



Agenda/Regular City Council Meeting

April 24, 2007 - 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 10, 2007
Minutes of the Special City Council Meeting of April 10, 2007
- D. Claims/Vouchers: Voucher Amount \$477,379.68, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - Jesse Erickson - Tennis Program = 75% of Registration Fees
 - West Terrace Golf - Golf Classes = 80% of Registration Fees
 - Eric E - Summer Concert = \$400
 - The Honeybuckets - Summer Concert = \$250
 - The Donner Party - Summer Concert = \$250
 - Stagecoach West - Summer Concert = \$300
 - Pages of Harmony - Summer Concert = \$200
 - Spirit of Spokane - Summer Concert = \$200
 - Boris Borisov - Planning Intern = \$300 per credit hour, maximum of 6 credit hours
 - Trindera Engineering - Analysis of production and distribution facilities = \$3,995.00
 - American Leak Detection - identification of water leaks in system = not to exceed \$9,000.00
- G. Information Items - Employee Introduction
- H. Appointments - Park Board
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 07-048 - Resolution D-270 - WWTP Expansion Engineering Agreement - Supplement
 - 2. 07-049 - Resolution D-271 - Acceptance of Bid: Cheney Substation - Circuit Switcher Replacement #L06004
 - 3. 07-050 - Resolution D-272 - Acceptance of Bid: 2007 Line Clearance / Tree Trimming Project

Ordinances – None

Other Business – None

- K. Council Reports
- L. Staff Reports
- M. Mayor’s Report
- N. Executive Session
- 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.”

“The American city should be a collection of communities where every member has a right to belong. It should be a place where every man feels safe on his streets and in the house of his friends. It should be a place where each individual's dignity and self-respect is strengthened by the respect and affection of his neighbors. It should be a place where each of us can find the satisfaction and warmth which comes from being a member of the community of man. This is what man sought at the dawn of civilization. It is what we seek today.” Lyndon Baines Johnson

07-048 - Resolution D-270 - WWTP Expansion Engineering Agreement - Supplement

The City received comments from the Spokane County Air Pollution Control Authority (SCAPA) during the SEPA comments period for the Cheney Wastewater Treatment Plant Expansion Project. The City must obtain a Notice of Construction permit from SCAPA prior to beginning construction work on the project. Esvelt Environmental Engineering will prepare the documents to obtain the necessary permit under the attached supplemental agreement.

07-049 - Resolution D-271 - Acceptance of Bid: Cheney Substation - Circuit Switcher Replacement #L06004

This bid is for furnishing labor, tools, equipment and specified materials to modify the existing Cheney Substation for the installation of a replacement S&C Series 2010 Circuit Switcher and associated electrical equipment.

07-050 - Resolution D-272 - Acceptance of Bid: 2007 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 will be opened on Friday, April 20, and the final bid tabulation will be distributed at the Council meeting.