



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

**January 12, 2010 - 6:00 P.M.**

**City Council Chambers**

- A. Call to order - Pledge of Allegiance
- B. Swearing In
- C. Roll Call - Excused Absences
- D. Minutes of the Regular City Council Meeting of December 22, 2009
- E. Claims/Vouchers: Voucher Amount \$708,429.87 (2009) and \$3,261.00 (2010), Payroll Amount \$658,296.23
- F. Claims for Damages
  - Twenty Miles West LLC = \$54,701.21
- G. Small Contracts (Less than \$10,000)
  - Real Vision Software - Software Support = \$3,000.00
  - Jill Sheffels - Exercise Program = 75% of fees collected
  - Leslie Johnston - Art Program = 80% of fees collected
  - Gary Carver - Yoga Program = 70% of fees collected
  - Andrea Smith - Jewelry Making Program = 80% of fees collected
  - Julie Butler - Jazzercise Program = 80% of fees collected
  - Monica Brandner - Etiquette Program = 70% fees collected
  - West Plains Goju-Ryu Karate - Self Defense Classes = 90% of fees collected
  - Bing's Moonlight Ballroom LLC - Adult & Youth Dance Program = 70% of fees collected
  - Gera Clemenson - First Aid/CPR Certification Program = 75% of fees collected
- H. Information Items
  - Elected Officials Memorandum
  - Proclamation for Pierce County Sheriff's Deputy Kent Mundell
  - Proclamation for Grant County Sheriff's Deputy John Bernard
  - Employee Introductions
- I. Appointments
  - Planning Commission
  - Historic Preservation Commission
  - Growth Management Steering Committee
- J. Citizen Comments: Open to Public (two minute limit)

**K. Action Items**

Public Hearings

1. 10-008 – Resolution D-762 – 2010-2015 Cheney Transportation Improvement Program Amendment Hearing

Other Business

2. 10-002 – Election of Mayor Pro Tem

Resolutions

3. 10-003 – Resolution D-758 – Support of Cheney School District General Obligation Bond
4. 10-004 – Resolution D-759 – Bus Bench Contract
5. 10-001 – Resolution D-757 – Amendment 1 and 2 to Wolfe Architecture Contract for the UB Expansion Phase I
6. 10-006 – Resolution D-760 – Acceptance of Quality Enhancement Grant from Schools Out Washington
7. 10-007 – Resolution D-761 – Opt-in to the Spokane County Regional 10-Year Plan to End Homelessness

Ordinances

8. 09-184 – Ordinance V-27 – Community Forestry Ordinance
9. 10-005 – Ordinance V-33 – 2010 Salary Ordinance

**L. Council Reports**

**M. Staff Reports**

**N. Mayor’s Report**

**O. Executive Session as per RCW 42.30.110 regarding potential 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.”*

*“We are what we repeatedly do. Excellence, then, is not an act but a habit.” Aristotle*

**10-008 - Resolution D-762 - 2010-2015 Cheney Transportation Improvement Program Amendment Hearing**

The purpose of the hearing is to amend the 2010-2015 Cheney Transportation Improvement Program (TIP). The amendment includes the addition of the Cheney Spangle Road Union Pacific Railroad (UPRR) and Burlington Northern Santa Fe (BNSF) Pedestrian Crossing Improvement Projects. The UPRR and BNSF Pedestrian Crossing Improvement Projects will provide pedestrian crossings over both UPRR and BNSF rail lines which includes sidewalks, bikeway paths, gate crossing extensions, and gate/signal relocation. The Spokane Regional Transportation Council (SRTC) has informed staff that additional American Recovery and Reinvestment Act (ARRA) funds are possibly eligible for this project. This project will complete the connection over the railroads as part of the current Cheney Spangle Road Improvement Project.

**10-002 - Election of Mayor Pro Tem**

RCW requires the Council to elect a Mayor pro tem at the first meeting of a new council.

**10-003 - Resolution D-758 - Support of Cheney School District General Obligation Bond**

The City Council requested at the meeting of December 22, 2009 to bring forward a resolution in support of the \$79,000,000 general obligation bond on the special election of February 9, 2010.

**10-004 - Resolution D-759 - Bus Bench Contract**

There are nine (9) bus benches within the City of Cheney owned by Emerald Outdoor. This contract regulates the placement, maintenance, and removal of the bus benches and charges an annual rent for their replacement on our right of way.

**10-001 - Resolution D-757 - Amendment 1 and 2 to the Wolfe Architecture Contract for the UB Expansion Phase I**

The City would like to expand the architecture services that Wolfe Architecture Group will be providing to include additional landscaping requirements and furniture layout design.

**10-006 - Resolution D-760 - Acceptance of Quality Enhancement Grant from Schools Out Washington**

This resolution authorizes the Mayor to sign the acceptance for the Quality Enhancement grant from Schools Out Washington. This grant will provide funding to purchase Netbooks, storage equipment, and specialized staff training focusing on successfully working with children who have disabilities.

**10-007 - Resolution D-761 - Opt-in to the Spokane County Regional 10-Year Plan to End Homelessness**

In 2005 the State Legislature passed the Homelessness Housing and Assistance Act in order to reduce homelessness statewide. The Act required the development of a 10 year plan specific to local needs. Document recording fees imposed on real estate transactions flow back into the County to fund programs designed to achieve the plan's homeless reduction goals. Cheney has not participated in this program, however an amendment to the Act now requires cities in counties to either Opt-in to the County's regional plan or to operate its own stand alone homeless housing program.

**09-184 - Ordinance V-27 - Community Forestry Ordinance**

Amendments to Chapter 12.60, Trimming Trees and Shrubs, of the Cheney Municipal Code. The proposed amendments clarify responsibilities regarding public and private trees, create standards for tree care, and codifies previously unwritten policy regarding tree care. Establishes a process for planting trees in the public right of way and the nomination and designation of heritage trees. Outlines a community forestry plan establishing goals relating to public street care to be regularly reviewed by the Park Board. Note: As requested at the second reading on 12/8/2009, new language was added to section 12.60.060 Hazard Tree Removal on Private Property: 12.60.060(B) ...In those instances where the City removes the tree owner is charged for the cost of removal, the City will waive the civil penalty under section 12.60.080. Payment for tree removal will be due within sixty (60) days of the cost of removal being provided to the owner in writing.

**10-005 - Ordinance V-33 - 2010 Salary Ordinance**

This new ordinance is being submitted to fix inaccuracies in the wage scale on page 6 of Salary Ordinance V-31.