



Agenda/Regular City Council Meeting

October 13, 2009 - 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 September 22, 2009
- D. Claims/Vouchers: Voucher Amount \$891,629.35, Payroll Amount \$672,209.21
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - Budinger & Associates - Utility Bldg Expansion materials testing = not to exceed \$8,000
 - GeoEngineers - Cheney Spangle Rd Project special inspections = not to exceed \$6,000
- G. Information Items
 - Kris Byrum, EWU Legislative Affairs Representative
 - Project Access
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 09-174 - 2010 Budget - Public Hearing - General Fund Revenue Presentation
 - Resolutions
 - 2. 09-166 - Resolution D-720 - Contract for Sharp Copy Machine Lease for Fire Department
 - 3. 09-167 - Resolution D-721 - BPA Power Sales Agreement, Contract No. 09PB-13017, Amendment #1
 - 4. 09-172 - Resolution D-727 - Amendment of Current BPA Contract to Allow for Environmentally Preferred Power Purchases
 - 5. 09-168 - Resolution D-723 - Public Defense Grant Funds
 - 6. 09-169 - Resolution D-724 - DOJ Vest Grant
 - 7. 09-170 - Resolution D-725 - Cheney Industrial & Commerce Park EDA Record of Notice
 - 8. 09-171 - Resolution D-726 - Cheney Industrial and Commerce Park - Wetland Mitigation Financial Guarantee
 - 9. 09-176 - Resolution D-728 - Interlocal Agreement with Cheney School District for the Before and After School Program

10. 09-177 – Resolution D-729 – Agreement with DOT for the EWU Homecoming Parade
 11. 09-179 – Resolution D-730 – Contract for Building Plan Review Services – Tom Postlewait
Ordinances
 12. 09-175 – Ordinance V-21 – 2009 Budget Amendment
 13. 09-178 – Ordinance V-24 – Changes to Salary Ordinance
Other Business – None
- K. Council Reports
 - L. Staff Reports
 - M. Mayor’s Report
 - N. Executive Session as per RCW 42.30.110 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.”

“The most successful people are those who are good at plan B.” James Yorke

09-174 - 2010 Budget - Public Hearing - General Fund Revenue Presentation

The Council review of the 2010 budget begins with the public hearing on the 2010 General Fund Revenues.

09-166 - Resolution D-720 - Contract for Sharp Copy Machine Lease for Fire Department

60 month lease will replace the current lease for the Fire Department copy machine. Sharp has the Washington State contract (#3706) for copy machine leases.

09-167 - Resolution D-721 - BPA Power Sales Agreement, Contract No. 09PB-13017, Amendment #1

The City of Cheney has a contract beginning in 2011 to purchase power from the Bonneville Power Administration. This amendment to that contract is to revise definitions to be consistent with the final Tiered Rate Methodology and make other agreed upon changes. Brief summary attached.

09-172 - Resolution D-727 - Amendment of Current BPA Contract to Allow for Environmentally Preferred Power Purchases

The City of Cheney current contract with BPA does not allow for the purchase of Environmentally Preferred Power (EPP). This amendment will allow for purchase EPP and setup of a sub-account with Western Renewable Energy Generation Information.

09-168 - Resolution D-723 - Public Defense Grant Funds

City of Cheney awarded \$15,000 from the Washington State Office of Public Defense for continued improvement of delivery of indigent public defense services.

09-169 - Resolution D-724 - DOJ Vest Grant

The Department of Justice provides 50% funding for bulletproof vest replacements for police officers. Cheney PD has been approved for FY 2009 for \$1,604.13.

09-170 - Resolution D-725 - Cheney Industrial & Commerce Park EDA Record of Notice

The City of Cheney, AE land LLC, and Economic Development Administration (EDA) have worked through a Record of Notice which will complete the Property Management Standards for the development of the Industrial Park.

09-171 - Resolution D-726 - Cheney Industrial and Commerce Park - Wetland Mitigation

The City made application to mitigate the existing wetland at Industrial and Commerce Park. CMC 21.70.150 will require financial guarantee for the mitigation, maintenance, and monitoring of the mitigated wetland. Resolution D-726 is a pledge to grantee in lieu of providing a performance bond. \$5,000.00 will be transferred from 404 and placed under a restricted 404 reserve account.

09-176 - Resolution D-728 - Interlocal Agreement with Cheney School District for the Before and After School Program

This resolution authorizes the Mayor to enter into an interlocal agreement with the Cheney School District to allow the Before and After School program to operate at Betz and Windsor Elementary Schools.

09-177 - Resolution D-729 - Agreement with DOT for the EWU Homecoming Parade

This resolution authorizes the Mayor to enter into an interlocal agreement with the Department of Transportation to authorize the closure of State Route 904 for the annual EWU Homecoming Parade.

09-179 - Resolution D-730 - Contract for Building Plan Review Services - Tom Postlewait

Plan review services for large commercial projects within the City have sometimes been contracted from Spokane County. Tom Postelwait, an experienced plan reviewer who has worked extensively with the City over the past 20 years, has recently retired from Spokane County Building & Planning. This contract would allow us to contract with him for professional building plan review services, on an as needed basis.

09-175 - Ordinance V-21 - 2009 Budget Amendment

Amendment to the Information Technology Fund to budget the purchase of equipment for the server replacement project funded by an interfund loan approved last council meeting by Ordinance V-20, the Residential Street Fund for \$75,000 to cover the 2009 construction contract, and the Parks and Recreation Fund for \$8,000 to cover P-T wages.

09-178 - Ordinance V-24 - Changes to Salary Ordinance

Changes to the Salary Ordinance to update the change from Human Resource Director to Human

Resource Manager with an associated change in the salary range from 90 to 75. Additionally, there is a change to attachment A to include the \$50 stipend for the Human Resource Manager's cell phone use.