



Agenda/Regular City Council Meeting
November 28, 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 November 14, 2006
- D. Claims/Vouchers: Voucher Amount \$431,409.62, Payroll Amount \$0
- E. Claims for Damages: None
- F. Small Contracts (Less than \$10,000)
- G. Information Items - Employee Introduction
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items

Public Hearings

- 1. 06-192 - 2007 Budget - Public Hearing - Public Works and Light Funds

Resolutions

- 2. 06-190 - Resolution D-210 - Amendatory Agreement No. 1 for Interlocal Agreement with EWU for Fiber
- 3. 06-181 - Resolution D-212 - Well Two Pump Repair Project - Contract Award
- 4. 06-182 - Resolution D-213 - Well Four Rehabilitation Project - Phase Two Appropriation Increase
- 5. 06-189 - Resolution D-217 - HTE Purchase Agreement for Mobile Data Computer Software and I-5 Computer Server
- 6. 06-191 - Resolution D-218 - Interlocal Agreement with EWU for Access to Workout Room
- 7. 06-194 - Resolution D-219 - Schools Out Washington Grant Opportunity
- 8. 06-195 - Resolution D-220 - Re-assigning Date of Public Hearing for Easement Vacation
- 9. 06-197 - Resolution D-221 - Judicial Cooperation Agreement
- 10. 06-196 - Resolution D-222 - Jail Agreement Interlocal Agreement

Ordinances

- 11. 06-180 - Ordinance U-37 - 2007 Budget Ordinance
- 12. 06-187 - Ordinance U-39 - 2007 Salary Ordinance

Other Business: None

- K. Council Reports
- L. Staff Report
- M. Mayor's Report
- N. City Response to Previous Citizen Comments: None
- O. Executive Session
- 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."

"Small opportunities are often the beginning of great enterprises." Demosthenes

06-186 - 2007 Budget - Public Hearing - Public Safety Funds

The Council review of the 2007 budget concludes with the public hearing on the 2007 Light Fund and Public Works budget.

06-190 - Resolution D-210 - Amendatory Agreement No. 1 for Interlocal Agreement with EWU for Fiber

EWU has requested that the Light Department relocate the power line on N 10th St where the City's fiber network system connects to the jointly owned Cheney-t-0Spokane fiber system. The connection point will be moved to Rozell. The amendatory agreement provides for the City's access to the new connection point and the use of the university's ducts and tunnel system at no charge.

06-181 - Resolution D-212 - Well Two Pump Repair Project - Contract Award

Sections of the pump shaft for well two have separated from the pump motor which will necessitate removal of the pump shaft followed by the repair of the damaged sections. Written quotations were obtained for the work which is valued at less than \$45,000 and is therefore exempt from the sealed bid requirements pursuant to RCW 35.23.352(1). Specialty Pump submitted the lower of the two written quotations that were received. Specialty's quote was for \$18,631.00 plus applicable tax. The scope of work for the repair of well two calls for the replacement of all of the pump shaft bearings and for the repair of up to four of the pump shaft sections which would require the use of the full appropriation amount of \$23,400.

06-182 - Resolution D-213 - Well Four Rehabilitation Project - Phase Two Appropriation Increase

The City Council awarded the bid for phase two of the Well Four Rehabilitation Project to Red Diamond Construction. This phase of the project entailed the installation of a transmission main extending from Sutton Park (location of well four) down to Moos Park and on down to Salnave Park. The bid amount for this work came to \$153,405.32 (plus applicable sales tax) and the City Council approved an appropriation request in the amount of \$183,300.00 for the original bid plus contingency expenses. We are proposing to execute a change order in the amount of \$49,866.40 (plus applicable sales tax) with Red Diamond to purchase and install two 7,500 gallon underground storage tanks to be located at Sutton Park. We are requesting that the City Council authorize an increase in the appropriation amount from \$183,300.00 to \$221,000.00 which will cover the original bid amount for the transmission main plus the change order for the reservoirs. As a point of information, when we combined the transmission main and reservoirs into one bid back in March of this year the cost came to \$231,770.12 (including applicable sales tax).

06-189 - Resolution D-217 - HTE Purchasing Agreement for Mobile Data Computer Software and I-5 Computer Server

In order to meet Federal and State Standards concerning maintenance of Criminal Records, it has become necessary for the Police Department to purchase and maintain a computer server that is separate from the City's existing AS/400 system. The Police Department, through the LETPP grant, has received authorization to be reimbursed for the purchase of the needed computer hardware and software.

06-191 - Resolution D-218 - Interlocal Agreement with EWU for Access to Workout Room

The EWU Police Department has dedicated space for police department employees to work out and maintain physical fitness, and available for employees working shift work and not able to workout consistently during off hours.

06-194 - Resolution D-219 - Schools Out Washington Grant Opportunity

A resolution authorizing the Cheney Recreation Department to submit a funding application to the Schools Out Washington organization for the purpose of increasing the quality of our program with additional resources.

06-195 - Resolution D-220 - Re-assigning Date of Public Hearing for Easement Vacation

Council passed Resolution D-215 on November 14, 2006 setting the public hearing date to November 28, 2006 for vacation of a utility easement. The notice was not published in the correct time frame. This resolution will reset the public hearing for the vacation of the utility easement to January 9,

2007.

06-197 - Resolution D-221 - Judicial Cooperation Agreement

The agreement sets forth the terms and conditions under which a Spokane County District Court Judge will act as the City of Cheney Municipal Court Judge.

06-196 - Resolution D-222 - Jail Agreement Interlocal Agreement

The contract is the basis for determination of standards, costs and payments for criminal justice services provided by the county.

06-180 - Ordinance U-37 - 2007 Budget Ordinance

The budget needs to be adopted and approved November 28, 2006. The first reading was completed November 14, 2006. Action requested is the 2nd and 3rd reading of Ordinance U-37 and placed before Council for final passage.

06-187 - Ordinance U-39 - 2007 Salary Ordinance

This is the salary ordinance incorporating all employment changes in staffing, wages and benefits as approved by Council in the 2007 budget.