



Regular City Council Meeting Agenda
City Council Chambers
November 26, 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 November 12, 2019

Documents:

[11-12-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$806,650.23

- 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. 19-091 - 2020 Budget Public Hearing - Light And Public Works
This is the 2020 Budget public hearing for the Light and Public Works.

Documents:

[19-091 BUDGET - LIGHT AND PWKS .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](#)
[PTERA CONTRACT UPDATE 11-21-2019.PDF](#)

2. 19-107 - Resolution E-783 - Scheduling Hearing Date For Mary Street Vacation
Northwest Renovators, Inc. is requesting to vacate the street right-of-way that abuts upon their properties for the purpose of developing a new commercial space. Pursuant to RCW 35.79.010, the City may schedule a hearing on the vacation through the passage of a resolution. The hearing date set forth in the resolution can be no sooner than twenty days nor any later than sixty days from the date the resolution is passed. Resolution E-783 sets a hearing date for January 14, 2020.

Documents:

[19-107 MARY STREET VACATION CCAR.PDF](#)
[E-783 MARY STREET VACATION DATE SETTING RESOLUTION.PDF](#)
[ALLEY VACATION APPLICATION - MARY STREET.PDF](#)

3. 19-108 - Resolution E-784 - Lodging Tax Disbursement
Cheney Merchants Association organizing Holiday Hoopla has requested an additional \$1,900 for lights. The committee had originally planned on using some City owned lights for the event, those lights are unavailable. The Lodging Tax Committee was polled via e-mail and approved the additional disbursement. The funding for the request is available in the 2019 budgeted expenses.

Documents:

[19-108 2019 LODGING TAX.PDF](#)
[E-784 2019 LODGING TAX APPROVAL.PDF](#)

Ordinances

1. 19-090 - Ordinance X-77 - 2020 Budget Ordinance
Attached please find the 2020 Budget Ordinance. The required public hearings have been held for presentation and discussion of the 2020 Budget Ordinance on October 22, 2018, and November 12, 2018. The public hearing for utilities and public works will be held November 26, 2019 with a final public hearing scheduled for December 10, 2019. Additionally, two council budget work sessions were held October 10, 2019 and October 24, 2019 to discuss the proposed 2020 budget as well as to address any issues or questions of the council.

Documents:

[19-090 2020 BUDGET ORDINANCE.PDF](#)
[2020 BUDGET ORDINANCE X-77.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)(B) To Consider The Acquisition Of Real Estate

O. Adjournment