



Agenda/Regular City Council Meeting

October 23, 2007 - 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 October 9, 2007
- D. Claims/Vouchers: Voucher Amount unavailable, Payroll Amount \$0
- E. Claims for Damages
 - Vogler = \$125.08
- F. Small Contracts (Less than \$10,000)
 - SNAP - Low Income Home Energy Assistance Program = No cost
 - Digital Mail Machines - Maintenance Agreement = \$390.96
 - EWU - Violence Against Women = No cost
 - Black Bear Systems Inc. - Training on Permit Software = \$4,600.00
- G. Information Items
- H. Appointments - Park Board, Youth Commission, Historic Preservation
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 07-144 - 2008 Budget - Public Hearing - Governmental Funds
 - Resolutions
 - 2. 07-148 - Resolution D-359 - Cheney WWTP Expansion Project - DOE Application
 - 3. 07-149 - Resolution D-360 - Cheney Well Development Project - CDBG Application
 - 4. 07-150 - Resolution D-361 - Well 1&2 Water Main and Valve Replacement Project - Contract Award
 - Ordinances
 - 5. 07-137 - Ordinance U-54 - Amending Chapter 23.10 Project Review Relating to Building Permit Applications & Appeal Procedures
 - 6. 07-114 - Ordinance U-57 - City Administrator Residency
 - 7. 07-089 - Ordinance U-59 - 2006 Development Regulation Amendments
 - 8. 07-145 - Ordinance U-63 - Fixing 2008 Tax Levies
 - 9. 07-146 - Ordinance U-64 - 2008 Budget Ordinance

10. 07-143 – Ordinance U-67 – Creating Hotel/Motel Tax Advisory Committee

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.”

“Efficiency is doing things right; effectiveness is doing the right things.” Peter Drucker

07-144 - 2008 Budget - Public Hearing - Governmental Funds

The council review of the 2008 budget continues with the public hearing on the 2008 General Government Funds. Public Hearing only - no action is requested or required.

07-148 - Resolution D-359 - Cheney WWTP Expansion Project - DOE Application

The City's DOE application for the FY 2008 funding cycle was originally selected for funding that was to be split between grant (\$4.2 million) and loan (\$7.4 million) funds but the addition of last minute provisos during the crafting of the appropriation bill resulted in the city losing out on any grant money. The city was instead awarded an \$11.569 million dollar loan at 0% with a 20 year term. The city was told that it could reapply for hardship funding to try and buy down some of the loan debt, but as the attached letter makes clear, and as Mr. Bogner from DOE noted when he spoke to the City Council during their meeting on October 9, the city may be fighting an uphill battle. However, in the opinion of the city staff, it's a fight that is at least worth waging and will at least position the city to be able to make the case that the city deserves some measure of financial relief in the form of at least a share of the grant dollars that the city was originally in line to receive.

07-149 - Resolution D-360 - Cheney Well Development Project - CDBG Application

At this stage of the well eight test drill operation it would appear that the site merits further development based on the amount of water that has been detected and the presence of several fracture zones in the basalt layers which are conducive for the flow of water. The estimates cost for the full development of well eight consisting of at least a 20-inch diameter well hole, well house, pumps and appurtenances, etc. could run upwards of \$1.0 million which we are planning to finance through an interfund loan. We are proposing to submit a 2008 Community Development Block grant application for the Cheney Well Development Project with the objective of lessening the amount of interfund loan dollars needed to finance the project.

07-150 - Resolution D-361 - Well 1&2 Water Main and Valve Replacement Project - Contract Award

Written quotes were received for the Well 1&2 Water Main and Valve Replacement Project which includes the replacement of approximately 140 feet of water main and 5 gate valves that provides for the transmission of water from the wells to the distribution system. Wally's Excavation provided the lower of the two written quotes received in the amount of \$16,927.69 plus applicable sales tax for this project which is valued at less than \$45,000 and is therefore exempt from the sealed bid requirement pursuant to RCW 35.23.352(1).

07-137 - Ordinance U-54 - Amending Chapter 23.10 Project Review Relating to Building Permit Applications & Appeal Procedures

The proposed ordinance will correct deficiencies in the Building Code and the Project Review chapters of the municipal code relating to building permit applications, and will add language defining appeal procedures.

07-114 - Ordinance U-57 - City Administrator Residency

Ordinance U-57 amends Chapter 2.40 for the purpose of removing the City Administrator as the personnel officer for the city. The City Attorney will provide the ordinance reflecting the changes made at the October 9th City Council meeting.

07-089 - Ordinance U-59 - 2006 Development Regulation Amendments

The Planning Commission has submitted its recommendations for amendments to the Cheney Comprehensive Plan and development regulations including the zoning code and the subdivision code. These amendments are the product of many public meetings and public hearings during 2006. Several of the changes are required in order to comply with the mandate to review the comprehensive plan and development regulations every 7 years in order to ensure compliance with the Growth Management Act. These amendments were submitted to CTED and the 60 day review period has expired. The Comprehensive Plan Amendments were discussed at the July 24 meeting. Zoning code amendments contained in Ordinance U-59 will be presented at the October 9 meeting. Final action on the comprehensive plan amendments, zoning code amendments and subdivision

code amendments will be done on the same day as per GMA requirements.

07-145 - Ordinance U-63 - Fixing 2008 Tax Levies

Fixing General Property Tax Levy of \$974,000 and Year 2 of EMS levy of \$197,500.

07-146 - Ordinance U-64 - 2008 Budget Ordinance

The 2008 budget needs to be adopted and approved November 27, 2007. This is the first reading only. Total budget for all funds is \$31,337,100. Any changes to this ordinance can be made by council motion and approval.

07-143 - Ordinance U-67 - Creating Hotel/Motel Tax Advisory Committee

The proposed ordinance would create the lodging tax advisory committee required by state law. The purpose of the advisory committee is to review and comment on proposals for expenditure of funds or for changing the rate of the hotel/ motel tax which the City of Cheney adopted in 2004. The committee would consist of one elected official, and two members each from the businesses which pay the tax and those persons involved in activities authorized to be funded by this tax revenue. Funds may not be disbursed for this fund until the committee is formed.