



Agenda/Regular City Council Meeting

February 9, 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 26, 2010
- D. Claims/Vouchers: Voucher Amount \$547,470.59, Payroll Amount \$641,064.38
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - North Country Electric LLC - City Hall electrician services = \$60/hr not to exceed 40 hrs
 - DIVCO - City Hall boiler work = \$3592.00
 - Columbia Rural Electric Assn - Safety & Training Services = not to exceed \$10,000.00
- G. Information Items
 - Greater Spokane Quarterly Report
 - Wren Pierson Insurance Update
 - Garbage Cart Update
- H. Appointments
 - Youth Commission
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 10-014 - Resolution D-768 - Exercise Equipment Bid Award
 - 2. 10-015 - Resolution D-769 - State Purchasing Contract
 - 3. 10-016 - Resolution D-770 - Design Work & Cost Estimates for 50 Acre Park
 - Ordinances - None
 - 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.”

*“The greatest minds are capable of the greatest vices as well as of the greatest virtues.” Rene
Descartes*

10-014 - Resolution D-768 - Exercise Equipment Bid Award

The City of Cheney Fire Department was chosen as a recipient of an Assistance to Firefighters Grant for the purpose of purchasing exercise equipment in the amount of \$34,518.77. The grant requires matching funds from the Fire Dept in the amount of \$3586.00. The total amount of equipment purchased will not exceed \$34,518.77.

10-015 - Resolution D-769 - State Purchasing Contract

The State Purchasing contract is used by all departments for purchasing both small and large pieces of equipment. All appropriate state purchasing and bid laws are complied with by the Washington State Office of Procurement. The \$2,000 two-year fee will be invoiced quarterly and is budgeted in the finance annual budget.

10-016 - Resolution D-770 - Design Work & Cost Estimates for 50 Acre Park

This resolution authorizes the Mayor to enter into an agreement with Sherry Pratt Van Voorhis for additional design work and cost estimates for the 50 acre park. This will provide more information for future decision making on the park development and position the City to apply for grant funds from the Recreation and Conservation Office.