



Agenda/Regular City Council Meeting

April 11, 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 March 28, 2006
Minutes of the Special City Council Meeting of March 18, 2006
- D. Claims/Vouchers: Voucher Amount \$252,929.82, Payroll Amount \$469,328.16
- E. Claims for Damages: None
- F. Small Contracts (Less than \$10,000): None
- G. Information Items: None
- H. Appointments: None
- I. Citizen Comments: Open to Public
- J. Action Items
 - Public Hearings: None
 - Ordinances: None
 - Resolutions
 - 1. 06-003 - Resolution D-075 - Comprehensive Plan Amendment - Emtman Urban Growth Area Expansion
 - 2. 06-058 - Resolution D-106 - Pathways to Progress Membership
 - 3. 06-060 - Resolution D-107 - Well Four Rehabilitation Project - Phase Two Bid Award
 - 4. 06-061 - Resolution D-108 - 2006 Residential Street and Sidewalk Project: Engineering Services
 - 5. 06-063 - Resolution D-110 - WWTP Flow Meters Bid Award
 - 6. 06-065 - Resolution D-111 - Bogle Lawsuit
 - 7. 06-066 - Resolution D-112 - Gillingham Duplex
 - 8. 06-059 - Resolution D-113 - Application for Clean Renewable Energy Bonds
 - Other Business
 - 9. 06-064 Grant Application to Spokane Preservation Advocates for James Madison Moorman House
- K. Council Reports
- L. Staff Reports
- M. Mayor's Report

- N. Further Citizen Comment
- O. Executive Session regarding matters of real estate
- 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.

"The best preparation for tomorrow is to do today's work superbly well." Sir William Osler

06-003 – Resolution D-075 – Comprehensive Plan Amendment – Emtman Urban Growth Area Expansion

Steve Emtman and 9T Partnership have proposed to expand the boundary of Cheney’s urban growth area toward the south and southeast. The City’s property where the wastewater retention ponds are located have been included in the proposal as well, bringing the total expansion to approximately 500 acres. Mr. Emtman has plans to develop the property as soon as it can be annexed. The Planning Commission has recommended approval of the amendment.

06-058 – Resolution D-106 – Pathways to Progress Membership

It is being suggested by Mayor Gainer that the City become an official sponsor and member of Pathways to Progress. Membership amount suggested is \$100.

06-065 – Resolution D-107 – Well Four Rehabilitation Project – Phase Two Bid Award

Bids for the second phase of the Well Four Rehabilitation Project were opened on March 23 and the lowest of the five bids received was submitted by Red Diamond Construction. The bid package was comprised of three bid schedules. The first bid schedule called for the installation of a transmission main, the second bid schedule called for the installation of a reservoir, and the third bid schedule called for the installation of a pumping station. Unfortunately, the combined total of all three bid schedules exceeded our engineer’s estimate. However, Red Diamond, which submitted the lowest bid for all three bid schedules combined, submitted the lowest bid for the installation of the transmission main (bid schedule one) which was relatively close to the engineer’s estimate. After consulting with legal counsel, staff recommends awarding bid schedule one for the second phase of the Well Four Rehabilitation Project to Red Diamond and staff recommends rejecting bid schedules two and three. Resolution D-107 will formally authorize the requested action. We are planning to go back out to bid for a third phase consisting of a reservoir and a pumping station. We are looking at possible cost saving measures such as bidding for a fiberglass reservoir instead of the concrete reservoir that was part of the second bid package.

06-061 – Resolution D-108 – 2006 Residential Street and Sidewalk Project: Engineering Services

City staff and representatives from Simpson Engineers have negotiated preliminary and construction engineering services in the amount of \$34,300.00 for the 2006 Residential Street and Sidewalk Project. Design and construction engineering services includes streets listed under the Six Year Transportation Improvement Plan.

06-063 – Resolution D-110 – WWTP Flow Meters Bid Award

The Wastewater Treatment Division’s 2006 budget includes funding for the purchase of seven flow meters to monitor the hydraulic loading at the wastewater treatment plant. Two bids received on April 6, 2006 for the specified flow meters and the bid amount submitted by Fine Line bid was the lower of the two bids received, however, Fine Line’s bid was unresponsive for failing to submit a bid bond and for failing to meet the technical specifications for the meters. Whitney Equipment was responsive on all accounts and therefore is the lowest responsible bidder for the purchase of the WWTP Flow Meters.

06-065 – Resolution D-111 – Bogle Lawsuit

City Attorney Frank Conklin is seeking authority to defend the City of Cheney concerning the Bogle lawsuit.

06-066 – Resolution D-112 – Gillingham Duplex

The issue of the illegal duplex sitting at 1807 4th Street is bogged down in Municipal Court. It is being suggested by City Attorney Frank Conklin to take additional action by filing legal action in Superior Court.

06-059 – Resolution D-113 – Application for Clean Renewable Energy Bonds

The Light Department is interested in participating in the Reardan Twin Buttes Wind Project, a 50 MW wind-powered electric generation project being planned near Reardan. The owner would be Energy Northwest, a joint operating agency of the State of Washington. The City would contract with Energy Northwest to purchase an amount of plant output yet to be determined. Each utility

purchasing output would make its own application for the low-interest federal Clean Renewable Energy Bond financing. This is not a commitment at this time.

06-064 Grant Application to Spokane Preservation Advocates fro James Madison Moorman House

The James Madison Moorman House is a local historic register property in danger of demolition at its current location (308 4th St). A grant from Spokane Preservation Advocates would provide partial funding to relocate the Moorman House. Subsequent grant requests and private funding will be made for refurbishing the house for use as a museum at a city-owned lot near the downtown. The Tilicum Club Board has expressed support for the idea of a new, more accessible facility for their museum collection. A full report on the proposal is attached.