



Agenda/Regular City Council Meeting

April 28, 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 April 14, 2009
- D. Claims/Vouchers: Voucher Amount \$590,946.18, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - Golder Associates - Well Three Rehabilitation = \$3,523.00
- G. Information Items
 - Older Americans Month Proclamation
 - Census Bureau Presentation
- H. Change Orders - None
- I. Appointments - None
- J. Citizen Comments: Open to Public (two minute limit)
- K. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 09-033 - Resolution D-597 - Approval of FP-01-08, Final Plat of Golden Hills 4th Addition, Phase II
 - 2. 09-068 - Resolution D-629 - Betz Property
 - 3. 09-077 - Resolution D-638 - SR 904 Enhancement Project - Construction Bid Award
 - 4. 09-078 - Resolution D-639 - 2009 Road and Water Project: Engineering Services
 - 5. 09-079 - Resolution D-640 - Cheney WWT Plant Expansion Project DOE Loan #L0800007, Amendment #1
 - 6. 09-081 - Resolution D-642 - 2009 Arterial Street Project Engineering Services
 - 7. 09-082 - Resolution D-643 - School Safety Grant Application
 - 8. 09-058 - Resolution D-619 - WASPC Accreditation Agreement
 - 9. 09-024 - Resolution D-588 - Remotely Monitored Video Cameras
 - 10. 09-083 - Resolution D-644 - GangNet End User Agreement with Spokane Police
 - 11. 09-084 - Resolution D-645 - 2009 JAG Grant Application

Ordinances

12. 09-085 – Ordinance V-10 – 2009 Budget Amendment

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.”

“Patience and perseverance have a magical effect before which difficulties disappear and obstacles vanish.” John Quincy Adams

09-033 - Resolution D-597 - Approval of FP-01-08, Final Plat of Golden Hills 4th Addition, Phase II

A resolution to approve the Final Plat of the Golden Hills 4th Addition, Phase II (nineteen lots).

09-068 - Resolution D-629 - Betz Property

Each year we renew this contract to farm the fifty acre property on Betz Road. The lease will expire May 12, 2010.

09-077 - Resolution D-638 - SR 904 Enhancement Project - Construction Bid Award

The City of Cheney solicited bids for the SR 904 Corridor Enhancement Project which includes landscape improvements at the intersection of SR 904/Betz Road and tree replacement with up lighting in the downtown business area. Three bids were received with Dew Drop Sprinkler and Landscape submitting the lowest responsive bid.

09-078 - Resolution D-639 - 2009 Road and Water Project: Engineering Services

City staff and representatives from Simpson Engineers have negotiated design engineering services in the amount of \$42,500.00 for the 2009 Road and Water Project. The Cheney Road and Water Project includes replacement of water main on W 5th Street (Washington to Buena Vista) Bonnie Way (Salnave to Gary Street). Road restoration work on Union Street (6th to 7th) 7th Street (Mary to Clay) "C" Street (4th to Elm) Clover Ct (Buena Vista to Washington) Montague Dr (Sunrise to north end) W 5th (Dubois to Union) and Bonnie Way (Salnave Road to Gary Street).

09-079 - Resolution D-640 - Cheney WWT Plant Expansion Project DOE Loan #L0800007, Amendment #1

The Department of Ecology Amendment One is to extend the loan expiration date from December 31, 2008 to September 30, 2009.

09-081 - Resolution D-642 - 2009 Arterial Street Project Engineering Services

Escalating construction costs combined with ADA requirements eliminated N 6th Street (Oak to Elm) "G" Street (1st to 7th) N 2nd Street (Elm to Oakland) and Oakland (N 2nd to N 6th) from the 2007 Arterial Street Preservation Project. These eliminated streets are in the 2009 Transportation Plan and the designs of these streets are approximately 60% complete. Spokane Regional Transportation Committee (SRTC) has identified the 2009 Arterial Street Project as an alternate for Federal Stimulus funding in the event that another regional project fails to deliver a shovel ready project by July 2009. City staff is recommending completing the design and having a shovel ready project by June in the event the opportunity arises to receive Federal funding. Staff and representatives from Simpson Engineers have negotiated design engineering services in the amount of \$25,000 to complete the remaining design work for the 2009 Arterial Street Project.

09-082 - Resolution D-643 - School Safety Grant Application

The Washington Traffic Safety Commission (WTSC) is soliciting proposals from qualified agencies to participate in projects to install flashing yellow beacon/lighting in elementary school zones. The WTSC funding participation will not exceed \$7,500.00. Staff proposes to partner with Cheney School District to look at Salnave Elementary School by installing warning lights, signs and possibly electronic speed (your speed) signs around Salnave Elementary School.

09-058 - Resolution D-619 - WASPC Accreditation Agreement

WASPC Accreditation provides for 1) greater accountability within the agency, 2) reduced risk and liability exposure, 3) stronger defense against civil lawsuits, 4) increased community advocacy, and 5) outside validation of professional practices within the Police Department.

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

Cheney Police Department has been offered \$69,000 in grant money for the purposes of purchasing and installing a remotely monitored video camera system.

09-083 - Resolution D-644 - GangNet End User Agreement with Spokane Police

Spokane Police Department is offering GangNet at no cost for the rest of 2009 for local agencies to try. If Cheney continues into 2010, it would cost \$90/commissioned officer per year.

09-084 - Resolution D-645 - 2009 JAG Grant Application

Spokane County and the Cities of Spokane, Spokane Valley, Airway Heights, and Cheney wish to collectively apply for the 2009 Recovery Act Byrne JAG grant to fund both local and regional

projects.

09-085 - Ordinance V-10 - 2009 Budget Amendment

The Parks and Recreation Department purchased their new shuttle bus. The bus purchase was not in the initial 2009 Budget. Additionally, this amendment will budget the remaining \$100 in the downtown revitalization fund (will use all remaining money and the fund will be closed) and \$10,000 is being transferred from ending fund balance to depreciation in the equipment rental fund to allow for unbudgeted depreciation.