



Agenda/Regular City Council Meeting

June 8, 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 May 25, 2010
- D. Claims/Vouchers: Voucher Amount \$351,784.94, Payroll Amount \$656,198.14
- E. Claims for Damages – None
- F. Small Contracts (Less than \$10,000)
 - City of Medical Lake – firing range = \$100 per use
 - WSP – Marijuana Eradication 2010 = reimburse up to \$10,000.00
 - DIVCO – restroom diffuser and exhaust fan = \$3,693.00 plus tax
 - AlSCO – towels and laundry bag = \$1,265.00
- G. Information Items
 - WASPC Accreditation
 - Water Report – Planning/Demand Forecast
- H. Appointments – None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings – None
 - Resolutions
 - 1. 10-050 – Resolution D-797 – IAFF Contract 2010-2012
 - 2. 10-064 – Resolution D-810 – Authority to Apply for Grants
 - 3. 10-075 – Resolution D-817 – City Administrator Employment Contract
 - 4. 10-074 – Resolution D-816 – Website Contract
 - Ordinances
 - 5. 10-065 – Ordinance V-41 – Small Contract Authorization
 - 6. 10-069 – Ordinance V-42 – 2010 Salary Ordinance
 - 7. 10-071 – Ordinance V-43 – Adopting 2009 Building Codes
 - 8. 10-073 – Ordinance V-44 – 2010 Budget Amendment
 - 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 problem with doing nothing is not knowing when you're finished." Benjamin Franklin

10-050 - Resolution D-797 - IAFF Contract 2010-2012

2010-2012 IAFF Contract with a 2% salary increase for 2010, 2.5% salary increase for 2011, and 2% for 2012. Additionally, the contract states the IAFF employees will switch from AWC Benefits Trust to the LEOFF Trust for Medical benefit coverage effective upon proper notification to AWC.

10-064 - Resolution D-810 - Authority to Apply for Grants

Various City of Cheney departments apply for grants on a regular basis. Many grants require no matching funds from the City of Cheney for acceptance of the grant. It would increase efficiency if the Mayor or City Administrator could submit grant applications provided: (1) no City financial match or other budget allocation is required and (2) the grant application furthers an existing City practice, policy or program. The City Council would remain the approval authority for grants requiring a match or other budgetary allocations.

10-075 - Resolution D-817 - City Administrator Employment Contract

Changes in City Administrator's employment contract include residence address, amendments in "Term of Agreement" section, and amendment in "Salary and Benefits" section to reflect vacation accrual at the rate of 16 hours per month. This vacation accrual rate coincides with a letter from former Mayor Allan Gainer, dated July 14, 2008.

10-074 - Resolution D-816 - Website Contract

This allows the Mayor to sign the contract with Jesse James Creative, Inc. to design, develop, host, and provide limited maintenance on an updated city of Cheney website.

10-065 - Ordinance V-41 - Small Contract Authorization

The Mayor is responsible for supervising the administration of the City government and its interests, including ensuring that all contract and agreements are faithfully kept and performed for the benefit of the City. To facilitate the efficient administration of the City when procuring goods, services, equipment, and property, the City Council grants the Mayor purchasing and contract authority in amounts and conditions as set forth in Chapter 2.80 of the Cheney Municipal Code.

10-069 - Ordinance V-42 - 2010 Salary Ordinance

This new ordinance is being submitted to adjust Fire Fighter Salaries per the 2010-2012 contract between the City of Cheney and the IAFF. The contract increases salaries by 2.0% in 2010, 2.5% in 2011 and 2.0% in 2012.

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.

10-073 - Ordinance V-44 - 2010 Budget Amendment

Amendment to the general Fund - \$85,200 to cover unbudgeted holiday pay, corrected City paid benefits, and closing costs for the Myers property transfer.