



## **Agenda/Regular City Council Meeting**

**July 14, 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 June 23, 2009
- D. Claims/Vouchers: Voucher Amount \$2,331,302.42, Payroll Amount \$671,681.34
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
  - Inland Northwest Pop Warner Football - youth sports = use of City property
  - Jesse Erickson - tennis classes = city receives 25% of fees collected
  - Conner Excavation - boring services = \$3,500.00 plus tax
  - Robert Quinn - wetland mitigation = \$1,300.00
- G. Information Items
  - SR 904 Enhancement Project Update
  - Jeff Sale
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings - None
  - Resolutions
    - 1. 09-120 - Resolution D-678 - WWTP Expansion Project - Change Order Four
    - 2. 09-121 - Resolution D-679 - Cheney Research & Industrial Park Project - Change Order Two
    - 3. 09-122 - Resolution D-680 - Renewal of SRO MOU with Cheney Public Schools
    - 4. 09-123 - Resolution D-681 - 2009 Award Architectural & Engineering Services for Utility Building Expansion & Remodel
    - 5. 09-125 - Resolution D-682 - Approval for Divco Emergency Replacement of IT Department's Air Conditioning at City Hall
  - Ordinances
    - 6. 09-124 - Ordinance V-13 - Interfund Loan
  - Other Business
- K. Council Reports

- L. Staff Reports
- M. Mayor's Report
- N. Executive Session as per RCW 42.30.110 regarding matters of litigation
- O. 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."*

*"Most of the important things in the world have been accomplished by people who have kept on trying when there seemed to be no hope at all." Dale Carnegie*

**09-120 - Resolution D-678 - WWTP Expansion Project - Change Order Four**

Change Order Four addresses 19 change order proposals which have been reviewed and recommended for approval by the Project Engineer.

**09-121 - Resolution D-679 - Cheney Research & Industrial Park Project - Change Order Two**

Change Order Two addresses 12 change order proposals which have been reviewed and recommended for approval by the Project Engineer.

**09-122 - Resolution D-680 - Renewal of SRO MOU with Cheney Public Schools**

Cheney Public Schools and the Cheney Police Department entered into a mutually beneficial arrangement for providing a uniformed officer in the school in 2005. It is our mutual desire to renew this program for the 2009-2010 school year.

**09-123 - Resolution D-681 - 2009 Award Architectural and Engineering Service for Utility Building Expansion and Remodel**

Following the facility assessment, it was determined that the Utility Building was lacking space and needing upgrades to accommodate citizens and employees. The City advertised a request for architectural and engineering services for the expansion and remodel of the Utility Building. After reviewing the statements of qualifications from the firms that responded to our request, the City has selected Wolfe Architectural Group as the most qualified. Wolfe Architectural Group will provide design development, construction documents, bidding negotiations, construction administration for the amount of \$125,957.00

**09-125 - Resolution D-682 - Approval for Divco Emergency Replacement of the IT Department's Air Conditioning at City Hall**

The IT Department air conditioning unit has failed. The computer equipment stored in this area needs to be stored at a cool temperature. Divco has provided the Light Department with a quote to complete the emergency replacement for \$14,819.00 plus tax. The replacement unit includes a 5 year warranty. The Light Department currently has \$30,000.00 budgeted for HVAC upgrades at City Hall and we will do a budget transfer from these to cover this emergency replacement.

**09-124 - Ordinance V-13 - Interfund Loan**

The Parks and Recreation Fund (118) has requested an interfund loan from the Light Fund (401) to finance the purchase of a mower for the parks division. Total purchase price is \$30,000 and will be repaid over a five-year period.