



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

**April 22, 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 April 8, 2008
- D. Claims/Vouchers: Voucher Amount \$565,561.28, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
  - HTE VAR - IBM Maintenance = \$8,825.00
  - Entertainment Warehouse - Mayfest = \$1,086.00
  - EWRA Hurricanes Swim Club - Use of City Property = No Cost
  - Community Health Education Resources - Babysitting Class = 85% of Fees Collected
  - West Terrace Golf - Golf Classes = 80% of Fees Collected
  - Jesse Erickson - Tennis Classes = 75% of Fees Collected
  - Nicholas Donner - Art Classes = 70% of Fees Collected
  - Desalyn Swank - Dance and Fitness Classes = 70% of Fees Collected
  - Kleinfelder - Well Seven Video Inspection = \$2,500.00
- G. Information Items
  - Employee Introduction
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings
    - 1. 08-076 - Ordinance U-82 - Vacation of Alley Right-of-Way for Block Two, Ranges Addition - Public Hearing
  - Resolutions
    - 2. 08-066 - Resolution D-459 - Terra Vista Final Plat
    - 3. 08-067 - Resolution D-460 - Amendment to Existing Agreement with EWU for Fiber Optic Connectivity
    - 4. 08-069 - Resolution D-462 - Support of STA Ballot Proposition No. 1
    - 5. 08-070 - Resolution D-463 - Acceptance of Contract with Portland Energy Conservation Incorporated (PECI) - Energy Smart Program

6. 08-071 – Resolution D-464 – Acceptance of Bid: 2008 Line Clearance/Tree Trimming Project
7. 08-072 – Resolution D-465 – West Plains Aquatic Park Pre-Application
8. 08-073 – Resolution D-466 – RCO Grant Application for Baseball/Softball Complex
9. 08-074 – Resolution D-467 – Mayfest DOT Agreement
10. 08-077 – Resolution D-468 – Vacation of Alki Street – Schedule Hearing Date
11. 08-078 – Resolution D-469 – Well Seven Pump Rehabilitation Project - Contract Award
12. 08-079 – Resolution D-470 – Dugout/Backstop Project – Contract Award

Ordinances

13. 08-075 – Ordinance U-81 – Salary Ordinance – Benefit Revision

Other Business – None

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

*“If we had no winter, the spring would not be so pleasant; if we did not sometimes taste of adversity, prosperity would not be so welcome.” Anne Bradstreet*

**08-076 - Ordinance U-82 - Vacation of Alley Right-of-Way for Block Two, Ranges Addition - Public Hearing**

The City Council passed Resolution D-452 on March 25, 2008 for the purpose of scheduling a hearing on April 22, 2008 on the matter of a petition file by Kris Bellini who owns lots 1 and 2 as well as a portion of lot 3 within Block Two of the Ranges Addition which is located between W. Sixth and the EWU Red Barn parking lot. Mr. Bellini is seeking the vacation for the purpose of subdividing his property. The right-of-way that would be vacated would appear to be of nominal value as provided for under CMC 12.50.030, however, the city would retain a perpetual easement.

**08-066 - Resolution D-459 - Terra Vista Final Plat**

Steve Emtman, Defender Development LLC, has applied for approval of a final plat for 39 lots of the 90 lots in the preliminary plat approved by City Council last year. At the time of submitting the agenda packet, revised drafts had not been submitted by the applicant.

**08-067 - Resolution D-460 - Amendment to Existing Agreement with EWU for Fiber Optic Connectivity**

Through an interlocal agreement between the City and EWU fiber optic cable has been allowed to be connected from EWU to Brewster Hall and the Cheney Police Department. With the upgrade to the Cheney Police Department to allow for Mobile Data Terminals (computers in the patrol cars), some changes to the original agreement needed to be made addressing areas of maintenance of certain pieces of equipment necessary to convert data from fiber, to copper cable and microwave.

**08-069 - Resolution D-462 - Support of STA Ballot Proposition No. 1**

The resolution gives Council support of STA Proposition No. 1 to continue the three-tenths of one percent sales and use tax previously authorized in 2004 to preserve the region's public transportation system.

**08-070 - Resolution D-463 - Acceptance of Contract with Portland Energy Conservation Incorporated (PECI) - Energy Smart Program**

PECI will provide technical support for auditing grocery and convenience stores at no cost to the Cheney Light Department. Peci is funded by the BPA and will assist in fulfilling our conservation commitment to the BPA. No expenditure of City funds is required.

**08-071 - Resolution D-464 - Acceptance of Bid: 2008 Line Clearance/Tree Trimming Project**

This bid is a line clearance program which will involve the pruning or removal of trees near the City's electric distribution system. Bids were opened on Wednesday, April 16, 2008, and Asplundh Tree Service should be awarded the contract.

**08-072 - Resolution D-465 - West Plains Aquatic Park Pre-Application**

This resolution authorizes the Cheney Recreation Department to submit a pre-application to the Recreation and Conservation Office for \$500,000 in matching funds for the purpose of developing a West Plains Aquatic Park at the 50 acre park site owned by the City of Cheney. The matching funds and overall development of this facility may include seeking voter approval for public indebtedness financing.

**08-073 - Resolution D-466 - RCO Grant Application for Baseball/Softball Complex**

This resolution authorizes the Cheney Recreation Department to submit a pre-application to the Recreation and Conservation Office for \$500,000 in matching funds for the purpose of developing a Baseball/Softball complex at the 50 acre park site owned by the City of Cheney. The matching funds and overall development of this facility may include seeking voter approval for public indebtedness financing.

**08-074 - Resolution D-467 - Mayfest DOT Agreement**

This resolution authorizes the Mayor to enter into an agreement with the Department of Transportation to authorize the closure of SR 904 on May 9<sup>th</sup> and 10<sup>th</sup> for the purpose of hosting the Mayfest event and 3 on 3 basketball tournament.

**08-077 - Resolution D-468 - Vacation of Alki Street - Schedule Hearing Date**

Steve Emtman has submitted an application to partially vacate approximately 1700 feet of Alki Street

bordering his property between Cheney-Plaza Road and Cheney-Spangle Road in order to accommodate the second phase of the Terra Vista Development. Mr. Emtman proposes vacating 30 to 40 feet of the 80 foot wide Alki Street right-of-way beginning at the corner of Cheney-Plaza Road extending approximately 1700 feet north toward Cheney-Spangle Road. In exchange for the vacation, Mr. Emtman proposes a partial realignment of Alki Street extending approximately 1100 feet from Cheney-Plaza Road north toward Cheney-Spangle Road which would be accomplished by dedicating right-of-way to the city within the second phase of the Terra Vista development. The realigned section of Alki Street would be paved and would connect to the existing Alki Street extending to Cheney-Spangle Road which would also be paved to provide access between Cheney-Plaza Road and Cheney-Spangle Road. Under a separate action, Mr. Emtman also wishes to close a portion of Alki Street to provide a buffer between the Union Pacific Railroad tracks and the second phase of the Terra Vista development. Pursuant to RCW 35.79.010, the City may schedule a hearing on a vacation through the passage of a resolution. The hearing date set forth in the resolution can be no sooner than twenty days nor any later than sixty days from the date the resolution is passed. Resolution D-468 sets a hearing date for May 27, 2008.

**08-078 - Resolution D-469 - Well Seven Pump Rehabilitation Project - Contract Award**

The Well Seven Rehabilitation Project will consist of the removal, cleaning, inspection and reinstallation of the pump components. Specialty Pump Service submitted the lowest responsive bid in the amount of \$28,377.00 plus applicable sales tax. Staff is requesting an appropriation amount equal to the expenditure required plus an additional 10% to cover contingency expenses that could include replacement of the pump components should the inspection conclude said components cannot be repaired.

**08-079 - Resolution D-470 - Dugout/Backstop Project - Contract Award**

The Dugout/Backstop Project will consist of constructing chain-link fence dugouts at Salnave Park, Fields Two and Three. The West Plains Little League Association plans to contribute \$6,000.00 toward the quote of \$10,250.00 for the dugouts. A portion of the backstop at Field Two collapsed as a result of the snow pack from this past winter so this project also includes repair work on the backstop hood at Field Two which was quoted at \$4,600. The repair cost is not eligible under the city's insurance policy which has a \$5,000 deductible. Three written quotes were received and Northwest Fence submitted the lowest responsive quote in the amount of \$14,850.00.

**08-075 - Ordinance U-81 - Salary Ordinance - Benefit Revision**

\$50/mo. stipend for Blackberry costs for Commander, Lieutenant, Communications Supervisor and Public Works Operation Manager