



Agenda/Regular City Council Meeting

May 12, 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 28, 2009
Minutes of the Special City Council Meeting of April 23, 2009
- D. Claims/Vouchers: Voucher Amount \$810,319.30, Payroll Amount \$619,311.65
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - Wally's Excavating - sewer main repair = \$1,641.32 plus sales tax
 - D'Little Grill Vending Company - use of city property = city receives 10% of profits
 - Dennstaedt Services - Parks & Recreation Custodial = \$240 per month
 - The Two Dudes - summer concert = \$350
 - The Honeybuckets - summer concert = \$350
 - Matt Coleman & Allison Sattinger - summer concert = \$350
 - RL Hire Trio - summer concert = \$350
 - The Carcinogens - summer concert = \$350
 - Headspace & Timing - summer concert = 350
- G. Information Items
 - Relay for Life Proclamation
- H. Change Orders - None
- I. Appointments - None
- J. Citizen Comments: Open to Public (two minute limit)
- K. Action Items
 - Public Hearings
 - 1. 09-089 - Ordinance V-11 - Vacation of Alley Right-of-Way for Callaway Addition to Callaway - Public Hearing
 - Resolutions
 - 2. 09-088 - Resolution D-648 - Authorizing Payment for Judge Pro Tempore Services
 - 3. 09-080 - Resolution D-641 - Acceptance of Bid from Michels Power for the Cheney Feeder One Reconstruction Project

4. 09-090 – Resolution D-649 – Contract for Ikon Copy Machine Lease for Utility Building
 5. 09-087 – Resolution D-655 – Acceptance of Contract with Spokane Ditch and Cable
 6. 09-091 – Resolution D-650 – Labor Negotiations Contract with Wesley Group
 7. 09-092 – Resolution D-651 – Memorandum of Understanding with IAFF
 8. 09-093 – Resolution D-652 – State Purchasing Contract
 9. 09-094 – Resolution D-653 – SECTOR Agreement with WSP
 10. 09-095 – Resolution D-654 – Police Department Repairs
 11. 09-096 – Resolution D-656 – Collection Services
 12. 09-097 – Resolution D-646 – Charges and Fees Resolution
- Ordinances – None
- Other Business – None
- L. Council Reports
 - M. Staff Reports
 - N. Mayor’s Report
 - O. Executive Session as per RCW 42.30.110 regarding matters of litigation
 - 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.”

“Experience is simply the name we give our mistakes.” Oscar Wilde

09-089 - Ordinance V-11 - Vacation of alley Right-of-Way for Callaway Addition to Callaway - Public Hearing

The City Council passed Resolution D-633 on April 14, 2009 for the purpose of scheduling a hearing on May 12, 2009 on the matter of a petition filed by Tom Jarms who owns more than two-thirds of the property abutting the requested vacation. Mr. Jarms is seeking the vacation for the purpose of abutting the requested vacation. Mr. Jarms is seeking the vacation for the purpose of meeting current code setback requirements in replacing a section of a building he lost this past winter. The right-of-way that would be vacated would appear to be of nominal value as provided for under CMC 12.50.030, however, the city would retain a perpetual utility easement.

09-088 - Resolution D-648 - Authorizing Payment for Judge Pro Tempore Services

Resolution authorizing the City to pay for judge pro tempore services beyond the Spokane County contract in exceptional circumstances or when the administration of justice is better served.

09-080 - Resolution D-641 - Acceptance of Bid from Michels Power for the Cheney Feeder One Reconstruction Project

The Light Department requested sealed bids for the Cheney Feeder One Reconstruction Project. Michels Power provided the lowest bid for the amount of \$87780.02 plus sales tax. Total cost of project including materials already purchased is \$152,363.92 plus sales tax.

09-090 - Resolution D-649 - Contract for Ikon Copy Machine Lease for Utility Building

This 60 month lease will replace the current lease for the Utility Building copy machine. Ikon has the state contract for copy machine leases.

09-087 - Resolution D-655 - Acceptance of Contract with Spokane Ditch and Cable

Cheney Light Department sent out Request for Quotations, and Spokane Ditch and Cable has submitted the lowest quote for secondary ditch and boring services.

09-091 - Resolution D-650 - Labor Negotiations Contract with Wesley Group

This approves a contract with the Wesley Group for approximately \$5,000 for 2000; however, the contract would be on-going in 2010 as we have a 30 day cancellation clause.

09-092 - Resolution D-651 - Memorandum of Understanding with IAFF

Memorandum of Understanding with IAFF regarding use of sick leave during probation. (Result of fear of pandemic.)

09-093 - Resolution D-652 - State Purchasing Contract

The State Purchasing contract is used by all departments for purchasing both small and large pieces of equipment. All appropriate state purchasing bid laws are complied with by the Washington State Office of Procurement. The \$2,000 two-year fee will be invoiced quarterly and is budgeted in the finance annual budget.

09-094 - Resolution D-653 - SECTOR Agreement with WSP

MOU with WSP for Cheney Police Department to use SECTOR (electronic ticketing) program.

09-095 - Resolution D-654 - Police Department Repairs

Contract to repair the Police Department with Belfour USA Group plus contingencies and miscellaneous expenses.

09-096 - Resolution D-656 - Collection Services

The Finance Department is wishing to contract with a collection company for collection of unpaid utility accounts. The city will receive full payment of the debt. The collections company will add a fee (35%) onto the debt as they collect the unpaid bills. A request for proposals was issued with 5 respondents. The chosen company will be issued a one year contract with review and evaluation at that time. The company we wish to contract with is Evergreen Financial Services, Inc.

09-097 - Resolution D-646 - Charges and Fees Resolution

This resolution will update the correct charges and fees resolution to include the golf cart inspection fees (\$50.00), the business license fee (\$30.00 - waiving for 2009, cutting in half for 2010 and full fee in 2011), and the Civil Design and Land Planning Fees. The changes are marked with yellow on the resolution.