



Agenda/Regular City Council Meeting

May 26, 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 May 12, 2009
- D. Claims/Vouchers: Voucher Amount \$399,755.61, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - None
- G. Information Items
 - Employee Introductions
 - SCRAPS/Animal Control
- H. Change Orders
 - Mayor's Office Carpet - \$913.00
 - WWC Infiltration and Inflow Project - \$22,620.00
- I. Appointments - None
- J. Citizen Comments: Open to Public (two minute limit)
- K. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 09-098 - Resolution D-657 - Police Vehicle Credit Application
 - 2. 09-099 - Resolution D-658 - JIS Service Agreement
 - 3. 09-100 - Resolution D-659 - Well #8 PLC Programming & Startup Services
 - 4. 09-101 - Resolution D-660 - Quit Claim Deed for portion of Murphy Road from Spokane County
 - 5. 09-102 - Resolution D-661 - Revocable License and Permit - Eagle Point Apartments
 - Ordinances
 - 6. 09-089 - Ordinance V-11 - Vacation of Alley Right-of Way for Callaway Addition to Callaway
 - 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."

"If you're walking down the right path and you're willing to keep walking, eventually you'll make progress." Barack Obama

09-098 - Resolution D-657 - Police Vehicle Credit Application

On April 14, 2009, Council approved Resolution D-620 authorizing the Mayor to sign a lease for patrol cars. The vehicles went to sealed bids, opened on May 8, 2009. The order for 2009 Ford model year had to be made by May 22, 2009. This supports the Mayor's signature on the credit application for Ford Motors described at the last Council meeting (May 12, 2009).

09-099 - Resolution D-658 - JIS Service Agreement

Judicial Information System (JIS-Link) provides information on the disposition of court cases to assist law enforcement on determining when evidence can be properly disposed of. The agreement allows Cheney Police Department to access the necessary information using JIS-Link for the Administrative Office of the Courts.

09-100 - Resolution D-659 - Well #8 PLC Programming & Startup Services

Staff and representatives from Applied Solutions, LLC have negotiated PLC Programming and Startup services for the Well #8 Project in the amount not to exceed \$19,000 to provide the engineering services, hardware, and startup services for Well #8.

09-101 - Resolution D-660 - Quit Claim Deed for portion of Murphy Road from Spokane County

The quit claim deed is to transfer ownership of Murphy Road, north of Betz Road, adjacent to the City's R1 Zone property. Spokane County policy incorporates roads abutting UGA's. Prior to the Comprehensive Plan Amendments adopted in 2007, the deeded portion of Murphy Road was in the UGA. Upon verification with Spokane County Engineer, the legal description of Murphy Road was left out of the Amendment adopted in 2007.

09-102 - Resolution D-661 - Revocable License and Permit - Eagle Point Apartments

Lance Douglass, owner of the Eagle Point Apartment Development on Betz Road is requesting to convey storm water along city owned right of way downstream on Betz Road and Murphy Road. A revocable license and permit authorizes the use of public property for storm water conveyance and the City is authorized to regulate the control of the use. City has approved engineering plans for the operations.

09-089 - Ordinance V-11 - Vacation of Alley Right-of-Way for Callaway Addition to Callaway

The City Council passed the first reading of Ordinance V-11 on May 12, 2009. In review of Section 2 of the ordinance, legal is recommending changes to the language.