



Agenda/Regular City Council Meeting

June 22, 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 June 8, 2010
- D. Claims/Vouchers: Voucher Amount \$640,646.00, Payroll Amount \$0
- E. Claims for Damages – None
- F. Small Contracts (Less than \$10,000)
 - Fulcrum Environmental Consulting – Wren Pierson Remodel = not to exceed \$8,500.00
 - Arthur Hathaway – Tai Chi Classes = 90% of fees collected
 - 6 Foot Swing – summer concert = \$500.00
 - Pages of Harmony – summer concert = \$200.00
 - The Honeybuckets – summer concert = \$350.00
 - Two Dudes – summer concert = \$350.00
- G. Information Items
 - Employee Introductions
 - Water Report
 - Wren Pierson Update
- H. Appointments – None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 10-078 – Resolution D-820 – Cheney Transportation Improvement Program: 2011-2016
 - Resolutions
 - 2. 10-079 – Resolution D-821 – 2010 Cheney Arterial Street Preservation Project – Consultant Agreement
 - 3. 10-072 – Resolution D-815 – Interlocal Agreement for Ambulance Service
 - 4. 10-077 – Resolution D-819 – Assistance to Firefighters Grant Application
 - Ordinances
 - 5. 10-071 – Ordinance V-43 – Adopting 2009 Building Codes

6. 10-081 – Ordinance V-45 – Adopting CTR Plan

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.”

“Do not let what you cannot do interfere with what you can do.” John Wooden

10-078 - Resolution D-820 - Cheney Transportation Improvement Program: 2011-2016

A public hearing has been scheduled for the June 22nd City Council meeting in accordance with RCW 35.77 for the purpose of adopting the 2011-2016 six year transportation plan.

10-079 - Resolution D-821 - 2010 Cheney Arterial Street Preservation Project - Consultant Agreement

Taylor Engineering completed the design, plans, and specification of the 2010 Arterial Street Project and the project is out to bid. A Local Agency Standard Consultant Agreement is required for federal funding. The consultant agreement is for construction engineering services.

10-072 - Interlocal Agreement for Ambulance Service

An interlocal agreement for Single-Source Ground Ambulance service between the Spokane County Ambulance Service Board (including the City of Cheney), and American Medical Response.

10-077 - Assistance to Firefighters Grant Application

We have the opportunity to receive grant funding through the Assistance to Firefighters Grant program to assist with purchasing new large-diameter supply hose. The total grant would be \$20,730, and the City's match would be \$1036. I would like the approval of Council to authorize the Mayor to approve the application.

10-071 - Ordinance V-43 - Adopting 2009 Building Codes

In November 2009, the Washington State Building Code Council completed the adoptions of the 2009 International Building, Residential, Mechanical and Fire Codes, the 2009 Uniform Plumbing Code, and the Washington State Energy Code. These codes with the state amendments will be effective on July 1, 2010 replacing the current 2006 codes and associated amendments.

10-081 - Ordinance V-45 - Adopting CTR Plan

Pursuant to RCW 70.94.527, the City of Cheney is updating its 1999 CTR Ordinance S-1 to comply with state mandated changes.