



Agenda/Regular City Council Meeting

March 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 February 23, 2010
- D. Claims/Vouchers: Voucher Amount \$525,753.93, Payroll Amount \$641,044.01
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - IRS Environmental of Washington - City Hall asbestos abatement = \$1,949.00 plus tax
- G. Information Items
 - Special Olympics Polar Plunge
 - Employee Recognition
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 10-025 - Resolution D-778 - Water Meter Bid Award
 - 2. 10-033 - Resolution D-785 - Spokane Transit Authority - Pass Service Agreement
 - 3. 10-026 - Resolution D-779 - Agreement with Exacter, Inc.
 - 4. 10-028 - Resolution D-781 - Acceptance of Bid: Transformer Purchase from Valley Transformer
 - 5. 10-031 - Resolution D-783 - Extension of Interlocal Agreement for Ambulance Service
 - Ordinances
 - 6. 10-030 - Ordinance V-35 - Create Spokane Transit Bus Pass Fund
 - 7. 10-032 - Ordinance V-36 - Nuisance Code Civil Infraction Process
 - 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.”

“It is unwise to be too sure of one's own wisdom. It is healthy to be reminded that the strongest might weaken and the wisest might err.” Mohandas K. Gandhi

10-025 - Resolution D-778 - Water Meter Bid Award

The 2010 Public Works/Water Budget included the purchase of water meters to continue the replacement of the old meters to radio read meters. Badger Meter, Inc. submitted the lowest responsive bid.

10-033 - Resolution D-785 - Spokane Transit Authority - Pass Service Agreement

The Spokane Transit Authority (STA) has asked the City of Cheney to provide a Pass Outlet for the sale of STA bus passes. The Pass Service Agreement authorizes the City Finance Department to conduct the sale of passes.

10-026 - Resolution D-779 - Agreement with Exacter, Inc

Exacter Inc. can provide the City of Cheney Light Department with a radio frequency survey system that can pinpoint failing equipment. Exacter Inc is the sole provider of this radio frequency technology.

10-028 - Resolution D-781 - Acceptance of Bid: Transformer Purchase from Valley Transformer

The Light Department issued an invitation to bid for the purchase of eight single phase padmount transformers. Valley Transformer Inc. submitted the lowest bid of \$21,388.70.

10-031 - Resolution D-783 - Extension of Interlocal Agreement for Ambulance Service

Extension of interlocal cooperation agreement authorizing the City of Cheney to participate as a participating local group in a countywide interlocal agreement for ambulance service contracting. Current agreement ends 3/31/10. New extension in through 12/31/10.

10-030 - Ordinance V-35 - Create Spokane Transit Bus Pass Fund

This ordinance will create the fund to receive funds for bus pass sales. The revenue received will be remitted to Spokane Transit on a monthly basis.

10-032 - Ordinance V-36 - Nuisance Code Civil Infraction Process

This establishes a general civil citation process to enable enforcement of codes via a civil citation process as allowed by state law. Currently a civil penalty can only be applied in those situations where a formal notice and order to abate has been issued. For common nuisances this adds a significant administrative burden and can extend the timeline for resolution of the code violation. This ordinance seeks to streamline compliance by first attempting to achieve compliance voluntarily; if voluntary compliance is not attained, the City would issue a civil infraction notice before issuing a full Notice and Order to Abate.