



Agenda/Regular City Council Meeting
May 10, 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 April 26, 2016
- D. Claims/Vouchers: Voucher Amount \$189,023.93, Payroll Amount \$766,791.74
- E. Claims for Damages – None
- F. Small Contracts (Less than \$10,000) – Approved by Mayor
 - EWU – agreement amendment = City receives additional \$200
 - WSDOT – Mayfest Event Agreement = No cost
- G. Information Items – None
- H. Appointments – None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings – None
 - Resolutions
 - 1. 16-044 – Resolution E-397 – Agreement for Services with the YWCA
 - 2. 16-045 – Resolution E-398 – Use Agreement with YWCA for Kiosk Providing Domestic Violence Information and Forms
 - 3. 16-046 – Resolution E-399 – Auction Contract for Surplus Equipment
 - 4. 16-048 – Resolution E-400 – Maintenance Contract with Black Box Network Services
 - 5. 16-049 – Resolution E-401 – Patrol Vehicle Fleet Lease
 - 6. 16-050 – Resolution E-402 – Washington Street Preservation Project – Local Agency Agreement Supplement One
 - 7. 16-051 – Resolution E-403 – Betz Road Preservation Project – Local Agency Agreement Supplement One
 - 8. 16-056 – Resolution E-404 – 2016 Sidewalk Project - Contract
 - 9. 16-057 – Resolution E-405 – Taylor Engineering Assignment and Assumption Agreement
 - Ordinances – None

10. 16-011 – Ordinance W-82 – Washington Court Overlay Zone
11. 16-031 – Ordinance W-84 – Capital Facilities Plan 2016-2021
12. 16-047 – Ordinance W-87 – Building and Construction Ordinance 19.06
13. 16-052 – Ordinance W-88 – Building and Construction Ordinance 19.04
14. 16-053 – Ordinance W-89 – Building and Construction Ordinance 19.07
15. 16-054 – Ordinance W-90 – Building and Construction Ordinance 19.08
16. 16-055 – Ordinance W-91 – Zoning Site Review Ordinance

Other Business – None

- K. Staff Reports
- L. Mayor’s Report
- M. Council Reports
- N. Executive Session as per RCW 42.30.110(1)(g) to review the performance of a public employee
- 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.”

“There is as much greatness of mind in acknowledging a good turn, as in doing it.” Seneca

16-044 - Resolution E-397 - Agreement for Services with the YWCA

An agreement for no-cost domestic violence victim advocacy

16-045 - Resolution E-398 - Use Agreement with YWCA for Kiosk Providing Domestic Violence Information and Forms

A use agreement allowing placement of a YWCA kiosk in the lobby of the Municipal Court for public access to protection order information and forms.

16-046 - Resolution E-399 - Auction Contract for Surplus Equipment

In April of 2015, the Cheney City Council declared until #168 1999 Ford Aerial Double Bucket Truck as surplus and established a minimum bid price of \$11,000.00. The Light Department advertised for bids and received none. Staff is recommending that we enter into a contract with J. J. Kane Auctioneers for the sale of the truck with no minimum bid being set.

16-048 - Resolution E-400 - Maintenance Contract with Black Box Network Services

The maintenance agreement with Black Box Network Services expires this year. The original agreement was executed in 2011. The attached contract is for 5 years of maintenance, billed annually at \$3,950. Total cost over the five year coverage area is \$19,750. The expense will be paid from the IT fund.

16-049 - Resolution E-401 - Patrol Vehicle Fleet Lease

Budgetary constraints on the purchase and decommission of police vehicles is cost prohibitive, causing the police fleet to become aged and high mileage. This lease to purchase option addresses the vehicle needs of the police department while working within budgetary limits.

16-050 - Resolution E-402 - Washington Street Preservation Project - Local Agency Agreement Supplement One

The City received federal funding in the amount of \$493,400 under the Surface Transportation Program (STP). The Local Agency Agreement Supplement is for authorization of construction and construction engineering funding for Washington Street from Betz Road to Oakland Street. Preliminary Engineering will be completed this month and construction is scheduled for July-August 2016.

16-051 - Resolution E-403 - Betz Road Preservation Project - Local Agency Agreement Supplement One

The City received federal funding in the amount of \$302,900 under the Surface Transportation Program (STP). The Local Agency Agreement Supplement is for authorization of construction and construction engineering funding for Betz Road from SR 904 to N 6th Street. Preliminary Engineering will be completed this month and construction is scheduled for July-August 2016.

16-056 - Resolution E-404 - 2016 Sidewalk Project - Contract

The Public Works Department received two quotes for the 2016 Sidewalk Project. Five Star Concrete Inc supplied the lowest quote of \$59,358.00. The project includes approximately 7400 s.f. of sidewalk removal and replacement over several areas of the city.

16-057 - Resolution E-405 - Taylor Engineering Assignment and Assumption Agreement

Taylor Engineering is merging with Parametrix Inc. Taylor Engineering has provided city engineering services since 2009. The Assignment and Assumption Agreement assigns Taylor Engineering to Parametrix Inc. as provided in the current contract.

16-011 - Ordinance W-82 - Washington Court Overlay Zone

Ordinance W-82 establishes zoning and land use regulations for limited residential development along Washington Court. The ordinance also includes an Overlay District with some specific design standards. Planning Commission held a public hearing on the ordinance on April 11, 2016 and recommend approval of the ordinance 7-0.

16-031 - Ordinance W-84 - Capital Facilities Plan 2016-2021

The Capital Facilities Plan is one of the implementation programs outlined in the Comprehensive Plan. Capital facilities are the basic services that the public sector provides to support the community as it currently exists, and as it is expected to develop over the next twenty years. The

state Growth Management Act (GMA) establishes many of the requirements for the Capital Facilities Element within the Comprehensive Plan (RCW 36.70A.020).

16-047 - Ordinance W-87 - Building and Construction Ordinance 19.06

Ordinance W-87 includes revisions to CMC 19.06. Revisions include adoption of the 2015 International Code including Washington State Amendments which replaces the 2012 International Code. Adoption of the code is effective July 1, 2016 and the City of Cheney is required to adopt these changes.

16-052 - Ordinance W-88 - Building and Construction Ordinance 19.04

Ordinance W-88 repeals language in CMC 19.04.

16-053 - Ordinance W-89 - Building and Construction Ordinance 19.07

Ordinance W-89 repeals CMC 19.07.

16-054 - Ordinance W-90 - Building and Construction Ordinance 19.08

Ordinance W-90 repeals CMC 19.08.

16-055 - Ordinance W-91 - Zoning and Site Review Ordinance

Ordinance W-91 creates a new chapter to provide zoning permits on building permit exemptions that are resulting from CMC Title 19 changes.