



Agenda/Regular City Council Meeting

October 10, 2006 - 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 September 26, 2006
- D. Claims/Vouchers: Voucher Amount \$687,706.15, Payroll Amount \$503,346.56
- E. Claims for Damages: None
- F. Small Contracts (Less than \$10,000)
 - SNAP = 2007 heating season vendor
 - Digital Mail Machines = \$135.75
- G. Information Items: None
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 06-169 - 2007 Budget - Public Hearing Revenue Sources
 - Resolutions
 - 2. 06-130 - Resolution D-170 - Cheney Register of Historic Places: Ken & Kathleen Kennedy House, 105 W. 6th St.
 - 3. 06-161 - Resolution D-196 - Accepting Grant from the Washington Department of Archaeology & Historic Preservation
 - 4. 06-162 - Resolution D-197 - McCardle Annexation Agreement
 - 5. 06-167 - Resolution D-157 - McCardle Annexation Resolution of Intent to Annex
 - 6. 06-163 - Resolution D-198 - SR 904 Enhancement Project - Consultant Agreement
 - 7. 06-166 - Resolution D-201 - Nomination to Public Power Council Executive Committee
 - 8. 06-168 - Resolution D-202 - BPA Substation Operation and Maintenance Agreement
 - Ordinances
 - 9. 06-141 - Ordinance U-36 - Adoption of Capital Facilities Plan 2007-2013
 - Other Business: None
- K. Council Reports
- L. Staff Report

- M. Mayor's Report
- N. City Response to Previous Citizen Comments: None
- O. Executive Session: None
- P. 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 follow where the path may lead. Go instead where there is no path and leave a trail." Muriel Strobe

06-169 – 2007 Budget – Public Hearing Revenue Sources

The Council review of the 2007 budget begins with the public hearing on the 2007 General Fund Revenue Sources. Public Hearing only – no action is requested or required.

06-130 – Resolution D-170 – Cheney Register of Historic Places: Ken & Kathleen Kennedy House, 105 W. 6th St.

The Historic Preservation Commission has reviewed an application from Pat Kennedy to list the Ken & Kathleen Kennedy House, 105 W. 6th Street, on the Cheney Register of Historic Places. A public hearing was held on November 3, 2005 and the property was found to be eligible for local register listing.

06-161 – Resolution D-196 – Accepting Grant from the Washington Department of Archaeology & Historic Preservation

The Historic Preservation Commission has received a grant to host a workshop on appropriate renovation techniques for historic buildings. The workshop will be held in April or May 2007 in the Showalter Auditorium. Attendees are expected from throughout Eastern Washington.

06-162 – Resolution D-197 – McCardle Annexation Agreement

Since the City Council last discussed this annexation on July 11, 2006, city staff has met with the petitioner's representative, and has developed an annexation agreement to deal with the issues that have been raised about the annexation. The agreement sets terms related to zoning, parks, transportation impacts, street access, street improvements, storm drainage, and water and sewer development charges. Following approval of the annexation agreement, the City Council may adopt a resolution approving the annexation before sending it to the Boundary Review Board.

06-167 – Resolution D-157 – McCardle Annexation Resolution of Intent to Annex

At the July 11 City Council meeting, a public hearing was held on the proposed annexation of 39 acres at the corner of Betz Rd and Murphy Rd owned by Patsy McCardle. After the hearing, City Council extended the comment period until July 20. No additional comments were received. Subsequently, staff met with the petitioner's representative to discuss the issues raised during the hearing, and drafted an annexation agreement to be presented to City Council for approval. Approval of Resolution D-157 would establish the findings for the annexation, approve the McCardle annexation and would authorize submittal of the annexation to the Spokane County Boundary Review Board.

06-163 – Resolution D-198 – SR 904 Enhancement Project – Consultant Agreement

The SR 904 Enhancement Project was selected for Federal Highway Administration (FHWA) funding in 2005. The SR 904 Enhancement Project will include a number of improvements including landscaping and lighting at the city entrance sign located near the SR 904 Betz Road intersection, stamped concrete surfacing on the traffic islands near the SR 904 and Betz Road intersection, installation of new street trees in the Central Business District (CBD), replacement of sidewalk sections in the CBD, and stamping (brick pattern) the asphalt surface on College Avenue between First and Second. Based on the review of the statements of qualifications submitted in response to the city's published request for consultant services, staff recommends contracting with Sherry Pratt Van Voorhis to provide the design services for the SR 904 Enhancement Project. The total estimated project cost is \$213,300 (consultant services and construction contract) and \$200,000 will come from FHWA grant funds.

06-166 – Resolution D-201 – Nomination to Public Power Council Executive Committee

Elections for the Executive Committee of the Public Power Council are coming up, and Tom Trulove has expressed interest in serving a two-year term on the board. The E/C is the policy setting board of the PPC, consisting of 21 members, mainly board members and CEOs of member utilities. Tom Richardson served a two-year term in 2003-2004. While the large utilities are well represented, it is harder for the small utilities to make the commitment to serve. But it is important that all the utilities take their turns to support the PPC's mission. Councilmember Trulove's experience on the Northwest Power Planning & Conservation Council in the '80s and '90s makes him a particularly

well-qualified candidate for the E/C.

06-168 - Resolution D-202 - BPA Substation Operation and Maintenance Agreement

The City Light Department has owned two substations serving the community for the past couple of years, and have used outside services on several occasions for routine maintenance. This spring, we used Bonneville's crew on an emergency basis on two occasions to troubleshoot and repair during outages. The proposed agreement would provide for use of Bonneville's crew for substation operation and maintenance on an as-needed basis. BPA understands that this is not an exclusive contract, and the City may contract with private contractors to perform maintenance as well.

06-141 - Ordinance U-36 - Adoption of Capital Facilities Plan 2007-2013

The Capital Facilities chapter has been revised to reflect changes submitted by department heads under the Capital Improvements Program. This chapter lists capital projects in the various departments for the period 2007 through 2013. These changes were reviewed by the Planning Commission, and have been through both the public hearing process and the 60-day state agency review under the Growth Management Act. In order to adopt the amendments the City Council's approval by ordinance is needed. The attached memo highlights the significant changes in the chapter.