



Agenda/Regular City Council Meeting

December 9, 2008 - 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 November 25, 2008
- D. Claims/Vouchers: Voucher Amount \$1,571,037.88, Payroll Amount \$606,792.81
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - Western States Equipment - Police Dept Generator Maintenance = \$893.30
 - Arborpro Lawn & Tree Care - Police Landscape Maintenance = \$3,282.27
 - Cheney Cleaning Company - Police Department Janitorial = \$520.00 per month
 - Tommi Melcher - Art Program = 70% of fees collected
 - West Plains Goju-Ryu Karate - Karate classes = 90% of fees collected
 - Jill Sheffles - Exercise Program = 75% of fees collected
 - Jenny Sweet - Cooking Program = 75% of fees collected
 - Meyer, Ellis, and Kusz - Fencing Program = 70% of fees collected used for supplies
 - Danae Heuett - Kickboxing Program = 75% of fees collected
 - Gary Carver - Yoga Program = 70% of fees collected
 - Backflow Management Inc. - Cross Connection Control = \$4,995.00
- G. Information Items
 - 50 Acre Park Master Plan Presentation
 - Business Licenses
- H. Appointments
 - Planning Commission Appointment
 - Historic Preservation Appointment
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 08-189 - Resolution D-561 - Dispatch Contract 2008-2009

2. 08-191 – Resolution D-562 – Annexation Agreement – Secure-It Storage
3. 08-198 – Resolution D-565 – Radio Frequency Use Agreement
4. 08-199 – Resolution D-566 – Mutual Aid Agreement with Turnbull NWR
5. 08-200 – Resolution D-567 – USDA Grant Application
6. 08-201 – Resolution D-568 – Confirmation of Long Term Financial Commitment for Base Load Electric Generation Pursuant to Performance Standard Found in RCW Chapter 80.80
7. 08-202 – Resolution D-569 – Bureau of Justice Assistance Bullet Proof Vest Grant Acceptance

Ordinances

8. 08-203 – Ordinance U-100 – 2008 Salary Ordinance
9. 08-205 – Ordinance U-102 – Final 2008 Budget Amendment

Other Business – None

- K. Council Reports
- L. Staff Reports
- M. Mayor’s Report
- N. Executive Session as per RCW 42.30.110 regarding matters of litigation
- 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 habit of giving only enhances the desire to give.” Walt Whitman

08-189 - Resolution D-561 - Dispatch Contract 2008-2009

2008-2009 Dispatch contract 4.5% for 2008 and 100% CPI for 2009 plus training stipend and increase in deferred compensation match.

08-191 - Resolution D-562 - Annexation Agreement - Secure-It Storage

The City of Cheney is being petitioned for annexation by Lanzce Douglass, the owner of approximately 14 acres of land located at the southeast corner of Betz Road and State Route 904 into the City of Cheney. As directed by the City Council, the Community Development Department set December 9th as the date for the public hearing required by the state's annexation statutes. Following the public hearing, the City Council will deliberate and make its decision to approve, modify or deny the annexation. If approved, the annexation will be submitted to the Spokane County Boundary Review Board for review. There are no statutory requirements concerning the hearing, other than to give proponents and opponents an opportunity to speak. Planning staff will give the staff presentation, then the Council will accept testimony from the petitioner and the public.

08-198 - Resolution D-565 - Radio frequency Use Agreement

Interagency radio frequency use agreement between the Cheney Fire Department and the US Department of Interior, USFWS Turnbull NWR for joint operation and mutual aid.

08-199 - Resolution D-566 - Mutual Aid Agreement with Turnbull NWR

Memorandum of Agreement between the City of Cheney and Turnbull NWR for fire protection and emergency assistance as outlined in the agreement.

08-200 - Resolution D-567 - USDA Grant Application

We have the opportunity to receive grant funding for equipment through the USDA Rural Facilities Program. This will authorize the Mayor to approve the application.

08-201 - Resolution D-568 - Confirmation of Long Term Financial Commitment for Base Load Electric Generation Pursuant to the Performance Standard Found in RCW Chapter 80.80

Confirmation that the base load electric generation supplied under the long term commitment with the BPA complies with the greenhouse gas emission performance standards in RCW Chapter 80.80.

08-202 - Resolution D-569 - Bureau of Justice Assistance Bullet Proof Vest Grant Acceptance

Each year the Cheney Police Department applies for a grant to help offset the costs associated with providing bullet proof vests for the officers. This year, the Bureau of Justice Assistance has awarded the Cheney Police Department \$2,287.50 for this purpose.

08-203 - Ordinance U-100 - 2008 Salary Ordinance

Contains 1.7% increase over 2.8 CPI for Dispatch for 2008

08-205 - Ordinance U-102 - Final 2008 Budget Amendment

The Final Budget Amendment request includes amendments to the following funds: General (LEOFF I medical costs and use of Bldg Plan Review Fees), Street (snow removal), EMS Levy (ending fund balance to salaries), Criminal Justice (jail costs and conflict public defender), Parks and Recreation (staff for additional programming), Contributions and Donations (concerts) and Equipment Rental (fuel).