



Agenda/Regular City Council Meeting

March 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 February 24, 2009
- D. Claims/Vouchers: Voucher Amount \$1,229,147.65, Payroll Amount \$648,961.79
- E. Claims for Damages
 - Deborah Benson = \$18.01
 - Richard & Cameron Yager, Carol Ehrhart = \$10,328.99
- F. Small Contracts (Less than \$10,000) - None
- G. Information Items
 - Employee Introduction
 - EWU Advertising
 - Banner Update
- H. Change Orders
 - Cheney Substation
- I. Appointments - None
- J. Citizen Comments: Open to Public (two minute limit)
- K. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 09-038 - Resolution D-600 - Interlocal Agreement with Spokane County for Joint Planning
 - 2. 09-040 - Resolution D-602 - Amendment of D Hittle and Associates Contract for Feeder One Project
 - 3. 09-041 - Resolution D-603 - Cheney-Spangle Road Project Consultant Agreement
 - 4. 09-042 - Resolution D-604 - SR 904 Enhancement Project Engineering Contract Amendment #1
 - 5. 09-043 - Resolution D-605 - Cheney Research & Industrial Park Project - Construction Award
 - Ordinances
 - 6. 09-028 - Ordinance U-95 - Amending Nuisance Code - 3rd reading

7. 09-037 – Ordinance V-08 – Douglass Annexation Final Ordinance – All 3 readings
8. 09-029 – Ordinance V-06 – Adopting Business License Requirements – 1st reading
9. 09-020 – Ordinance V-04 – Golf Cart Municipal Code – 3rd reading
10. 09-035 – Ordinance V-07 – Park Impact Fees – 2nd reading
11. 09-044 – Ordinance V-09 – Interfund Loan – All 3 readings

Other Business – None

- L. Council Reports
- M. Staff Reports
- N. Mayor’s Report
- O. Executive Session as per RCW 42.30.110 to review the performance of public employees
- 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.”

“Always bear in mind that your own resolution to succeed is more important than any other one thing.” Abraham Lincoln

09-038 - Resolution D-600 - Interlocal Agreement with Spokane County for Joint Planning

Request Council ratification of the amendments to Growth Management Act (GMA) Joint Planning Interlocal Agreement as approved by the GMA Steering Committee. These amendments clarify procedures, correct typographical errors and establish the role of the Planning Technical Advisory Committee (PTAC).

09-040 - Resolution D-602 - Amendment of D Hittle and Associates Contract for Feeder One Project

D Hittle and Associates had completed most of the work under the contract in 2006, the City then rejected all bids for the Feeder One Project because they came in over the engineer's estimate. The city would like to rebid this project and has requested that D Hittle and Associates perform additional work which was not included in the original contract's scope of work, or had to be performed again.

09-041 - Resolution D-603 - Cheney-Spangle Road Project Consultant Agreement

The city wishes to proceed with the project on Cheney-Spangle Road from SR 904 to the city limits and has obtained \$700,000 in grant funding from the Spokane Regional Transportation Committee as part of the Federal Stimulus Plan. Staff has negotiated a contract with HDR, Inc to provide design engineering services for the project. The Cheney Spangle Road Project will include roadway widening, new curbs/sidewalk, and a bikeway path from SR 904 to south city limits.

09-042 - Resolution D-604 - SR 904 Enhancement Project Engineering Contract Amendment #1

Sherry Pratt Van Voorhis Landscape Architects contracted for the architectural and engineering services for the SR 904 Enhancement Project. During the duration of design work, additional unforeseen engineering was required to complete WSDOT approval of the project. In addition to the additional design work, the amendment includes the construction engineering oversight of the project.

09-043 - Resolution D-605 - Cheney Research & Industrial Park Project - Contract Award

Eight bids were received with Sackett Contracting submitting the lowest responsive bid. The Cheney Research and Industrial Park is funded by the Economic Development Authority grant, AE LLC (Allpak Trojan) and city utilities.

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

Following introduction of the ordinance, some additional revisions were made at the advice of legal staff. First, any involvement of the municipal court has been removed. Included with this is that there will no longer be any criminal infractions. As we have discussed on a couple of occasions, criminal enforcement does not provide the City with the ability to enter on to the property after a warrant of abatement, only civil enforcement does. Second, the appeal method has been changed for both junk vehicles and nuisance infractions. Any appeal now goes to the Board of Adjustment. Finally, formatting issues were corrected under section 4. The purpose of this is to show the changes to the various definitions.

09-037 - Ordinance V-08 - Douglass Annexation Final Ordinance

The Douglass Annexation has been approved by the Spokane County Boundary Review Board. Final action to annex the approximately 20.51 acres contained in this property will be accomplished by passage of Ordinance V-08. The annexation will become effective five days following publication of the ordinance.

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

An ordinance to require that all entities operating and doing business with 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

09-035 - Ordinance V-07 - Park Impact Fees

This ordinance updates our current Park Mitigation policy. The previous policy has not been updated since the 1990's. The new ordinance is based on standards within the Parks & Recreation Chapter of the Parks & Recreation. The new park impact fee is calculated with a formula that divides current park development costs by our projected population growth. This ordinance has been

recommended for approval by the Cheney Park Board of Commissioners and has been presented to the Planning Commission as information. The second reading includes two minor adjustments based on feedback from the first reading.

09-044 - Ordinance V-09 - Interfund Loan

The Parks and Recreation Department is requesting an interfund loan to purchase a used shuttle bus for use with Recreation programming. The interest rate is the rate being paid by the State Investment Pool at the time of the loan plus 1%. The loan will be a 5 year loan with repayment beginning December 2009. The loan will come from the Light Fund.