



Agenda/Regular City Council Meeting

March 11, 2008 - 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 February 26, 2008
- D. Claims/Vouchers: Voucher Amount \$424,951.61, Payroll Amount \$604,167.77
- E. Claims for Damages - Kooistra = \$3,321.97
- F. Small Contracts (Less than \$10,000) - None
- G. Information Items
 - Court Districting Plan & 2007 Report
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 08-046 - Resolution D-418 - Traffic Safety Commission Nighttime Seat Belt Emphasis
 - 2. 08-049 - Resolution D-420 - Interlocal Agreement with Airway Heights Police for Data Entry and Warrant Housing
 - 3. 08-048 - Resolution D-421 - Approval of Binding Site Plan BSP 01-07, Buffalo Partners, LLC (Del's Farm Store Lot)
 - 4. 08-050 - Resolution D-422 - SAFER Grant Acceptance
 - 5. 08-051 - Resolution D-423 - Bonneville Power Administration "Standstill & Interim Rate Relief Agreement"
 - 6. 08-020 - Resolution D-424 - Cheney Research and Industrial Park - Wetland Mitigation MOU
 - 7. 08-019 - Resolution D-425 - Cheney Research and Industrial Park - Wetland Consultant Agreement
 - 8. 08-021 - Resolution D-426 - Cheney Research and Industrial Park - Purchase and Sale Agreement
 - 9. 08-038 - Resolution D-427 - Betz Park Master Plan - Consultant Agreement
 - Ordinances
 - 10. 08-036 - Ordinance U-34 - Wastewater Connection Charge Amendment: Ordinance U-34

11. 08-024 – Ordinance U-74 – Modifying CMC Chapter 7.20 Regarding Animal Control
12. 08-037 – Ordinance U-75 – Wastewater Rate Amendment: Ordinance U-75
13. 08-052 – Ordinance U-78 – 2008 Budget Amendment – #2

Other Business – None

- K. Council Reports
- L. Staff Reports
- M. Mayor’s Report
- N. Executive Session as per RCW 42.30.110 regarding litigation
- 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.”

“There is no permanent solution.” Price Pritchett

08-046 - Resolution D-418 -Traffic Safety Commission Nighttime Seat Belt Emphasis

The WSTSC is committed to providing 52 weeks of emphasis patrols at various locations around the state. Several programs are part of this sustained enforcement endeavor. Nighttime Seat Belt Emphasis is one of these additional programs which is being piloted in the State of Washington. We participated in this event last year with resounding success.

08-049 - Resolution D-420 - 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.

08-048 - Resolution D-421 - Approval of Binding Site Plan BSP 01-07, Buffalo Partners, LLC (Del's Farm Store Lot)

The applicant proposed to divide one parcel into two via a binding site plan. The parcel is located at 2222 First Street. There are two buildings on the site. The larger building houses Del's Farm and Feed. The smaller building is vacant. The binding site plan will place each building on its own lot. No new development is being proposed at this time.

08-050 - Resolution D-422 - SAFER Grant Acceptance

The City of Cheney Fire Department was chosen as a recipient of a SAFER Grant for the hiring of two firefighters in the amount of \$210,850.00. The grant requires matching funds on a sliding scale over a five year life of the grant from the City.

08-051 - Resolution D-423 - Bonneville Power Administration "Standstill & Interim Rate Relief Agreement"

In May 2007, the 9th District Court ruled that BPA's methodology for collecting payments from public power customers concerning the Residential Exchange Program was flawed. BPA ceased payments to the independently owned utilities, but kept collecting from the public utilities. BPA would like to offer relief by offering interim repayments of monies already collected until the ongoing grate case is finalized this fall, and a true-up process begins on monies already collected.

08-020 - Resolution D-424 - Cheney Research and Industrial Park - Wetland Mitigation MOU

The city will take the lead in mitigating the loss of two small wetlands located on the 21 acres the city plans to purchase to develop into the Cheney Research and Industrial Park pursuant to the terms under the attached memorandum of understanding with AE Cheney Land, LLC (Allpak). Allpak will pay for up to \$10,000 of the expense to prepare and execute a wetland mitigation plan in return for the city taking the lead on this issue.

08-019 - Resolution D-425 - Cheney Research and Industrial Park - Wetland Consultant Agreement

The agreement with Robert Quinn is for the preparation of a wetland mitigation plan to address two wetland areas on the 21 acres that the city plans to purchase from AE Cheney Land, LLC (Allpak) to develop in to the Cheney Research and Industrial Park.

08-021 - Resolution D-426 - Cheney Research and Industrial Park - Purchase and Sale Agreement

Staff from the city and officials from Allpak have negotiated the terms for the purchase and sale agreement which will clear the way for the city to buy 21 acres from the limited liability corporation comprised of corporate officers from Allpak known as AE Cheney Land, LLC. The purchase price for the 21 acres is \$314,677.44. The property will be developed into the Cheney Research and Industrial Park and will be served by infrastructure financed by the Economic Development Administration, the City of Cheney, and AE Cheney Land, LLC.

08-038 - Resolution D-427 - Betz Park Master Plan - Consultant Agreement

Sherry Pratt Van Voorhis was selected as the most qualified of the consultants responding to the city's request for qualifications to prepare a master plan for the Betz Park site.

08-036 - Ordinance U-34 - Wastewater Connection Charge Amendment: Ordinance U-34

As directed by the City Council at the February 26 meeting, staff from the city and HDR Engineering have reviewed possible options for incrementally implementing the connection charge over two,

three, or five years. A memorandum summarizing this information is attached and staff from HDR will provide a more detailed explanation of the financial impact resulting from an incremental increase in the connection charge.

08-024 - Ordinance U-74 - Modifying CMC Chapter 7.20 Regarding Animal Control, Adopting Spokane County Code 5.04

In 2004, the City of Cheney signed an MOU with Spokane County Animal Control (SCRAPS) for animal control services and adopted in the MOU, SCC 5.04. Adoption of SCC 5.04 in ordinance form, clarifies ambiguities in the manner in which animal control issues are handled.

08-037 - Ordinance U-75 - Wastewater Rate Amendment: Ordinance U-75

After further review of the university's total wastewater flow, HDR has concluded that rather than a double digit increase in their wastewater rate the university would instead be in line for a 3% increase in their monthly rate. Staff is bringing back the original version of Ordinance U-75 that would result in a 3% increase across the board for all customer classifications beginning with the May utility bills.

08-052 - Ordinance U-78 - 2008 Budget Amendment - #2

Budget amendment includes: Funding for Emergency Operations, use of the Mayor's Contingency fund for Mayfest and Addition of two firefighters per the SAFER Grant approval.