



Agenda/Regular City Council Meeting

January 8, 2008 - 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 December 26, 2007
- D. Claims/Vouchers: Voucher Amount \$539,814.75, Payroll Amount unavailable
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - DIVCO - City Hall HVAC Maintenance = \$7,072.00
 - DIVCO - Library HVAC Maintenance = \$963.00
 - DIVCO - Recycling Facility HVAC Maintenance = \$369.00
 - DIVCO - Wren Pierson HVAV Maintenance = \$2,384.00
- G. Information Items
 - WWTP Expansion Project Presentation
 - Communications Interoperability Presentation
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 08-003 - Public Hearing for CPA-07-06, 2006 Comprehensive Plan Amendment - Conformance of Land Use Plan and Zoning Map in the Mixed Use (MU) Area Resolutions
 - 2. 08-005 - Resolution D-385 - Joseph & Cynthia Halasey House - Local Historic Register Nomination
 - 3. 08-006 - Resolution D-386 - Independent Order of Odd Fellows (IOOF) Building - Local Historic Register Nomination
 - 4. 08-001 - Resolution D-388 - Animal Control Contract with SCRAPS - Renewal
 - 5. 08-004 - Resolution D-391 - SCADA (Supervisory Control & Data Acquisition) Project - Cheney Substation
 - 6. 08-007 - Resolution D-392 - CEDAP Grant of Thermal Imager to the Cheney Police Department
 - Ordinances
 - 7. 07-089 - Ordinance U-51 - 2006 Comprehensive Plan and Development Regulation Amendments

Other Business

- 8. 08-008 – Selection of Mayor Pro Tem
- 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.”

“A small group of thoughtful people could change the world. Indeed, it’s the only thing that ever has.” Margaret Mead

08-003 – Public Hearing for CPA-07-06, 2006 Comprehensive Plan Amendment – Conformance of Land Use Plan and Zoning Map in the Mixed Use (MU) Area

The Council's General Government Committee has recommended a change in the Planning Commission's recommendation to amend the land use plan and zoning map in the area between the downtown and the university. The purpose of this amendment is to bring the zoning map into conformance to the comprehensive plan's land use plan. This proposal was one of numerous amendments to the comprehensive plan and zoning code originating in 2006 which are contained in Ordinance U-51 and Ordinance U-59 now under consideration by the City Council. Before making changes in the Planning Commission's recommendation, it is necessary to conduct a public hearing. The staff report provides more detail. Action on the proposed amendment is included in Ordinance U-51 2006 Comprehensive Plan Amendments.

08-005 – Resolution D-385 – Joseph & Cynthia Halasey House – Local Historic Register Nomination

The Historic Preservation Commission has reviewed the application from Joseph & Cynthia Halasey to list the house at 213 C Street on the Cheney Register of Historic Places. A public hearing was held on November 1, 2007. The Commission recommends register listing.

08-006 – Resolution D-386 – Independent Order of Odd Fellows (IOOF) Building – Local Historic Register Nomination

The Historic Preservation Commission has reviewed the application from Steve Emtman to list the building at 325/327 1st Street on the Cheney Register of Historic Places. The building has been on the Washington Heritage Register and National Register of Historic Places since 1990, but the previous property owner did not choose to seek listing at the local level. A public hearing was held on November 1, 2007. The Commission recommends register listing.

08-001 – Resolution D-388 – Animal Control Contract with SCRAPS – Renewal

The City of Cheney has contracted with the Spokane County Animal Control for services pertaining to animal control laws within the City of Cheney for a number of years. This is an annually renewable contract.

08-004 – Resolution D-391 – SCADA (Supervisory Command & Data Acquisition) Project – Cheney Substation

This is a continuation of the Cheney Substation upgrade project. Our engineer recommends adding electronic SACDA monitoring. Qualifications were reviewed from a number of engineering firms, and staff recommends awarding the contract to RAI (Resource Associates, Inc). This bid is for furnishing labor, tools, equipment and specified materials to integrate the Cheney Substation into the EtherServe web-based data acquisition and control system.

08-007 – Resolution D-392 – CEDAP Grant of Thermal Imager to the Cheney Police Department

The Cheney Police Department has been selected by FEMA to receive a thermal imager through the award of a CEDAP grant. The grant will provide the thermal imager and training for one person (to train the remainder of the department).

07-089 – Ordinance U-51 – 2006 Comprehensive Plan and Development Regulation Amendments

The Planning Commission has submitted its recommendations for amendments to the Cheney Comprehensive Plan and development regulations which were undertaken to comply with the mandate to review them every 7 years in order to ensure compliance with the Growth Management Act. These amendments are the product of many public meetings and public hearings during 2006. The 60-day review period for CTED will expire on December 31. Ordinance U-59 containing the zoning and subdivision code amendments has had first and second readings; the third reading will be scheduled to coincide with the third reading of Ordinance U-51. Ordinance U-51 contains the proposed Comprehensive Plan Amendments. The General Government Committee has reviewed the Planning Commission's recommendation and is recommending approval with one exception, relating to conforming the land use map and the zoning map in the area between the downtown and the EWU campus. It is recommended that City Council schedule a public hearing on January 8 to

consider that issue prior to second reading of the ordinance.

08-008 - Selection of Mayor Pro Tem

It's that time where City Council should select a Mayor Pro Tem for a two year term. It is solely a City Council prerogative as to who you wish to select.