



Agenda/Regular City Council Meeting

February 10, 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 January 27, 2008
- D. Claims/Vouchers: Voucher Amount \$1,266,436.16, Payroll Amount unavailable
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - ArborPro Lawn & Tree Care - Light Dept Landscaping = \$1,558.16
- G. Information Items
 - Digital Television Transition - Sherille Ismail, FCC Television Coordinator
 - CTR Presentation
- H. Change Orders
 - Wastewater Treatment Plant
- I. Appointments - None
- J. Citizen Comments: Open to Public (two minute limit)
- K. Action Items
 - Public Hearings - None
 - Resolutions
 1. 09-021 - Resolution D-587 - Fire Protection Contract with Eastern Washington University
 2. 09-024 - Resolution D-588 - Remotely Monitored Video Cameras
 3. 09-026 - Resolution D-592 - Contract with Moon Security Services Inc for SCRAM Services
 4. 09-030 - Resolution D-594 - Parks & Recreation Office Lease
 5. 09-031 - Resolution D-595 - Outdoor Pool Repairs
 6. 09-022 - Resolution D-590 - Approval of BSP-02-08 Cheney Research & Industrial Park Binding Site Plan
 7. 09-023 - Resolution D-591 - Approval of L-09-001-BSP Tarbert Binding Site Plan
 - Ordinances
 8. 09-013 - Ordinance V-01 - Amending BP, Business Park Zone Text
 9. 09-014 - Ordinance V-02 - Rezone Cheney Research & Industrial Park, I-1 (Light

- Industrial) to BP (Business Park)
10. 09-028 – Ordinance U-95 – Amending Nuisance Code
 11. 09-029 – Ordinance V-06 – Adopting Business License Requirements
 12. 09-020 – Ordinance V-04 – Golf Cart Municipal Code
 13. 09-025 – Ordinance V-05 & Resolution D-589 – Establish Small Works Roster with MRSC
- Other Business – None
- L. Council Reports
 - M. Staff Reports
 - N. Mayor’s Report
 - O. Executive Session as per RCW 42.30.110 – None
 - P. 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.”

“Wise men talk because they have something to say; fools, because they have to say something.”

Plato

09-021 - Resolution D-587 - Fire Protection Contract with Eastern Washington University

Interlocal cooperation agreement between the City of Cheney and Eastern Washington University for fire protection and emergency medical services for calendar years 2009-2010.

09-024 - Resolution D-588 - Remotely Monitored Video Cameras

At Council's request, the remotely monitored video camera system project is being presented for a vote.

09-026 - Resolution D-592 - Contract with Moon Security Services Inc for SCRAM Services

Resolution authorizing the City to contract with Moon Security Services Inc. for SCRAM (Secure Continuous Remote Alcohol Monitoring), Electronic Home Monitoring and GPS (Global Positioning System) services.

09-030 - Resolution D-594 - Parks & Recreation Office Lease

Due to the damage from the recent winter storm, the Wren Pierson Community Center has been completely evacuated. The Parks & Recreation Office has been working on the stage of City Hall on a temporary basis and is seeking a long-term temporary office space. With limited office space available in the City of Cheney the Tomlinson Black Office building has been identified as the most affordable option that also fits department needs. The necessary improvements for the building will be included with the lease payments and will be covered fully by our insurance during the time of impairment. We are seeking approval from City Council to authorize the Mayor to sign a lease for the office space contingent upon insurance and attorney approval.

09-031 - Resolution D-595 - Outdoor Pool Repairs

Quotes received for the necessary outdoor pool repairs varied from 12K to 36K. After review of the written quotes Summit Pools & Landscape Inc. is the lowest bid and should receive the contract for the necessary pool repairs which includes review the replacement of the main drain line and improvements to the main drain grates to meet new Federal codes.

09-022 - Resolution D-590 - Approval of BSP-02-08 Cheney Research & Industrial Park Binding Site Plan

The applicant proposes to create a binding site plan with 40 lots and three new public streets. The scope of work for the environmental checklist includes the development of each lot with buildings for light industrial, manufacturing, research and development, and office buildings. The applicant will likely choose to phase the final platting of this binding site plan.

09-023 - Resolution D-591 - Approval of L-09-001-BSP Tarbert Binding Site Plan

The applicant proposes to divide land via a binding site plat, creating two lots.

09-013 - Ordinance V-01 - Amending BP, Business Park Zone Text

The applicant proposes to amend Chapter 21.34, Business Park Zone, of the Cheney Zoning Code. Currently, no land in the City of Cheney is zoned Business Park. There is a concurrent application, RZ-01-02, that proposes to change the zoning of the Cheney Research and Industrial Park to Business Park.

09-014 - Ordinance V-02 - Rezone Cheney Research & Industrial Park, I-1 (Light Industrial) to BP (Business Park)

The applicant proposes to rezone the Cheney Research and Industrial Park from Light Industrial (I-1) to Business Park (BP). The site is 38 acres in size. The City of Cheney owns 21 acres and the remainder is owned by AE Cheney Land, LLC which is comprised of corporate officers from Allpak/Trojan Lithographic Industries. The City has obtained \$1.4 million in federal funding to install road, water, sewer, electrical, and telecommunication infrastructure.

09-028 - Ordinance U-95 - Amending Nuisance Code

An update of the existing nuisance language in the CMC. The new code language better defines what nuisances are, introduces civil penalties (currently bringing criminal penalties is the only option), and provides a process for abatement of nuisance properties by the City and the ability to recover costs.

09-029 - Ordinance V-06 - Adopting Business License Requirements

An ordinance to require that all entities operating and doing business within the City of Cheney,

whether temporary or permanently will need to register their operation on an annual basis.

09-020 - Ordinance V-04 - Golf Cart Municipal Code

Updated CMC 11.90 dealing with Golf Carts on city streets

09-025 - Ordinance V-05 & Resolution D-589 - Establish Small Works Roster with MRSC

The City of Cheney has established our small works roster in house however the number of respondents has been limited. Municipal Research has established a state wide small works roster and consultant roster. The advantage is a larger pool to draw from when utilizing the small works process and the vendor has to register once for the statewide roster.