



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

**March 25, 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 March 11, 2008
- D. Claims/Vouchers: Voucher Amount \$273,915.01, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
  - Honeybuckets - MayFest Performer = \$400
  - Los Vigiles - MayFest Performer = \$600
  - Eric E - Summer Concert = \$400
  - Bobby Wayne - Summer Concert = \$350
  - Honeybuckets - Summer Concert = \$350
  - 6 Foot Swing - Summer Concert = \$400
  - Big Red Barn - Summer Concert = \$400
  - Ernest K. Robeson - Architectural Services = \$8,000
  - Spokane Youth Sports Association - Use of City Property = No Cost
  - West Plains Little League Association - Use of City Property = No Cost
- G. Information Items
  - Spokane County Detention Facility
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings - None
  - Ordinances
    - 1. 08-036 - Ordinance U-34 - Wastewater Connection Charge Amendment: Ordinance U-34
    - 2. 08-037 - Ordinance U-75 - Wastewater Rate Amendment: Ordinance U-75
  - Resolutions
    - 3. 08-025 - Resolution D-403 - Interlocal Agreement with EWU for Law Enforcement
    - 4. 08-047 - Resolution D-419 - State Fire Mobilization Reimbursement Agreement

5. 08-054 – Resolution D-428 – Recreation Department Copy Machine
6. 08-058 – Resolution D-450 – Updating the Charges and Fees Resolution
7. 08-056 – Resolution D-451 – Cheney WWTP Expansion Project – PWTF Closeout
8. 08-057 – Resolution D-452 – Vacation of Alley Right-of-Way for Block Two, Ranges Addition – Reschedule Hearing Date

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.”*

*“It is time for us to stand and cheer for the doer, the achiever, the one who recognizes the challenge and does something about it.” Vince Lombardi*

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

After reviewing the options for incrementally implementing the connection charges and after taking comments from the public, the City Council approved a second reading of Ordinance U-34 with no changes made from the first reading or said ordinance.

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

The first reading of Ordinance U-75 took place on March 11 which provides for a three percent increase in the commercial rate and a six percent increase in EWU's rate in 2008 and a four percent increase in EWU's rate each year thereafter beginning in 2009 through 2013. According to the HDR's cost of service analysis, there will still be a \$19,430 deficit in the project 2008 rate revenue even with the increase in the EWU and commercial rates.

**08-025 - Resolution D-403 - Interlocal Agreement with EWU for Law Enforcement**

The Cheney Police Department and the Eastern Washington University Police Department wish to formalize the manner in which law enforcement services are coordinated between the two agencies to better serve our community.

**08-047 - Resolution D-419 - State Fire Mobilization Reimbursement Grant**

The Interagency Agreement will provide for the reimbursement of costs incurred while Cheney Fire Department assets are mobilized in accordance with the WA State Fire Services Resource Mobilization Plan and applicable RCWs.

**08-054 - Resolution D-428 - Recreation Department Copy Machine**

This is a resolution to upgrade the copy machine at the Recreation Department. The Department has been using the old version for over 3 years and is looking to add new features. The upgraded machine includes PDF component and allows for color copies. Under the new agreement the monthly rental fee increases by \$7, however the per copy charge for black and white copies will be slightly reduced.

**08-058 - Resolution D-450 - Updating the Charges and Fees Resolution**

This resolution is the first part of the update of the Charges and Fees Resolution. This revision includes the addition of the \$25.00 youth court fee, some minor changes to the refund policy in the building department, changes to the animal licensing fees, and the documentation of the door hanger fee replacing the disconnect order fee.

**08-056 - Resolution D-451 - Cheney WWTP Expansion Project - PWTF Closeout**

The design work for the Cheney Wastewater Treatment Plant Expansion Project is now substantially complete. The city must closeout the Public Works Trust Fund (PWTF) Pre-Construction Loan used to finance the design work by March 31, 2008. Passage of Resolution D-451 will result in the acceptance of the design documents consisting of the construction plans, specifications, and estimate as well as authorizing the submittal of the PWTF closeout report. The City has to date drawn \$366,525 from the original \$488,700 loan and after subtracting interest earning of \$43,282.75, the final draw amount available to the city is \$78,892.25.

**08-057 - Resolution D-452 - Vacation of Alley Right-of-way for Block Two, Ranges Addition - Reschedule Hearing Date**

On February 26 the City Council passed Resolution D-413 for the purpose of setting a public hearing on March 25 regarding the vacation of alley right of way located between W. Sixth and the EWU Red barn parking lot or more specifically within Block Two of the Ranges Addition. A vacation application was submitted by Kris Bellini who owns lots 1 and 2 as well as a portion of lot 3 within Block Two of the Ranges Addition. RCW 35.79.020 requires that upon passage of the resolution setting the hearing date that written notice of the proposed vacation must be posted at least twenty days before the hearing in three of the most public places in the city and a notice also needs to be posted at the location of the proposed vacation. The public notification requirement has not been met pursuant to state law so we are requesting that the City Council pass Resolution D-452 to reschedule the hearing for April 22, 2008.

