



Agenda/Regular City Council Meeting

January 26, 2010 - 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 January 12, 2010
- D. Claims/Vouchers: Voucher Amount \$143,242.80 (2009) and \$ 1,162,122.02(2010), Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - ArborPro Lawn & Tree Care Company - Police Dept Landscape Maintenance = \$2,515.86
 - ServiceMaster of the Valley - Police Dept Janitorial = \$8,708.16
- G. Information Items
 - Utility Building Change Order
 - Cheney Commerce and Industrial Park Update
 - Employee Introduction
- H. Appointments
 - Youth Commission
 - Planning Commission
 - Historic Preservation Commission
 - Growth Management Steering Committee Alternate
 - Council Committees
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 10-009 - Resolution D-763 - Non-Discrimination Policy
 - 2. 10-010 - Resolution D-764 - Northwest Intergovernmental Energy Supply (NIES) Tier Two Market Power Purchase Guarantee
 - 3. 10-011 - Resolution D-765 - BNSF/UPRR Pedestrian Crossing Improvement Project - Project Prospectus and Local Agency Agreement
 - 4. 10-012 - Resolution D-766 - BNSF Grade Crossing Construction and Maintenance Agreement
 - 5. 10-013 - Resolution D-767 - UPRR Public Road Crossing Agreement

Ordinances – None

Other Business – None

- K. Council Reports
- L. Staff Reports
- M. Mayor’s Report
- N. Executive Session as per RCW 42.30.110 regarding 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.”

“We are all inclined to judge ourselves by our ideals; others, by their acts.” Harold Nicolson

10-009 - Resolution D-763 - Non-Discrimination Policy

In 2009, the State Legislature enacted Engrossed Substitute Senate Bill 5967 (ESSB 5967) to help better ensure non-discrimination with regard to community athletics programs. As adopted, key provisions of ESSB 5967 require that local parks officials adopt non-discrimination policies to ensure gender equity; to publish such policies; to disseminate such policies to third parties that sign agreements and/or contracts to use community athletic fields; and to publish the name and address and phone number of the person responsible for implementing the non-discrimination policy.

10-010 - Resolution D-764 - Northwest Intergovernmental Energy Supply (NIES) Tier Two Market Power Purchase Guarantee

The City of Cheney is being asked to provide a market power purchase guarantee to potential power sellers in the hope that it increases the extension of unsecured credit from the potential seller.

10-011 - Resolution D-765 - BNSF/UPRR Pedestrian Crossing Improvement Project - Project Prospectus and Local Agency Agreement

The Spokane Regional Transportation Council (SRTC) has notified the city of available funding for pedestrian crossing improvements over the BNSF and UPRR on Cheney Spangle Road. The improvements will complete the connection of sidewalks on Cheney Spangle Road that is currently being constructed under the Cheney Spangle Road Improvement Project. A Local Agency Project Prospectus and Local Agency Agreement between WSDOT and the City of Cheney is required for funding request.

10-012 - Resolution D-766 - BNSF Grade Crossing Construction and Maintenance Agreement

The BNSF Grade Crossing Construction and Maintenance Agreement includes the construction of railroad concrete surfacing across three rail lines, the relocation of the existing signal and gate (performed by the UPRR) and contractor entry to connect the sidewalks to the rail line surfacing. Completion of this project will provide sidewalk connection across the BNSF rail line on Cheney Spangle Road.

10-013 - Resolution D-767 - UPRR Public Road Crossing Agreement

The UPRR Public Road Crossing Agreement includes the construction of railroad concrete surfacing across the rail line (performed by the UPRR) and contractor entry to connect the sidewalks to the rail line surfacing. Completion of this project will provide sidewalk connection across the UPRR rail line on the Cheney Spangle Road.