



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

**May 22, 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 May 8, 2007  
Minutes of the Special City Council Meeting of May 11, 2007
- D. Claims/Vouchers: Voucher Amount \$503,340.41, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)  
Liquivision Technology - sedimentation vacuuming in reservoirs = \$8,459.94
- G. Information Items  
Pathways to Progress Presentation  
Employee Recognition
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings - None
  - Resolutions
    - 1. 07-056 - Resolution D-275 - Terra Vista Preliminary Plat #PP-01-07
    - 2. 07-060 - Resolution D-279 - Memorandum of Agreement with EWU for Travel Reimbursement - CALCASA Grant
    - 3. 07-057 - Resolution D-281 - Cheney Water SCADA Modifications Project
    - 4. 07-058 - Resolution D-282 - 2007 Residential Road and Water Project - Contract Award
  - 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 secret of success is constancy to purpose.” Benjamin Disraeli*

**07-056 - Resolution D-275 - Terra Vista Preliminary Plat #PP-01-07**

Steve Emtman (Defender Developments LLC) submitted an application for a preliminary plat of 26.3 acres abutting the east side of Cheney-Plaza Rd south of Alki St and north of the BPA transmission line. The plat consists of 89 lots and is intended for single-family development. Along with the preliminary plat the applicant also submitted a wetland mitigation plan to replace several wetlands in the plat which are proposed to be filled. The Planning Commission conducted a public hearing on the proposed plat and has submitted its recommendation to approve the plat with conditions. The Planning Commission has tentatively approved the wetland mitigation plan, pending final comments from state agencies.

**07-060 - Resolution D-279 - Memorandum of Agreement with EWU for Travel Reimbursement - CALCASA Grant**

The Police Department is a participant in the Violence Against Women grant with EWU. As a part of our participation, Officer Darrell Quarles was sent to Washington DC to participate in a grant symposium/training in January of 2007. In order to accommodate this training, the Police Department covered the initial costs. EWU has agreed to reimburse the City for this expenditure in the amount of \$804.75. In order to accomplish this, EWU needs a Memorandum of Agreement.

**07-057 - Resolution D-281 - Cheney Water SCADA Modifications Project**

The attached agreement with Applied Solutions provides for an upgrade of the telemetry software that the Water Division personnel utilize to monitor and/or control the operation of the city's production, distribution, and storage facilities. The agreement also includes an intrusion alarm software package along with software that will enable personnel to monitor system operations using a personal computer with an internet connection. This will enable operators to more effectively respond to an alarm by having detailed system information that would be accessible during non-working hours at the operators' homes. The agreement will also allow additional telemetry controls/monitors to be installed such as for the new well flow meters and the new liquid chlorine pumps. Applied Solutions will also provide the programming services necessary to integrate the software programs into the city's telemetry system.

**07-058 - Resolution D-282 - 2007 Residential Road and Water Project - Contract Award**

The 2007 Residential Road and Water Project will result in the replacement of water main segments on Presley Drive from Salnave Road to Gary Street and on Fifth Street from N. Second Street to Mary Street. Road resurfacing work will take place on Presley Drive from Salnave Road to Gary Street, as well as on Fifth Street from N. Second Street to Clay Street (including the cul de sac north of the intersection of Fifth and Clay), and on Third Street from Union to Elm Street. Shamrock Paving Company submitted the low and responsive bid for this project which will be paid for through a combination of Residential Street and Sidewalk and CDBG funds.