



## **Agenda/Regular City Council Meeting**

**July 27, 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 July 13, 2010
- D. Claims/Vouchers: Voucher Amount \$387,890.26, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - Approved by Mayor
  - TMTL Enterprises - summer concert vendor = city receives 10% of revenue
  - Lance Hill Lawn Services - city beautification = \$2,150
- G. Information Items
  - Good Neighbor Agreement with the Basement Tavern
  - Water Report Capital Improvement Plan & Financial Plan
  - 2010 Mid-Year Budget Review
  - STA Workshop - future transit service in Cheney
  - Farmers Market
  - 50 Acre Park Bond
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings - None
  - Resolutions
    - 1. 10-089 - Resolution D-831 - RCO Grant for Baseball/Softball Fields
    - 2. 10-090 - Resolution D-830 - RCO Grant for Wetland Trail
    - 3. 10-091 - Resolution D-832 - Declaring Surplus Property
    - 4. 10-092 - Resolution D-833 - Contract Acceptance with Mast Roofing for the Utility Building Roof Restoration
    - 5. 10-093 - Resolution D-834 - Application to Request Transfer Service Support from BPA
  - Ordinances
    - 6. 10-094 - Ordinance V-46 - Solid Waste Ordinance

7. 10-095 – Ordinance V-47 – Repealing Ordinances U-86 & V-04, Regulating the Use of Golf Carts on Public Property Within City Limits  
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 your little bit of good where you are; it's those little bits of good put together that overwhelm the world.” Bishop Desmond Tutu*

**10-089 - Resolution D-831 - RCO Grant for Baseball/Softball Fields**

The project will provide funding to begin the first phase of the 50 acre park site. The funding application is for 5 acres that would include a restroom, parking, Little League baseball field, softball field, and a t-ball/Challenger Division Field. The application request \$500,000 from the state and would be matched by \$200,000 of Real Estate Excise Taxes, \$100,000 of Park Capital reserves, \$190,000 of in-kind infrastructure services, and \$10,000 in donations.

**10-090 - Resolution D-830 - RCO Grant for Wetland Trail**

This project seeks matching funding from the Recreation and Conservation Board to develop a 1.5 mile loop trail through the Wastewater Treatment Plant wetland area connecting up with the Columbia Plateau trail. The grant application requests \$37,500 from the state that would be matched by \$20,000 worth of labor for the Public Works Department, and \$17,500 from the Parks Capital Reserve Fund.

**10-091 - Resolution D-832 - Declaring Surplus Property**

As a result of the decision in the Myer's case the City of Cheney has acquired title and ownership of a commercial property located at 1517 W Broadway in Spokane, WA. In accordance with CMC 2.74, the City Council has the authority to declare real property valued in excess of \$2,500 as surplus and the City Council may establish a minimum sale price. Staff is recommending that the City Council pass Resolution D-832 to surplus for a minimum sale price of \$125,000.

**10-092 - Resolution D-833 - Contract Acceptance with Mast Roofing for the Utility Building Roof Restoration**

The Light Department issued an invitation to bid for the Utility Building Roof Restoration. Mast Roofing Inc submitted the lowest responsible bid for \$35,672.00 plus sales tax.

**10-093 - Resolution D-834 - Application to Request Transfer Service Support form BPA**

The City of Cheney Light Department has retained BPA as its long term Reservation Agent for Transmission transfer support. The City has entered into a Tier Two Power purchase from a non-federal resource and now must request that BPA find a transmission path with capacity to deliver this power to Cheney. This signed request allows BPA to begin a study to find the transmission path for delivery to the City.

**10-094 - Ordinance V-46 - Solid Waste Ordinance**

January 2, 2010 the City ventured its own solid waste and collection service. Revisions and Repeal to the CMC 8.12 are needed for the transition from contractor solid waste operation to city solid waste operation for collection and disposal services. Included is Resolution D-835 which establishes collection rate, fees, and charges which are more commensurate with the new solid waste operation. Resolution D-835 will be considered during enactment of Ordinance V-46.

**10-095 - Ordinance V-47 - Repealing Ordinances U-86 & V-04, Regulating the Use of Golf Carts on Public Property Within City Limits**

The Washington State Legislature, on June 10, 2010, through Substitute Senate Bill 6207, adopted new legislation that permits a City, through ordinance, to create golf cart zones and provides for other matters related to the use of golf carts upon a street or highway within the State of Washington. City Ordinance V-04 is inconsistent with SSB 6207, and the City desires to repeal Ordinance V-04 and Chapter 11.90 of the Cheney Municipal Code.