



Agenda/Regular City Council Meeting

May 9, 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 April 25, 2006
- D. Claims/Vouchers: Voucher Amount \$265,467.03, Payroll Amount \$478,747.10
- E. Claims for Damages: None
- F. Small Contracts (Less than \$10,000): Studio Cascade = \$7,790
- G. Information Items
 - Wellness Award
 - Helmet Safety Month Proclamation
 - Peace Officers Memorial Day & Police Week Proclamation
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings: None
 - Ordinances: None
 - Resolutions
 - 1. 06-074 - Resolution D-119 - Interlocal Agreement with Medical Lake for Jail Services
 - 2. 06-075 - Resolution D-120 - Emtman Development - Sanitary Sewer System
 - 3. 06-076 - Resolution D-121 - 2006 Residential Road and Sidewalk Project - Bid Award
 - 4. 06-077 - Resolution D-122 - Cheney Comprehensive Parks and Recreation Plan - Adoption
 - 5. 06-078 - Resolution D-123 - Wren Pierson Project - Architect Agreement
 - 6. 06-080 - Resolution D-125 - WSP MOU for Commercial Vehicle Enforcement Software
 - Other Business
 - 7. 06-071 Strategic Plan (Draft)
- K. Council Reports
- L. Staff Report
 - AWC Voting Delegates

Public Works and Utilities Meeting May 11

Public Safety Meeting May 16

General Government Meeting May 18

- M. Mayor's Report
- N. Further Citizen Comment (two minute limit)
- O. City Response to Previous Citizen Comments: See Attached
- P. Executive Session: None
- Q. 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.*

*"Between the great things that we cannot do and the small things we will not do, the danger is that we
shall do nothing." Adolph Monod*

06-074 – Resolution D-119 – Interlocal Agreement with Medical lake for Jail Services

The Cheney Police Department maintains a 4 cell detention facility which Medical lake desires to utilize for short term housing of inmates pending First Appearances with the court. Resolution D-048 was passed by Council for this purpose January 10, 2006, but

06-075 – Resolution D-120 – Emtman Development – Sanitary Sewer System

Staff met with Steve Emtman to discuss the use of a low pressure sewer system for his planned development. The attached resolution grants conditional approval for the use of such a system under the terms specified in the resolution. Passage of Resolution D-120 will allow Mr. Emtman to proceed forward with design work on his planned development while providing the city with adequate quality control measures.

06-076 – Resolution D-121 – 2006 Residential Road and Sidewalk Project – Bid Award

Bids for the 2006 Residential Road and Sidewalk Project were opened on May 2nd, and the lowest of the four bids received was submitted by Degerstrom Corporation. The bids are reflective of the skyrocketing price of the oil that is used in the asphalt mix. The bid prices for asphalt ranged from Degerstrom's price of \$50 a ton to Shamrock's price of \$67 a ton. To put this into perspective, the bid prices for asphalt for the 2005 Residential Road and Sidewalk Project ranged from a low of \$39 a ton to a high of \$50 a ton. We are proposing to proceed forward with the bid award because we will have sufficient funds to pay for the work and because we don't know whether the price of oil will improve to where it would warrant deferring this work until a later point in time. The 2006 Residential Road and Sidewalk Project will include road and sidewalk restoration to all or portions of 5th Street, Hattie Street, "I" Street, Leinum Court, N 9th, College Avenue, Mary Street, Buena Vista, Vine Street, and "J" Street.

06-077 – Resolution D-122 – Cheney Comprehensive Parks and Recreation Plan – Adoption

Studio Cascade has now completed the Cheney Comprehensive Parks and Recreation Plan which includes a facilities needs assessment based on public input. Adoption of the Cheney Comprehensive Parks and Recreation Plan will enable the city to qualify for IAC funding for projects such as the Hagelin Park Improvement Project application that was approved by the City Council on April 25, 2006.

06-078 – Resolution D-123 – Wren Pierson Project – Architect Agreement

Funds were budgeted to develop a wing of the Wren Pierson Building into a youth activities center. The attached agreement with Zeck Butler will result in a design for the construction of a youth center along with design work to renovate portions of the Wren Pierson Building that are showing signs of deterioration and to revamp the building's heating and ventilation system.

06-080– Resolution D-125 – WSP MOU for Commercial Vehicle Enforcement Software

The Cheney Police Department is in the initial stages of establishing a Commercial Vehicle Enforcement Program for the City of Cheney. In order to facilitate the creation of this program, the Cheney Police Department must be able to enter data concerning Commercial Vehicles into the State and Federal Commercial Vehicle tracking systems. The Washington State Patrol provides the necessary software and requires an MOU between the Chief of the Cheney Police Department and the WSP in order to provide the software.

06-071 Strategic Plan (Draft)

The Draft 2006 City of Cheney Strategic Plan will be printed and made available to the public for the Council meeting on April 25. At the next City Council meeting on May 9, we'll take comment from the public on the draft plan. I have also attached the "Strategies for the Future" section of the plan and a revised strategy action plan. The revised action plan converts individual councilmember responsibilities for a specific action to a team concept. The thinking here is to have teams of councilmembers team up with City Staff to begin in earnest action implementation. In that vein, action plans can then be considered for City resources in time for the 2007 Operating Budget preparation, if needed.

O. City Response to Previous Citizen Comment

April 11, 2006 – Christie Bruntlett: Citizen petition submitted calling for a moratorium on residential growth until proper planning is complete.

City Response: Legal opinion from City Attorney suggests Council can consider petition intent for annexation proposals. General Government Committee met and is considering the advice from petition signers.

April 11, 2006 – Ray Sawyer: Commented in support of citizen petition

City Response: Same as Bruntlett response

April 11, 2006 – Steve Emtman: Commented that he wishes to proceed with his development in Cheney, but the City has to accept his E-One sewer system before he is going to start any development.

City Response: Public Works and Utilities Committee has been briefed on Mr. Emtman's proposal and discussions are continuing on compliance with City development standards for wastewater collection systems.

April 11, 2006 – Steve Haight: Concern about speeding traffic on Simpson Parkway

City Response: Public Safety Committee met on this issue and has recommended to continue police enforcement of speed violations and to have the Public Works Department review the possibility of re-striping lanes with a double yellow and removal of the middle turn lane.

April 11, 2006 – Chris Hauer: Speeding on Simpson Parkway

City Response: Same as previous

April 25, 2006 – Christie Bruntlett: Concerned about Planning Commission meeting the previous evening. It appeared the Planning Commission was not following the process and she wants the process to be followed.

City Response: Comment acknowledged and taken under advisement.

April 25, 2006 – Steve Emtman: Wanted to know why his E-One sewer system was not on the agenda. He also stated that he wishes to receive the same level of consideration for his development from the Planning Commission as Bi-Mart received.

April 25, 2006 – Bonnie Eccles: Concerned about City Council receiving all the development information for Bi-Mart and Planning Commission process. Also commented about the possibility of discussion buffer zones.

City Response: Same as previous response to Christie Bruntlett. Regarding the buffer zone discussion, at this time the City has an existing ordinance on buffer zone distances and there are currently no scheduled hearings or public meetings concerning buffer zone distances.

April 25, 2006 – Brian Anderson: Comment on the City's plans to improve the traffic islands at the intersection of SR 904 and Betz Road.

City Response: Public Works Department does have improvements scheduled for construction this fall or spring of 2007. Improvements will include surfacing the traffic island areas and installing landscaping around city entrance signs.