



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

**May 8, 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 24, 2007
- D. Claims/Vouchers: Voucher Amount \$244,081.81, Payroll Amount \$520,563.04
- E. Claims for Damages – None
- F. Small Contracts (Less than \$10,000) – None
- G. Information Items
  - Greater Spokane Incorporated 1<sup>st</sup> Quarter Economic Development Update
- H. Appointments – None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings – None
  - Resolutions
    - 1. 07-052 – Resolution D-273 – Purchasing Policy
    - 2. 07-051 – Resolution D-274 – Workplace Violence Policy
    - 3. 07-055 – Resolution D-276 – Acceptance of Bid: Transformer Bid #L07001
  - Ordinances
    - 4. 07-053 – Ordinance U-46 – 2007 Budget Amendment
  - Other Business
    - 5. 07-054 – Terra Vista Preliminary Plat #PP-01-07
- 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 joy in work is contained in one word - excellence. To know how to do something well is to enjoy it.” Pearl S. Buck*

**07-052 - Resolution D-273 - Purchasing Policy**

The Finance Committee has reviewed the purchasing policy with the new limits for purchase orders and approval levels. Their recommendation was to take policy to full Council for approval.

**07-051 - Resolution D-274 - Workplace Violence Policy**

Adoption of Workplace Violence Policy A-7

**07-055 - Resolution D-276 - Acceptance of Bid: Transformer Bid #L07001**

This bid is for a power transformer for the Cheney Substation, replacing old equipment.

**07-053 - Ordinance U-46 - 2007 Budget Amendment**

Amendment of the 2007 annual budget. Total amendment is \$6,500 and included the following funds: the Police Equipment Reserve Fund (reduction of \$13,500) and the Criminal Justice CTED fund for use of the previously received DARE Teen Center funds.

**07-054 - Terra Vista Preliminary Plat #PP-01-07**

Defender Developments LLC (Steve Emtman) filed an application for a preliminary plat to create 89 single-family lots in the area to be known as Terra Vista east of Cheney-Plaza Rd south of Alki Street. The Planning Commission conducted a public hearing on this plat on April 9 and has submitted its recommendation to approve the plat with conditions. The city code states that upon receipt of the recommendation on a preliminary plat, the City Council shall set the date for the public meeting where it shall consider the recommendations and may adopt or reject the recommendations of the Planning Commission based on the record established at the public hearing. If the City Council deems a change in the Planning Commission's recommendation is necessary, the City Council shall adopt its own written recommendations and approve or disapprove the preliminary plat. (CMC 22.12.060 (b)).