



Agenda/Regular City Council Meeting

November 27, 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 November 13, 2007
- D. Claims/Vouchers: Voucher Amount \$483,962.25, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - None
- G. Information Items
 - BPA Negotiations
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 07-167 - 2008 Budget Public Hearing - Public Works and Utilities
 - Resolutions
 - 2. 07-165 - Resolution D-366 - Initiating a Comprehensive Plan & Zoning Map Amendment for Barry and Dennis Miller Property
 - 3. 07-160 - Resolution D-368 - Police Facility Roof Repair - Contract Award
 - 4. 07-162 - Resolution D-369 - 2008 Parks & Recreation Brochure Printing
 - 5. 07-163 - Resolution D-370 - RCO Grant for Basketball Court Grant
 - 6. 07-164 - Resolution D-371 - MOA with EWU for Ropes Course Service Exchange
 - 7. 07-161 - Resolution D-372 - ISIS Beta Test Agreement with HTE
 - 8. 07-168 - Resolution D-373 - Police Guild Memorandum of Understanding
 - Ordinances
 - 9. 07-146 - Ordinance U-64 - 2008 Budget Ordinance
 - 10. 07-143 - Ordinance U-67 - Creating Hotel/Motel Tax Advisory Committee
 - 11. 07-166 - Ordinance U-71 - 2007 Salary Ordinance
 - 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 Grand essentials of happiness are: something to do, something to love, and something to hope for." Allan K. Chalmers

07-167 - 2008 Budget - Public Hearing - Public Works & Utilities

The Council review of the 2008 budget concludes with the public hearing on the 2008 Public Works and Utilities Funds (Light and Public Works). Public Hearing only - no action is requested or required.

07-165 - Resolution D-366 - Initiating a Comprehensive Plan & Zoning Map Amendment for Barry and Dennis Miller Property

In the settlement agreement with Barry and Dennis Miller earlier this year, the City Council agreed to initiate a rezone of certain property adjacent to the wastewater treatment plant. The specific boundary of the rezone will be defined prior to the planning commission's public hearing.

07-160 - Resolution D-368 - Police Facility Roof Repair - Contract Award

The Police Facility Roof Repair Project did not receive any sealed bids which were due November 1, 2007. Under RCW 35.23.352(1), if no bid is received on the first call the Council may re-advertise and make a second call, or may enter into a contract without any further call. Staff received a written quote from Cobra Roofing for the repair of the Police Facility Roof and is recommending entering into a contract.

07-162 - Resolution D-162 - 2008 Parks & Recreation Brochure Printing

This resolution authorizes the Mayor to enter into an agreement with National Color Graphics for the purpose of printing the 2008 Parks & Recreation brochures.

07-163 - Resolution D-370 - RCO Grant for Basketball Court Grant

This project seeks matching funding from the Recreation and Conservation Board to install a basketball court outside the Wren Pierson Community Center. This issue has been reviewed and approved by City Council previously. RCO has requested a new resolution with additional language. We have also increased the City match in this grant by 1% because grants that provide 51% or more receive a higher score.

07-164 - Resolution D-371 - MOW with EWU for Ropes Course Service Exchange

This resolution authorizes the Mayor to sign a revision of a previously approved agreement regarding an exchange for services for the Eastern Washington University ropes course. The City has already completed the services required and has cleared up some language in the agreement.

07-161 - Resolution D-372 - ISIS Beta Test Agreement with HTE

The Cheney Police Department is currently involved in a relationship with SunGard HTE concerning our current Computer Aided Dispatch and Records Management System. Because of that relationship, HTE desires to use the Cheney Police Department as a Beta Test Site for the ISIS State Interface system, which, when completed, will replace the existing Legacy State Interface that we currently use.

07-168 - Resolution D-373 - Police Guild Memorandum of Understanding

2007 Memorandum of Understanding with Police Guild to pay 2007 salaries to Police Guild members who have not received the 3.5% COLA for 2007.

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

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

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.

07-166 - Ordinance U-71 - 2007 Salary Ordinance

Final 2007 Salary Ordinance with 2007 Police Salaries as accepted in the MOU for the Police Guild.

