



Agenda/Regular City Council Meeting
August 23, 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 August 9, 2016
- D. Claims/Vouchers: Voucher Amount \$874,045.43, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - Approved by Mayor
 - Accelerated Construction & Excavation - fire hydrant installation = \$6,743 plus tax
 - Accelerated Construction & Excavation - sewer main repair = \$6,935 plus tax
- G. Information Items
 - STA Presentation on Proposition 1
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 16-084 - Resolution E-429 - Public Defender Conflict List
 - 2. 16-085 - Resolution E-430 - Office of Public Defense Grant Application
 - 3. 16-086 - Resolution E-431 - Website Development and Hosting Contract
 - 4. 16-087 - Resolution E-432 - Cheney/BPA Energy Conservation Plan
 - 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.”

“When you discover your mission, you will feel its demand. It will fill you with enthusiasm and a burning desire to get to work on it.” W. Clement Stone

16-084 - Resolution E- 429 - Public Defender Conflict List

A resolution authorizing the Mayor to accept lawyers appointed by the Municipal Court Judge to the conflict public defender list.

16-085 - Resolution E-430 - Office of Public Defense Grant Application

Office of Public Defense Grant Application to support ongoing increased public defense services for indigent criminal defendants with cases filed in the Cheney Municipal Court.

16-086 - Resolution E-431 - Website Development and Hosting Contract

The City has issued an RFP for website redesign and development. Included in the RFP was the possibility for website hosting. The City received 20 proposals; the top 7 were evaluated by a committee with CivicPlus being the #1 choice by all committee members. CivicPlus is a leader in municipal website and has developed many Washington entities. In addition to the re-design, the City is choosing the hosting option as well as the option of a content consultant who will be on site to assist the committee with formatting the website and the mobile options. With the passage of this contract, work will begin tomorrow on the website. The expense is the total year one contract of \$29,454 plus a 10% contingency. After the website is established there is an \$8,494 fee for the annual hosting.

16-087 - Resolution E-432 - Cheney/BPA Energy Conservation Plan

The Light Department has committed the full known reimbursable amount of the BPA Energy Conservation Program for the 2016-17 period. Therefore, the proposal is to fund small residential projects from the City's performance payments, and fund commercial/industrial projects only if further money is allocated by BPA.