



Agenda/Regular City Council Meeting

March 24, 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 March 10, 2009
- D. Claims/Vouchers: Voucher Amount \$284,974.15, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - West Plains Little League - practice and play games = Use of City property
 - Spokane Youth Sports Association - practice and play games = Use of City property
 - Peak 7 Adventures - rafting trips = \$30 per participant
- G. Information Items
 - Bike Championships
 - Employee Introduction
 - Employee Recognition
 - Badge Pinning and Oath
 - Insurance Claims Report
- H. Change Orders - None
- I. Appointments - None
- J. Citizen Comments: Open to Public (two minute limit)
- K. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 09-027 - Resolution D-593 - Contract for City Prosecutor Legal Services
 - 2. 09-046 - Resolution D-607 - EWU Recreation Center Elm Street Pedestrian Crossing Plan
 - 3. 09-047 - Resolution D-608 - Water Meter Bid Award
 - 4. 09-052 - Resolution D-613 - Railroad Safety Federal Grant Cheney-Spangle Road Project
 - 5. 09-048 - Resolution D-609 - Acceptance of Bid from HD Supply for Purchase of Wire for Feeder One Project #L09001
 - 6. 09-049 - Resolution D-610 - Acceptance of Bid from Stella-Jones Corporation for Purchase of Wood Poles for Feeder One Project #L09001

7. 09-050 – Resolution D-611 – Authorization to Payoff Interfund Loan for Substation Purchase
 8. 09-051 – Resolution D-612 – Authorization to Payoff Interfund Loan for Electrical Transformer
 9. 09-054 – Resolution D-615 – Purchase of Wheelchair Accessible Recreation Department Shuttle Bus
 10. 09-055 – Resolution D-616 – Network Connection to the Temporary Parks & Recreation Offices
 11. 09-056 – Resolution D-617 – Re-establish Contract for Parks & Recreation Department Copy Machine Lease
- Ordinances
12. 09-028 – Ordinance U-95 – Amending Nuisance Code – 3rd reading
 13. 09-029 – Ordinance V-06 – Adopting Business License Requirements – 2nd reading
 14. 09-035 – Ordinance V-07 – Park Impact Fees – 3rd reading
- 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.”

“It is unwise to be too sure of one's own wisdom. It is healthy to be reminded that the strongest might weaken and the wisest might err.” Mohandas K. Gandhi

09-027 – Resolution D-593 – Contract for City Prosecutor Legal Services

Agreement for services contract with Hatch & McKay, PS for prosecuting attorney services.

09-046 – Resolution D-607 – EWU Recreation Center Elm Street Pedestrian Crossing Plan

EWU Petitioned the vacation of N 10th Street between Elm Street and Cedar Street for the development of the new campus recreation center. Ordinance U-29, Section 4 conditioned the applicant, EWU, to be responsible for the design and construction of City of Cheney approved pedestrian crossing improvements on Elm Street to accommodate movement to and from the recreation center. EWU has submitted a pedestrian crossing analysis and pedestrian crossing plan. Staff has reviewed the plan and presented it to council committees. City staff and EWU will continue to evaluate the pedestrian crossing for future warrants in providing a pedestrian signal as suggested in the crossing analysis.

09-047 – Resolution D-608 – Water Meter Bid Award

The 2009 Public Works/Water Budget included the purchase of water meters to continue the replacement of the old meters to radio read meters. Badger Meters, Inc. submitted the lowest responsive bid.

09-052 – Resolution D-613 – Railroad Safety Federal Grant Cheney-spangle Road Project

The proposed grant application is to further address safety concerns with pedestrians crossing the BNSF railroad and UP railroad on Cheney-Spangle Road. Proposal includes fencing and sidewalks at crossing grades.

09-048 – Resolution D-609 – Acceptance of Bid from HD Supply for Purchase of Wire for Feeder One Project #L09001

The Light Department has issued an invitation to bid for the purchase of wire for the Feeder One Rebuild Project # L09001. The lowest bid was from HD Supply for \$18,509.39 including tax.

09-049 – Resolution D-610 – Acceptance of Bid from Stella-Jones Corporation for Purchase of Wood Poles for Feeder One Project #L09001

The Light Department has issued an invitation to bid for the purchase of wood poles for the Feeder One Project #L09001. The lowest bid was from Stella-Jones Corporation for \$25,284.71 including tax.

09-050 – Resolution D-611 – Authorization to Payoff Interfund Loan for Substation Purchase

The Light Department requests authorization to pay off the outstanding balance of \$150,000.00 on the Substation purchase loan. Expected savings of approximately \$9,000.00 in interest.

09-051 – Resolution D-612 – Authorization to Payoff Interfund Loan for Electrical Transformer

The Light Department requests authorization to pay off the outstanding balance of \$315,000.00 on the Electrical transformer Loan. Expected savings of approximately \$97,000.00 in interest.

09-054 – Resolution D-615 – Purchase of Wheelchair Accessible Recreation Department Shuttle Bus

This authorizes the Parks and Recreation staff to waive the bidding requirements for a used wheelchair accessible shuttle bid that is below market value and unique in features and quality.

09-055 – Resolution D-616 – Network Connection to the Temporary Parks & Recreation Offices

This authorizes the Mayor to enter into an agreement with CenturyTel to provide network and phone connection to the new temporary Parks & Recreation Offices.

09-056 – Resolution D-617 – Re-establish Contract for Parks & Recreation Department Copy Machine Lease

The authorizes the Mayor to re-establish the previous lease agreement with Sharp Electronics for the Parks & Recreation Department Copy Machine.

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

The third and final reading of Ordinance U-95 included text that had been removed at the second reading. To ensure the clarity of the Council's intent of adopting the amended Ordinance U-95, the city attorney is asking the Council to ratify the third and final reading with the errant text removed. This action will remove any doubt in the file of the Council's intention regarding the Nuisance Code amendments.

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.

09-035 - 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.