



Agenda/Regular City Council Meeting
January 12, 2016 - 6:00 P.M.
City Council Chambers

- A. Call to Order - Pledge of Allegiance - Swearing In
- B. Roll Call - Excused Absences
- C. Minutes of the Regular City Council Meeting of December 8, 2015
- D. Claims/Vouchers: Voucher Amount \$529,663.89 for 2015 and \$197,077.27 for 2016, Payroll Amount \$782,957.21
- E. Claims for Damages
 - Darcie Zickler = \$47.27
- F. Small Contracts (Less than \$10,000) - Approved by Mayor
 - BPA - revision to Customer Administrators and Third Parties = No cost
 - Valley Empire Collection - Municipal Court collections = No cost
 - City of Chewelah - mutual aid agreement = No cost
 - Gary Carver - yoga program = 70% of fees collected
 - Rylie Scott - dance classes = 70% of fees collected
 - Melissa Browne - dance fitness classes = 70% of fees collected
 - Jazzercise - facility use agreement = \$4,800.00
- G. Information Items - None
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 16-001 - Resolution E-364 - Scheduling Hearing Date for Vacation of Street Right-of-Way for The Callaway's Addition East, 1882
 - 2. 16-002 - Resolution E-365 - Cheney-Spokane Road Project - Consultant Agreement
 - 3. 16-003 - Resolution E-366 - City Facilities Janitorial Contract Renewal for 2016
 - 4. 16-005 - Resolution E-368 - MOU with EWU PD for ACCESS Entry Services
 - 5. 16-006 - Resolution E-367 - Acceptance of Bid: Wood Pole Purchase
 - 6. 16-008 - Resolution E-362 - IAFF Contract 2016-2018

7. 16-009 – Resolution E-369 – Consulting Services Contract with Jennifer Ziegler
Ordinances

8. 16-004 – Ordinance W-80 – Amending CMC Section 5.04.035, “Utility Tax Imposed”

9. 16-007 – Ordinance W-81 – 2016 Salary Ordinance Update

Other Business – None

K. Staff Reports

L. Mayor’s Report

M. Council Reports

N. Executive Session – None

O. Adjournment

**Mission Statement
City of Cheney**

The Mission of the City of Cheney is to responsibly provide its citizens desirable services while promoting and optimizing the finest quality of life.

Vision Statement

“Known for its family centered environment, dedicated to life-long learning, with widespread community involvement and devoted to sound economic development.”

“The beginning is always today.” Mary Wollstonecraft

16-001 - Resolution E-364 - Scheduling Hearing Date for Vacation of Street Right-of-Way for The Callaway's Addition East, 1882

John Depaolo and William Isbell are requesting to vacate the street right-of-way that abuts upon their properties. 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-364 sets a hearing date for February 9, 2016.

16-002 - Resolution E-365 - Cheney-Spokane Road Project - Consultant Agreement

The City contracts with Taylor Engineering for city engineering services. The city wishes to have Taylor Engineering, Inc. perform preliminary engineering services for the preservation design of the Cheney-Spokane Project. A TIB consultant agreement is required for grant funding reimbursement.

16-003 - Resolution E-366 - City Facilities Janitorial Contract Renewal for 2016

The City of Cheney is satisfied with the janitorial services being provided by Uniserve for the City Hall, Utility Building, Police Station, and Wren Pierson. The original contract was completed in December of 2011 and allowed for the automatic renewal of the contract for four additional one-year terms with an increase allowed to meet the prevailing wage increase. Since there is no prevailing wage increase all other terms and conditions remain the same.

16-005 - Resolution E-368 - MOU with EWU PD for ACCESS Entry Services

The Cheney Police Department has been providing ACCESS services for EWU PD for many years. As EWU is now dispatched by the Sheriff's Office, they are requesting that we continue the ACCESS relationship. This MOU sets the criteria for that.

16-003 - Resolution E-367 - Acceptance of Bid: Wood Pole Purchase

The Light Department issued an invitation to bid for the purchase of 48 wood poles of various sizes. Two bids were received with LD McFarland Company submitting the lowest bid of \$30,753.00 plus tax.

16-008 - Resolution E-362 - IAFF Contract 2016-2018

2016-2018 IAFF contract with a 1.50% base wage increase for 2016. Language also provides for base wage increases between 1.75% and 3.0% based on the CPI - West Region, for 2017 and 2018. The language in several sections of the contract has changed as well, providing additional clarity on matters involving the use of sick leave and other operational issues.

16-009 - Resolution E-369 - Consulting Services Contract with Jennifer Ziegler

Resolution E-369 would authorize the Mayor to enter into a contract with Jennifer Ziegler for consulting services for the term beginning January 1, 2016 through December 31, 2016.

16-004 - Ordinance W-80 - Amending CMC Section 5.04.035 entitled "Utility Tax Imposed"

The amendment to CMC Section 5.04.035 Utility Tax Imposed - Rate of Tax, modifies the ordinance so that the tax is assessed on the utility and not on the consumer.

16-007 - 2016 Salary Ordinance Update

2016 Salary Ordinance update to include new wages defined by the IAFF Labor Contract