



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

**October 24, 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 October 10, 2006
- D. Claims/Vouchers: Voucher Amount \$471,300.93, Payroll Amount \$0
- E. Claims for Damages: None
- F. Small Contracts (Less than \$10,000)
  - Jeremiah Williams-Carr - DJ = \$75 per hour
- G. Information Items
  - EDC Update
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings
    - 1. 06-175 - 2007 Budget - Public Hearing - Governmental Funds
    - 2. 06-172 - Resolution D-205 - 2007 CDBG Public Hearing
  - Resolutions
    - 3. 06-165 - Resolution D-200 - Cheney Wells Six and Seven Iron Abatement Analysis - Consultant Agreement
    - 4. 06-174 - Resolution D-204 - Cheney WWTP Expansion - DOE Application
    - 5. 06-173 - Resolution D-206 - Hydraulic Trench Shoring Equipment Bid Award
    - 6. 06-171 - Resolution D-207 - Interlocal Agreement with HEC for Work Study
  - Ordinances
    - 7. 06-141 - Ordinance U-36 - Adoption of Capital Facilities Plan 2007-2013
    - 8. 06-176 - Ordinance U-38 - Fixing 2007 Tax Levies
  - Other Business
    - 9. 06-178 - Betz Property Lease
- 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.”*

*“Reputation is what you have when you come to a new community; character is what you have when you go away.” William Hersey Davis*

**06-175 - 2007 Budget - Public Hearing - Governmental Funds**

The Council review of the 2007 budget continues the public hearing on the 2007 Governmental Fund Budgets (less the street funds). These funds are marked by the yellow tab in the 2007 preliminary budget book. Public Hearing only - no action is requested or required.

**06-172 - Resolution D-205 - 2007 CDBG Public Hearing**

The 2007 CDBG program will be the subject of a public hearing at the October 24<sup>th</sup> City Council meeting. We are proposing again this year to submit an application titled the Cheney Road and Water Project where we combine CDBG funding to replace water mains with city funding to resurface streets. CDBG funding will be used to replace approximately 1500 lineal feet of deteriorated steel water mains on Mary Street from 2<sup>nd</sup> Street to 5<sup>th</sup> Street and on N 6<sup>th</sup> Street from Oak Street to Elm Street.

**06-165 - Resolution D-200 - Cheney Wells Six and Seven Iron Abatement Analysis - Consultant Agreement**

Funds were budgeted this year to assess the iron content in wells six and seven. We have noticed a decline in the production volume in well six and we have speculated that this has to do with the buildup of iron bacteria in the well that may be impeding the pump from reaching its full pumping capacity. We also have to be mindful of the iron levels from the standpoint of the water quality parameters. Esvelt Environmental Engineering will analyze both wells six and seven to determine what sort of iron abatement measures may be necessary in order to address potential water quality and water quantity measures.

**06-174 - Resolution D-204 - Cheney WWTP Expansion - DOE Application**

The City Council authorized the submittal of a Public Works Trust Fund (PWTF) Construction Loan application this past spring for the Cheney WWTP Expansion Project, but unfortunately, the project was once again not selected for funding. We are now proposing to submit an application for construction financing through the Department of Ecology (DOE) which provides funding through a combination of low interest loans as well as grant where a financial hardship can be demonstrated. Passage of Resolution D-204 will authorize the submittal of the DOE application.

**06-173 - Resolution D-206 - Hydraulic Trench Shoring Equipment Bid Award**

The Wastewater Collection and the Water Division's 2006 budget included funding for the purchase of hydraulic shoring trench equipment and the bid amount submitted by United Rentals was the lower of the two bids received.

**06-171 - Resolution D-207 - Interlocal Agreement with HEC for Work Study**

This agreement allows City Department Heads to create part-time work study employment positions that will be reimbursed by the HEC. This agreement will also include internship positions.

**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.

**06-176 - Ordinance U-38 - Fixing 2007 Tax Levies**

Fixing General Property Tax Levy of \$944,100 and Year 1 of EMS levy of \$191,800.

**06-178 - Betz Property**

Each year we renew this contract in the hope the 50 acre property will be used for recreation instead of farming. We are getting closer with Park Facility planning that is currently underway. In the mean time, Betz Farms does a good job of keeping City property weed free.