



Agenda/Regular City Council Meeting
February 9, 2016 - 6:00 P.M.
City Council Chambers

- A. Call to Order - Pledge of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes of the Regular City Council Meeting of January 26, 2016
- D. Claims/Vouchers: Voucher Amount \$20,957.21 for 2015 and \$137,972.12 for 2016, Payroll Amount \$797,337.53
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - Approved by Mayor - None
- G. Information Items
 - World Relief Organization Presentation
 - Employee Recognition - Craig Wahl - CTR Way to Go Pinnacle Award
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 16-019 - Ordinance W-83 - Vacation of a Portion of Fern Street Right-of-Way in Callaway's Addition East 1882 - Public Hearing
 - Resolutions
 - 2. 16-013 - Resolution E-372 - Washington Street Preservation Project - Local Agency Agreement
 - 3. 16-014 - Resolution E-373 - Washington Street Preservation Project - Local Agency Federal Aid Project Prospectus
 - 4. 16-015 - Resolution E-374 - Water/Wastewater SCADA System Technical Support & Maintenance Contract
 - 5. 16-016 - Resolution E-375 - BPA Network Integration Transmission Service Agreement Amendment
 - 6. 16-017 - Resolution E-376 - Surplus Scrap Metal Sale
 - 7. 16-018 - Resolution E-377 - Bid Award LED Street Light Purchase
 - 8. 16-020 - Resolution E-305 - MOU with Airway Heights for ACCESS Entry Services

- 9. 16-021 – Resolution E-378 – MOU with Kalispel Tribe of Indians for ACCESS Entry Services
 - 10. 16-022 – Resolution E-379 – Northwest Office Technologies Copier Lease Agreement
 - 11. 16-023 – Resolution E-380 – Support of HB 2610 and SB 6514, Changes to County Commissions
 - 12. 16-024 – Resolution E-381 – Interlocal Agreement for Recruit Fire Academy
- Ordinances – None
- 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.”

“Leaders are more powerful role models when they learn than when they teach.” Rosabeth Moss Kantor

16-019 - Ordinance W-83 - Vacation of a Portion of Fern Street Right-of-Way in Callaway's Addition East 1882 - Public Hearing

The City Council passed Resolution E-364 on January 12, 2016 for the purpose of scheduling a hearing on February 9, 2016 on the matter of a petition filed by John Depaolo and William Isbell who own more than two-thirds of the property abutting the requested vacation. The right-of-way that would be vacated would appear to be of nominal value as provided for under CMC 12.50.030, however, the city would retain a perpetual easement over the northern half of vacated Fern Street.

16-013 - Resolution E-372 - Washington Street Preservation Project - Local Agency Agreement

The City received federal funding in the amount of \$493,400.00 under the Surface Transportation Program (STP). The Local Agency Agreement is for authorization of Preliminary Engineering for Washington Street Preservation Project.

16-014 - Resolution E-373 - Washington Street Preservation Project - Local Agency Federal Aid Project Prospectus

The City received federal funding in the amount of \$493,400.00 under the Surface Transportation Program (STP). The grant is 86.5% federal dollars for street preservation on Washington Street from Betz Road to Oakland Street. Obligation of this grant requires a Local Agency Federal Aid Project Prospectus between the City and Washington State Department of Transportation.

16-015 - Resolution E-374 - Water/Wastewater SCADA System Technical Support & Maintenance Contract

A Request for Proposals was advertised for professional services for technical support and maintenance of the City's Water and Wastewater Supervisory Control and Data Acquisitions (SCADA) systems. City staff has reviewed the proposals and recommends entering into a contract with Trindera Engineering for SCADA Controls and Support and Engineering services.

16-016 - Resolution E-375 - BPA Network Integration Transmission Service Agreement Amendment

This power transmission contract amendment captures that all power purchased by the City from October 1, 2015 to September 31, 2016 will be from BPA and there will not be a 1 mw block of energy requiring transmission services for the BPA 2016 fiscal year.

16-017 - Resolution E-376 - Surplus Scrap Metal Sale

The Light Department would like to declare scrap metal as surplus. Three scrap metal dealers were called with Pacific Steel having the highest rates.

16-018 - Resolution E-377 - Bid Award LED Street Light Purchase

The Light Department issued an invitation to bid for the purchase of LED Street Lights. Eleven different bids were received for four different types of LED lights. These lights vary by wattage/style and are to be awarded by type to lowest bidder.

16-020 - Resolution E-305 - MOU with Airway Heights for ACCESS Entry Services

The Cheney Police Department has been providing ACCESS services for Airway Heights since 2008. This renews that agreement.

16-021 - Resolution E-378 - MOU with Kalispel Tribe of Indians for ACCESS Entry Services

The Kalispel Tribe of Indians would like to enter into an MOU with the Cheney Police Department to provide for ACCESS services. This creates that agreement.

16-022 - Resolution E-379 - Northwest Office Technologies Inc. Copier Lease Agreement

Northwest Office Technologies Inc. Sharp copier lease for a period of 6 months.

16-023 - Resolution E-380 - Support of HB 2610 and SB 6514, Changes to County Commissions

Resolution E-380 is a statement of the City of Cheney's support for House Bill 2610 and Senate Bill 6514, both relating to county commissioner elections.

16-024 - Resolution E-381 - Interlocal Agreement for Recruit Fire Academy

Interlocal cooperation agreement authorizing the City of Cheney to participate as a participating local group in an interlocal agreement for recruit fire academy.