



Agenda/Regular City Council Meeting
February 23, 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 February 9, 2010
- D. Claims/Vouchers: Voucher Amount \$700,509.09, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - Northwest Mailing - postage machine maintenance = \$250.00
 - West Plains Little League - use of city property = No cost
 - Spokane Youth Sports Association - use of city property = No cost
 - Inland Northwest Pop Warner Football - use of city property = No cost
 - Slipped Disc DJ Service - recreation special events = not to exceed \$5,000.00
 - Power City Electric - Salnave scoreboard electrical installation = \$2,010 plus tax
 - Cheney Track Club - youth track club = No cost
- G. Information Items
 - Emergency Management Presentation
 - Greater Spokane Quarterly Report
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Ordinances
 - 1. 10-021 - Ordinance V-34 - Terra Vista Planned Unit Development (L09-022 PD)
 - Resolutions
 - 2. 10-022 - Resolution D-775 - Alki Preliminary Plat (L09-023PP)
 - 3. 10-017 - Resolution D-771 - Animal Control Contract with SCRAPS - Renewal #11
 - 4. 10-018 - Resolution D-772 - Target Zero Traffic Safety Task Force Emphasis Patrols
 - 5. 10-019 - Resolution D-773 - Hinterland Seatbelt Emphasis Patrol MOU with Traffic Safety Commission
 - 6. 10-020 - Resolution D-774 - Utility Building Generator Bid Award

7. 10-023 – Resolution D-776 – KaBOOM Grant Opportunity
 8. 10-024 – Resolution D-777 – Parks & Recreation Brochure Printing Contract
- Other Business – None

- K. Council Reports
- L. Staff Reports
- M. Mayor’s Report
- N. Executive Session as per RCW 42.30.110 – None
- 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.”

*“To accomplish great things, we must not only act, but also dream; not only plan, but also believe.”
Anatole France*

10-021 - Ordinance V-34 - Terra Vista Planned Unit Development

The applicant proposed a Planned Unit Development for up to 726 units within 33.36 acres with the following adjustments to the Municipal Code:

1. Reduce the minimum required lot size from 5,000 square feet to 2,000 square feet
2. Reduce the minimum required lot width from 50 feet to 17.5 feet
3. Reduce the minimum required corner side setback from 15 feet to 5 feet
4. Reduce the minimum required interior side setback from 7.5 feet to zero
5. Increase the maximum allowed building coverage from 35 percent to 50 percent
6. Reduce the minimum lot depth from 100 feet to 84 feet (only for lots 49 thru 60)
7. Eliminate the maximum lot depth/width ratio

10-022 - Resolution D-775 - Alki Preliminary Plat (L09-023PP)

The applicant proposes a preliminary plat to create 60 lots, a private street, and 7 tracts for access and open space. The total site area is 16.82 acres; however, only 6.53 acres are proposed to be divided. The remainder will continue as unplatted land. The proposed lots range in size from 2,250 square feet to approximately 4,700 square feet. Lot widths vary from 18 feet to 57 feet. Lot depths vary from 84 feet to 126 feet. The private street is located in a 30-foot easement crossing lots 1 through 44. The applicant proposed 96,409 square feet to be placed in an open space easement. The applicant has also applied for a planned unit development (L09-022 PD), requesting lot sizes less than the minimum 5,000 square feet and lot widths less than the minimum 50 feet. This proposal cannot be approved unless these standards are adjusted in an approved planned unit development.

10-017 - Resolution D-771 - Animal Control Contract with SCRAPS - Renewal #11

The City of Cheney has contracted with the Spokane County Animal Control for services pertaining to animal control laws within the City of Cheney for a number of years. This is an annually renewable contract.

10-018 - Resolution D-772 - Target Zero Traffic Safety Task Force Emphasis Patrols

Washington Traffic Safety Commission (WTSC) holds an annual traffic safety emphasis. The WTSC grant will reimburse the City of Cheney for up to \$1,000 of overtime expended while working on the grant. In order to apply for funds, a Memorandum of Understanding must be entered into with WTSC, signed by the Mayor.

10-019 - Resolution D-773 - Hinterland Seatbelt Emphasis Patrol MOU with Traffic Safety Commission

Washington Traffic Safety Commission (WTSC) holds an annual traffic safety emphasis. The WTSC grant will reimburse the City of Cheney for up to \$1,000 of overtime expended while working on the grant. In order to apply for funds, a Memorandum of Understanding must be entered into with WTSC, signed by the Mayor.

10-020 - Resolution D-774 - Utility Building Generator Bid Award

Light Department requested sealed bids for the purchase and installation of a natural gas generator for the Utility Building. N.A. Degerstrom Inc. submitted the lowest responsible bid of \$25670.00 plus sales tax.

10-023 - Resolution D-776 - KaBOOM Grant Opportunity

This resolution authorizes the Parks & Recreation Department to submit a video grant application for \$5,000 playground grant for replacement of the playground at Hagelin Park.

10-024 - Resolution D-777 - Parks & Recreation Brochure Printing Contract

This resolution authorizes the Mayor to enter into an agreement with Target Media Northwest for a two year contract to print the 2010-2011 Parks & Recreation Brochures.