



Regular City Council Meeting Agenda
City Council Chambers
November 12, 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 22, 2019

Documents:

[10-22-19.PDF](#)

Minutes Of The Special City Council Meeting Of October 24, 2019

Documents:

[10-24-19 SPECIAL.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$505,584.29

Payroll Total = \$896,036.87

- 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. 19-089 - Public Hearing - 2020 Budget - Public Safety Budgets
2020 Budget Public Hearing - Public Safety - Police and Fire

Documents:

[19-089 - 2020 BUDGET PUBLIC HEARING - PUBLIC SAFETY](#)

[FUNDS.PDF](#)
[ORDINANCE X-75 2020 PROPERTY TAX WITH LEVY LIFT.PDF](#)
[ORDINANCE X-76 2020 EMS TAX LEVY - YEAR 2 OF 6.PDF](#)

Resolutions

1. 19-099 - Resolution E-775 - Ptera Fiber Agreement
The Light Department is recommending that the City of Cheney enter into a 5-year renewable Dark Fiber Lease Agreement for Telecommunications Services with Ptera. This Agreement will provide the City the opportunity to improve and expand its telecommunication services to businesses and persons within and outside the City.

Documents:

[CCAR 19-099 PTERA FIBER AGREEMENT.PDF](#)
[RES E-775 PTERA FIBER AGREEMENT.PDF](#)
[DRAFT LEASE AGREEMENT - PTERA 11-6-2019 UPDATE - COPY.PDF](#)

2. 19-103 - Resolution E-779 - Server Project Phase 1 Appropriation Increase
The City's network server project Phase 1 was more complex than originally scoped due the complexities of our user network drives during the cut-over process onto the new server. There were 30 additional hours of work required on the project; Intrinium has only billed us for half of those hours. Additional appropriation exceeds the 10% contingency approved with Resolution E-727 by \$134.71. Additional appropriation required is \$1,942.50 and will be funded from the existing budget.

Documents:

[19-103 INFORMATION TECHNOLOGY SERVER UPGRADES.PDF](#)
[E-779 SERVER PROJECT PHASE 1 APPROPRIATION INCREASE.PDF](#)
[CHANGE ORDER REQUEST 1 - SERVER PROJECT PHASE 1.PDF](#)

3. 19-104 - Resolution E-780 - Lodging Tax Disbursement
The City of Cheney Lodging Tax Committee has met and a recently submitted request for funding from Holiday Hoopla. The committee met on 11/6/19 and has recommended funding of the event at the requested \$10,115.

Documents:

[19-104 2019 LODGING TAX.PDF](#)
[E-780 2019 LODGING TAX APPROVAL.PDF](#)

4. 19-105 - Resolution E-781 - Public Works Board Broadband Feasibility Study Grant Application
A resolution authorizing the City to apply for a Public Works Board Broadband Feasibility Study Grant to address the need for better internet access and speed in the Cheney community.

Documents:

[COUNCIL ACTION FORM E-781 - PWB BROADBAND GRANT APPLICATION.PDF](#)
[RESOLUTION E-781 - PWB BROADBAND GRANT APPLICATION.PDF](#)
[PWB_BROADBAND_PROGRAM_GUIDELINES_101019.PDF](#)

5. 19-106 - Resolution E-782 - Contract For Consulting Services With Debora Mungia

A resolution to authorize the City to enter into a contract with Debora Munguia for consulting services for the term beginning January 1, 2020 through December 31, 2020.

Documents:

[COUNCIL ACTION FORM FOR 2020 CONTRACT WITH DEBORA MUNGUIA.PDF](#)
[MUNGUIA CONSULTING AGREEMENT RESOLUTION 2020.PDF](#)
[MUNGUIA CONSULTING AGREEMENT 2020.PDF](#)

Ordinances

1. 19-078 - Ordinance X-72 - Zoning Code Cleanup 3rd 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 - 3RD READING - ZONING CODE CLEANUP.PDF](#)
[LUA2019-013 -- ORDINANCE X-72 - TEXT AMENDMENTS R-1 AND R-2.PDF](#)

2. 19-086 - Ordinance X-75 & Ordinance X-76 - 2020 General Property Tax Levy And EMS Levy
Public hearing was held to to discuss the General Property Tax Levy and the EMS Levy for 2020 on October 22, 2019. 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.PDF](#)
[ORDINANCE X-75 2020 PROPERTY TAX WITH LEVY LIFT.PDF](#)
[ORDINANCE X-76 2020 EMS TAX LEVY - YEAR 2 OF 6.PDF](#)
[LEVY CALCULATION SUMMARY 11-5-19.PDF](#)

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment