



Regular City Council Meeting Agenda
City Council Chambers
October 22, 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 October 8, 2019

Documents:

[10-8-19.PDF](#)

Minutes Of The Special City Council Meeting Of October 10, 2019

Documents:

[10-10-19 SPECIAL.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$789,941.26

- E. Claims For Damages
- F. Small Contracts (Less Than \$10,000) - Approved By Mayor
- G. Information Items
- H. Appointments
- I. Citizen Comments: Open To Public (Two Minute Limit)
- J. Action Items

Public Hearings

1. 19-086 - Public Hearing - 2020 General Property Tax Levy And EMS Levy
Public hearing to discuss the General Property Tax Levy and the EMS Levy for 2020 on October The Proposed levy amounts are \$3.10 per \$1,000 assessed valuation for the general tax levy and \$.50 per \$1,000 assessed valuation for the EMS Levy.

Documents:

19-086 - PROPERTY TAX LEVY AND EMS LEVY.DOC
ORDINANCE X-75 2020 PROPERTY TAX WITH LEVY LIFT.DOCX
ORDINANCE X-76 2020 EMS TAX LEVY - YEAR 2 OF 6.DOC

2. 19-087 - Public Hearing - 2020 Budget General Fund Revenue Sources
Public hearing for discussion of General Fund Revenue - both received through 2019 and projected for 2020.

Documents:

[19-087 - 2020 - PUBLIC HEARING - GOVERNMENTAL REVENUES.PDF](#)

3. 19-088 - Public Hearing - 2020 Budget - Governmental Funds Budget Presentations For Administration, Finance, Municipal Court, And Parks And Recreation
This is the Public hearing for the department budget presentations for governmental funds including: Administration, Finance, Municipal Court, and Parks and Recreation.

Documents:

[19-088 PUBLIC HEARING 2020 BUDGET - GOVERNMENTAL FUNDS.PDF](#)

Resolutions

1. 19-095 - Resolution E-771 Acceptance Of Bulletproof Vest Grant
This is a grant we apply for each year. We have been notified that we will receive \$2,681.29 to be used by 2021. The grant process is completely electronic, so this is just a formal acceptance and acknowledgement of the grant.

Documents:

[19-095 AGENDA COVER BULLETPROOF VEST GRANT 2019.PDF](#)
[E-771 RESOLUTION FOR BULLETPROOF VEST PROGRAM 2019.PDF](#)
[BULLETPROOF VEST AWARD NOTIFICATION 2019.PDF](#)

2. 19-098 - Resolution E-774 - Rental Agreement 25 Anderson Rd
The Light Department has a tenant for the 25 Anderson Road residence. Rental Agreement shall be for 12 months with a \$500.00 month rental payment.

Documents:

[CCAR 19-098 RENTAL AGREEMENT 25 ANDERSON RD.PDF](#)
[RES E774 RENTAL AGREEMENT 25 ANDERSON RD V2.PDF](#)
[RENTAL AGREEMENT 25 ANDERSON ROAD.PDF](#)

3. 19-101 - Resolution E-777 - 2019 Wash Street Pres Project Consultant Agreement
The 2019 Washington Street Preservation Project consists of roadway and sidewalk preservation measures on Washington Street from Oakland Street to W 6th Street. The City received a \$ 731,000 grant which pays for 76.5 % of the estimated improvements. Parametrix Engineering was selected to provide city engineering services for this project. A Local Agency A&E Professional Service Consultant Agreement is required for grant funding purposes. The Agreement is currently being reviewed by WSDOT and would conditioned the agreement upon WSDOT approval.

Documents:

CCAR 19-101 2019 WASH STREET PRES PROJECT CONSULTANT AGREEMENT.PDF
RES E-777 2019 WASH STREET PRES PROJECT CONSULTANT AGREEMENT.PDF
CHENEY WASHINGTON STREET - PARAMETRIX DRAFT CONSULTANT AGREEMENT 10-8-19.PDF

4. 19-102 - Resolution E-778 - 2019 Front Street Head Works Roof Repair Award
The Public Works Department requested quotes for the 2019 Front Street Head Works Roof Repair. We received two quotes with Bid Timber Contractors submitting the lowest quote for \$ 10,457.00 plus taxes.

Documents:

CCAR 19-102 2019 FRONT STREET HEAD WORKS ROOF REPAIR AWARD.PDF
RES E-778 2019 FRONT STREET HEAD WORKS ROOF REPAIR AWARD.PDF
2019 FRONT STREET HEAD WORKS BID RESULTS.PDF
2019 FRONT STREET HEAD WORKS ROOF REPAIR CONTRACT.PDF
BIG TIMBER CONTRACTORS PROPOSAL 10-16-19.PDF

Ordinances

1. 19-078 - Zoning Code Cleanup - Ordinance X-72 2nd Reading
Amending the lots size maximums in the R-1 and R-2 zones. Amending the parking requirements for Duplexes in the Senior Housing Overlay Zone

Documents:

CCAR 19-078 - 2ND READING - ZONING CODE CLEANUP.PDF
LUA2019-013 -- ORDINANCE X-72 - TEXT AMENDMENTS R-1 AND R-2.PDF

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

Executive Session As Per RCW 42.30.110(1)(I) To Discuss With Legal Counsel Potential Litigation And 42.30.110(1)(B) To Consider The Acquisition Of Real Estate

O. Adjournment