 6:00 p.m.

A. Virtual Participation

In response to Governor Inslee's Proclamation 20-28.11 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 on 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/82956701363?
PWD=CKLPRJJNVdHORWHYSHNDEUPNTLFPuT09](https://us02web.zoom.us/j/82956701363?pwd=CKLPRJJNVdHorWHYSHNDEUPNTLFPuT09)

Meeting ID: 829 5670 1363

Passcode: 757526

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 22, 2020

Documents:

[9-22-20.PDF](#)

E. Vouchers/Payroll

Voucher Total = \$950,507.55

Payroll Total - \$999,919.34

F. Claims For Damages

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

Fairways Golf Course - Golf Classes = 83% Of Fees Collected

Dundee Concrete & Landscaping - Police Dept Snow Removal = Not To Exceed
\$10,000

H. Information Items

Employee Introduction

I. Appointments

J. Citizen Comments

Comments must 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. October 13, 2020.

K. Action Items

Public Hearings

Resolutions

1. 20-070 - Resolution E-855 - BPA Agreement To Enable The Sale Of Transmission Losses

This Agreement enables the City and BPA to enter into a "Confirmation Agreement" for the Sale of Transmission Losses. The City receives electric power across BPA transmission lines, and some of that power is lost in the transmission process. This agreement will allow BPA to recover the cost of the lost power while delivering power to the City.

Documents:

[CCAR 20-070 BPA TRANSMISSION LOSS AGREEMENT.PDF](#)
[RES E-855 BPA TRANSMISSION LOSS AGREEMENT.PDF](#)
[20PM-16391_CHENEY TX LOSSES AGRMNT-FINAL_SIGNED.PDF](#)

2. 20-071 - Resolution E-856 - Clean Water State Revolving Fund Loan Application

The Department of Ecology has another round of funding for the 2021 biennium. Staff is recommending a Clean Water State Revolving application for a construction loan with a 50% principle forgiveness. The application would be for the construction phase of the Cheney Reuse Project (Cheney Purple Pipe Project).

Documents:

[CCAR 20-071 CLEAN WATER STATE REVOLVING FUND GRANT APP.PDF](#)
[RES E-856 CLEAN WATER STATE REVOLVING FUND GRANT APP.PDF](#)

3. 20-072 - Resolution E-857 - 2020 UB Overhead Door Replacement

The City of Cheney requested a quote from Continental Door for the replacement of the three remaining overhead doors. Continental Door replaced two of the doors in 2017, and performed repairs on the others. Continental currently provides all shop door maintenance and repair for the Utilities Building overhead doors.

Documents:

[CCAR 20-072 2020 UB OVERHEAD DOOR REPLACEMENT.PDF](#)
[RES E-857 2020 UB OVERHEAD DOOR REPLACEMENT.PDF](#)
[2020 UB OVERHEAD DOOR REPLACEMENT AGREEMENT.PDF](#)
[CONTINENTAL DOOR CO., LLC QUOTE 9-30-20.PDF.PDF](#)

4. 20-073 - Resolution E-858 - WWC Camera Van Purchase

The Wastewater Collection Department was able to secure a 2018 demo camera

van from Solid Waste Systems through a Sourcewell purchasing contract. This camera van replaces the 1994 camera van.

Documents:

[CCAR 20-073 WWC CAMERA VAN PURCHASE.PDF](#)
[RES E-858 WWC CAMERA VAN PURCHASE.PDF](#)
[SVISQ4584-01 RAPIDVIEW IBAK CAMERA VAN 180041 WITH T66 TRACTOR AND ORPHEUS CAMERA - SWS EQUIPMENT.PDF](#)

5. 20-074 - Resolution E-859 - StreetWise Fire And EMS Response Software Service Purchase Agreement for the purchase and use of the StreetWise CADlink® mobile response software system for emergency responses.

Documents:

[20-074 CCAR - STREETWISE EMERGENCY RESPONSE SOFTWARE.DOCX](#)
[RES E-859 - STREETWISE EMERGENCY REPNSE SOFTWARE.DOC](#)
[STREETWISE SERVICE AGREEMENT \(CHENEY FIRE DEPARTMENT, WA\).PDF](#)

Ordinances

1. 20-066 - Ordinance X-87 - Capital Facilities Plan 2nd Reading
On September 14, 2020 the Planning Commission held a Public Hearing on the 2020-2025 Capital Facilities Plan with recommendation that the plan be sent to City Council for adoption. 2nd Reading

Documents:

[CCAR - 20-066 - CAPITAL FACILITIES PLAN 2ND READING.PDF](#)
[ORD X-87 CAPITAL FACILITIES PLAN 2ND READING.PDF](#)
[2020-2025 CAPITAL FACILITIES PLAN - 09-29-2020.PDF](#)

Other Business

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