



Regular City Council Meeting Agenda  
City Council Chambers  
November 27, 2018 - 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 13, 2018

Documents:

[11-13-18.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$255,845.76

- E. Claims For Damages

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

Budinger & Associates - Materials Testing And Sampling = \$8,225.00

WA State Department Of Transportation - Holiday Hoopla Event Agreement = No Cost

- G. Information Items

Employee Introduction

- H. Appointments

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

- J. Action Items

Public Hearings

- 1. 18-123 - Public Hearing - Utilities - Light And PWKS  
Public hearing for the Light an Public Works.

Documents:

[18-123 BUDGET - LIGHT AND PWKS .PDF](#)

Resolutions

1. 18-142 - Resolution E-685 - BPA TC-20 And BP-20 Settlement Agreements  
A resolution authorizing the Mayor to sign two settlement agreements with Bonneville Power Administration containing the terms and conditions of a negotiated settlement between BPA and it's Transmission Customers on Tariff Rate Modifications, transmission service issues, transmission rates, hourly firm transmission service for the TC-20 agreement and transmission, ancillary control, and control area service rates for Fiscal Year 2020-2021 for the BP-20 settlement.

Documents:

[COUNCIL ACTION FORM FOR RESOLUTION E-685 - TC-20 AND BP-20 SETTLEMENT AGREEMENTS.PDF](#)  
[RESOLUTION E-685 BPA TC-20 AND BP-20 SETTLEMENT AGREEMENTS.PDF](#)  
[TC-20 SETTLEMENT AGREEMENT \(11-13-08\).PDF](#)  
[BP-20 PARTIAL RATES SETTLEMENT AGREEMENT.PDF](#)

2. 18-148 - Resolution E-689 - Setting 2019 Utility Rates And Fees  
The attached utility charges and fees schedule increases the water base rate and usage fees by 5% and the sewer charges by a 2.2% COLA for 2019. There is also a slight reduction in the compost rate for 2019 as well as some general cleanup in both rate schedules. Garbage and Electric rates will not change in 2019.

Documents:

[18-148 E-689 2019 UTILITY RATE AND FEE RESOLUTION.PDF](#)  
[E-689 - 2019 UTILITY CHARGES AND FEES.PDF](#)  
[APPENDIX A - 2019 UTILITY RATES - ALL.PDF](#)

3. 18-149 - Resolution E-690 - Domestic Violence Victim Advocacy Services  
A Service Agreement with Spokane YWCA for victim advocacy services in the Cheney Municipal Court to assist victims of domestic violence crimes.

Documents:

[AGENDA ITEM 18-149 - DOMESTIC VIOLENCE VICTIM ADVOCACY SERVICES.PDF](#)  
[RES E-690 - DOMESTIC VIOLENCE VICTIM ADVOCACY SERVICES.PDF](#)  
[YWCA DV ADV AGREEMENT.PDF](#)

4. 18-150 - Resolution E-691 - 2019-2021 City Of Cheney - IAFF Local #1919 Labor Contract  
2019-2021 IAFF contract with a 2.0% base wage increase for 2019. Language also provides for base wage increases of 2.0% for 2020 and 2021 as well as changes to incentive pay for EMS related certifications. Several adjustments made to the contract to better clarify the language and to update the sick leave article for compliance with Washington State's new paid sick leave law and create a new section on the state's new paid family leave program.

Documents:

[COUNCIL ACTION FORM FOR 2019-2021 IAFF CONTRACT RESOLUTION E-691.PDF](#)  
[2019-2021 IAFF CONTRACT RESOLUTION E-691.PDF](#)  
[FIRE CONTRACT 2018 FINAL DRAFT.PDF](#)

Ordinances

1. 18-125 - Ordinance X-54 - 2019 Budget Ordinance

The required public hearings have been held for presentation and discussion of the 2019 Budget Ordinance on October 9, 2018, October 23, 2018, November 13, 2018, and November 27, 2018. Additionally, a council budget work session was held November 20, 2018 to discuss the proposed 2019 budget as well as to address any issues or questions of the council.

Documents:

[18-125 2019 BUDGET ORDINANCE.PDF](#)  
[2019 BUDGET ORDINANCE - ORDINANCE X-54.PDF](#)

2. 18-145 - Ordinance X-55 - Business License

The City of Cheney is moving to the Washington State Department of Revenue in 2019 for the collection and processing of business licenses. The move will allow all businesses to pay all their licensing fees in one location (Department of Revenue). To comply with the state mandated definitions and an updated business license thresholds, revision to the current Business License Ordinance is required. The City of Cheney has until 12/31/18 to submit our updated business license to the State.

Documents:

[18-145 - BUSINESS LICENSE.PDF](#)  
[ORDINANCE X-55 BUSINESS LICENSES.PDF](#)

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment