



Regular City Council Meeting Agenda
City Council Chambers
October 25, 2022 - 6:00 p.m.

A. Virtual Participation

Participants may attend this meeting in person or virtually. The public is encouraged to attend the meeting whichever way meets their needs. Virtual participants should click the link or call the phone number below.

Join Zoom Meeting

[HTTPS://US02WEB.ZOOM.US/J/88517456440?
PWD=NW8ZYJHJVVEE0ZG9BAVKVDZFTBYT3ZZ09](https://us02web.zoom.us/j/88517456440?pwd=NW8zYjJHJVVEE0ZG9BavkVdZFTBYT3ZZ09)

Meeting ID: 885 1745 6440
Passcode: 599400

Dial by your location
+1 253 215 8782

B. Call To Order - Pledge Of Allegiance

C. Roll Call - Excused Absences

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

Council comments may 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. the day of the meeting. In-person and virtual participants will have the opportunity to comment during the meeting. If you want to provide verbal comments during the meeting, please email COUNCILCOMMENTS@CITYOFCHENEY.ORG by 5:00 p.m. the day of the meeting and provide the topic you would like to speak about.

E. Minutes

Minutes Of The Regular City Council Meeting Of October 11, 2022

Documents:

[10-11-22.PDF](#)

F. Vouchers/Payroll

Voucher Total = \$752,192.92

G. Claims For Damages

John Solomon = \$150.00

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

Kris Wilder - Martial Arts Camp = \$87.50 Per Registered Participant

Steve & Kristi Nebel - Summer Concert = \$350.00

US Youth Disc Golf - Youth Disc Golf Summer Camp = \$87.50 Per Registered Participant

I. Information Items

FCS Electric Rate Study

Documents:

[2022.10.26 CHENEY ELECTRIC RATE STUDY COUNCIL PRESENTATION - CITY COPY.PDF](#)

J. Appointments

K. Action Items

Public Hearings

1. 22-119 - 2023 Budget - 2023 Property Taxes
2023 Budget - Public hearing discussion of proposed general, levy lift and EMS property tax levies.

Documents:

[22-119 - 2023 BUDGET - PROPERTY TAX LEVY.PDF](#)
[Y-33 2022 REGULAR TAX LEVY.PDF](#)
[Y-34 2022 EMS TAX LEVY - YEAR 5 OF 6.PDF](#)
[2023 TAX LEVY.PDF](#)

2. 22-120 - 2023 Budget - Public Hearing - Governmental Revenues
2023 Budget - Public hearing discussion of governmental revenues.

Documents:

[2023 BUDGET - GOVERNMENTAL REVENUES.PDF](#)

3. 22-121 - 2023 Budget - Public Hearing - Governmental Budget Presentations
2023 Budget - Public hearing discussion of departmental budgets for Administration, Finance, and Parks and Recreation.

Documents:

[22-121 - 2023 BUDGET - GOVERNMENTAL DEPARTMENT BUDGET PRESENTATIONS.PDF](#)
[2023 ADMINISTRATION BUDGET PRESENTATION.PDF](#)
[2023 BUDGET - FINANCE DEPARTMENT.PDF](#)
[2023 PARKS AND RECREATION BUDGET COUNCIL PRESENTATION.PDF](#)

Resolutions

1. 22-127 - Resolution F-086 - Third Amendment To Cheney And Four Lakes Substation Agreement With Inland Power And Light Company
This amendment reflects the third change in the price of transformation service

rate charged to Inland Power and Light Company (IPLC) at the Cheney Substation. The rate is based upon BPA's Transformation Delivery Charge. This new rate is mutually agreed upon between the City and IPLC.

Documents:

[CCAR 22-127 - CHENEY FOUR LAKES SUB AGREEMENT AMENDMENT 3.PDF](#)
[RES F-086 - CHENEY FOUR LAKES SUB AGREEMENT AMENDMENT 3.PDF](#)
[INLAND POWER LIGHT - AMENDMENT 3 TO SUBSTATION AGREEMENT.PDF](#)

2. 22-128 - Resolution F-087 - 2023 CDBG Application

The Cheney Planning Commission scheduled a Public Meeting on October 10, 2022 to present the priorities and funding for the Community Development Block Grant program for year 2023. The City is proposing this year to submit a Community Development Block Grant (CDBG) application titled the 2023 Cheney Water Improvement Project. CDBG funds will be used for water main replacement on N 5th Street from Oak to Oakland, and N4th Street from Oakland to Cedar. The request is for grant monies to pay for water main replacement using grant match towards street preservation work, as these types of projects are identified as high priority needs in the CDBG program.

Documents:

[CCAR 22-128 - 2023 CDBG APPLICATION.PDF](#)
[RES F-087 - 2023 CDBG APPLICATION.PDF](#)
[2023 CDBG WATER MAIN IMPROVEMENT MAP.PDF](#)

3. 22-129 - Resolution F-088 - Reservoir One Roof Assessment Amendment One

Amendment One to the Reservoir One Roof Repair Assessment includes acceptance of BHC's predesign report recommendations and authorizes BHC to enter into the next phase of the project, which includes design services and support during bidding. Amendment One increases the original contract from \$60,000.00 to \$310,000.00

Documents:

[CCAR 22-129 - RESERVOIR 1 ASSESSMENT STUDY AMENDMENT 1.PDF](#)
[RES F-088 - RESERVOIR 1 ASSESSMENT STUDY AMENDMENT 1.PDF](#)
[AMENDMENT ONE AND SCOPE OF SERVICES.PDF](#)

4. 22-130 Resolution F-089 - A Resolution Of The City Council Of The City Of Cheney, Washington Supporting Work To Identify Opportunities For Collaboration Amongst The West Plains Cities.

A resolution of the city council of the City of Cheney, Washington supporting work to identify opportunities for collaboration amongst the West Plains cities.

Documents:

[COUNCIL ACTION FORM RESOLUTION F-089 - SUPPORT FOR WEST PLAINS COLLABRATION.PDF](#)
[RESOLUTION F-089 - WEST PLAINS CITIES COLLABORATION.PDF](#)

Ordinances

1. 22-067 - Ordinance Y-27 - Shipping Containers As Residences

On June 13, 2022 the Planning Commission held a Public Hearing on proposed ordinance Y-27. Planning Commission recommended approval with a vote of 3 to 1, and that the ordinance be sent to City Council for adoption. On June 28, 2022, City Council had a first reading of the ordinance. On July 6th, instead of a second reading it was recommended that a moratorium be set to allow staff time to refine the ordinance. A revised ordinance is being brought back on October 25, 2022.

Documents:

[CCAR - 22-067 - SHIPPING CONTAINERS AS RESIDENCES.PDF](#)
[SHIPPING CONTAINER - ORDINANCE Y-27 - 10-4-22.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)(I) Regarding Potential Litigation

P. Conclusion Of Meeting