



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

**November 13, 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 23, 2007
- D. Claims/Vouchers: Voucher Amount \$450,454.85, Payroll Amount \$534,565.88
- E. Claims for Damages
  - Wayne Conrad = \$120.00
- F. Small Contracts (Less than \$10,000)
  - Centerline Construction - City Hall ADA Project = \$1,641.92
- G. Information Items
  - Disabled Veteran Outreach Program Proclamation
  - Well Eight Project Report
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings
    - 1. 07-156 - 2008 Budget - Public Hearing - Public Safety Funds
  - Resolutions
    - 2. 07-153 - Resolution D-353 - Office of Justice Programs Grant Receipt for Bulletproof Vest Replacements
    - 3. 07-152 - Resolution D-362 - Interlocal Agreement with Airway Heights Police for Data Entry and Warrant Housing
    - 4. 07-154 - Resolution D-364 - Acceptance of Bid: Transformers
    - 5. 07-155 - Resolution D-365 - Fire Protection Contract with Eastern Washington University
    - 6. 07-159 - Resolution D-367 - Ratify the DOT Agreement for the Homecoming Parade
  - Ordinances
    - 7. 07-137 - Ordinance U-54 - Amending Chapter 23.10 Project Review Relating to Building Permit Applications & Appeal Procedures
    - 8. 07-146 - Ordinance U-64 - 2008 Budget Ordinance
    - 9. 07-143 - Ordinance U-67 - Creating Hotel/Motel Tax Advisory Committee

10. 07-157 – Ordinance U-70 – 2007 Budget Amendment

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.”*

*“The only safe ship in a storm is leadership.” Faye Wattleton*

**07-156 - 2008 Budget - Public Hearing - Public Safety Funds**

The council review of the 2008 budget continues with the public hearing on the 2008 Public Safety Funds (Police and Fire). Public Hearing only - no action is requested or required.

**07-153 - Resolution D-363 - Office of Justice Programs Grant Receipt for Bulletproof Vest Replacements**

Each year the Cheney Police Department applies for reimbursement funds from the Department of Justice, Office of Justice Programs, for the purpose of offsetting the cost of bulletproof vests for the officers. The Cheney Police Department has been funded \$2,000 for bulletproof vest replacement for 2008.

**07-152 - Resolution D-362 - Interlocal Agreement with Airway Heights Police for Data Entry and Warrant Housing**

The Cheney Police Department provides Data Entry and Warrant Housing for Medical Lake, Airway Heights and EWU PD. Airway Heights wishes to renew this relationship for 2008.

**07-154 - Resolution D-364 - Acceptance of Bid: Transformers**

This bid is to replace our inventory for polemount and padmount transformers for routine system maintenance and development. It is a budgeted item in the 2007 budget.

**07-155 - Resolution D-365 - Fire Protection Contract with Eastern Washington University**

Interlocal cooperation agreement between the City of Cheney and Eastern Washington University for fire protection and emergency medical services for calendar year 2008.

**07-159 - Resolution D-367 - Ratify the DOT Agreement for the Homecoming Parade**

This is a resolution to ratify the agreement with the Department of Transportation that allowed for the closure of State Route 904 for the purpose of Eastern Washington University Homecoming Parade.

**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.

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

The 2008 budget needs to be adopted and approved November 27, 2007. This is the second 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.

**07-157 - Ordinance U-70 - 2007 Budget Amendment**

Amendment of the 2007 annual budget. Amendment covers various items in the General Fund, Residential Street Funds, Parks and Recreation Funds. The General Fund major item is the increase of the legal budget and the increase of the fire department overtime budget.