



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

**June 12, 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 22, 2007
- D. Claims/Vouchers: Voucher Amount \$301,353.70, Payroll Amount unavailable
- E. Claims for Damages - Bailey
- F. Small Contracts (Less than \$10,000)
  - Measurement Research Corporation - Street Rating = \$8,000
  - Cheney Track Club - Youth Track Program = Registration fees will cover costs
  - Two Dudes - Park Concert = \$250
- G. Information Items
  - Pathways to Progress Presentation
  - Pool Proclamation
  - Employee Recognition
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings - None
  - Resolutions
    - 1. 07-063 - Resolution D-284 - Cheney Road and Water Project - CDBG Agreement
    - 2. 07-064 - Resolution D-285 - Vacation of Alley Right-of-Way for Hargreaves Hall Expansion - Schedule Hearing Date
    - 3. 07-065 - Resolution D-286 - Golden Hills Park Design and Development
    - 4. 07-066 - Resolution D-287 - Wren Pierson Cleaning Services Agreement
    - 5. 07-069 - Resolution D-290 - Amendment to the Special Events Policy
    - 6. 07-070 - Resolution D-291 - Challenge Course Partnership with EWU
  - Ordinances
    - 7. 07-061 - Ordinance U-47 - The Grove at Terra Vista Re-Zone
    - 8. 07-062 - Ordinance U-48 - Correcting a Minor Error in the McCardle Annexation
  - 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."*

*"Our ideals resemble the stars, which illuminate the night. No one will ever be able to touch them. But the men who, like the sailors on the ocean, take them for guides, will undoubtedly reach their goal." Carl Schurz*

**07-063 - Resolution D-284 - Cheney Road and Water Project - CDBG Agreement**

The annual Cheney Road and Water Project work that will be performed in 2008 will result in the installation of approximately 1500 lineal feet of eight inch water mains to replace deteriorated water main segments on Mary Street from Second Street to Fifth Street and on North Sixth Street from Oak Street to Elm Street. The City has been awarded \$148,000 in Community Development Block Grant (CDBG) funding under the 2007-2008 CDBG funding cycle to help pay for this project which is estimated at \$335,900. The matching sum of \$187,100 will come from a combination of city funds totaling \$131,800 and Federal Highway Administration (FHWA) grant funds totaling \$55,300. The FHWA funding will be used specifically to resurface the N. Sixth Street from Oak Street to Elm Street.

**07-064 - Resolution D-285 - Vacation of Alley Right-of-Way for Hargreaves Hall Expansion - Schedule Hearing Date**

The application was submitted by EWU for the vacation of 3,000 square feet of alley right-of-way that was originally platted in 1882. The university wishes to obtain this property for the expansion of Hargreaves Hall. The university is the petitioner and they own more than two-thirds of the property abutting upon the right-of-way segment that is being sought to be vacated. Therefore, in accordance with RCW 35.79.010, the City Council may schedule a hearing on the vacation through the passage of a resolution. The hearing date set forth in the resolution can be no later than sixty days or less than twenty days from the date of the passage of the resolution. Resolution D-285 sets a hearing date for July 10, 2007.

**07-065 - Resolution D-286 - Golden Hills Park Design and Development**

In late 2005 the Cheney City Council approved a park mitigation plan for the Golden Hills Fourth Addition which called for the developer to dedicate an 8,000 square foot lot to the city for the city to develop into a neighborhood park. The developer was able to pro-rate his park mitigation fee from the normal \$1,275 per lot sold to \$962 per lot based on the value of the neighborhood park lot dedicated to the city. The agreement also required the developer to grade the site and install an irrigation system. In 2006 the Cheney City Council approved an agreement to prepare a design for the park and this was provided to representatives from the surrounding neighborhood for their input. City staff budgeted \$40,000 in the Park Capital Fund (105) for CY 2007 for playground equipment and a shelter for the park. After several months of review and discussions with the neighborhood representatives, a playground structure and shelter were selected which when combined with the estimated installation costs exceeds the \$40,000 budgeted. We are estimating the total cost to develop the park site at \$103,200. The Park Board has approved the design for the Golden Hills Park and we are assign the City Council to approved the design and authorize the use of funds from the Capital Facilities Excise Tax Fund (301) that were budgeted for the remodel of the Wren Pierson building that will supplement the funding budgeted in the 105 Fund for the development of the Golden Hills Park.

**07-066 - Resolution D-287 - Wren Pierson Cleaning Services Agreement**

The level of activity at the Wren Pierson building has increased markedly since 2004 when the city reinstated its community recreation program. Consequently, the amount of cleaning needed to meet the many demands placed on the facility has surpassed the ability of the current park staff to provide this service while still maintaining the park grounds and facilities. The attached contract with the Cheney Cleaning Company provides for cleaning services for the Wren Pierson building. Funds were not budgeted for this service in CY 2007 in the Parks and Recreation Fund (118) so we will look to pay for this service for the balance of the current calendar year with the savings in other operational areas and/or through a future budget amendment. We will plan to budget for this service on an annual basis beginning with the CY 2008 budget.

**07-069 - Resolution D-290 - Amendment to the Special Events Policy**

This resolution amends the previous Special Event policy for groups who wish to host events on City

property. This will increase the amount of information requested by the City when outside groups turn in special event applications. The amendment also includes an expanded fee structure to include “for profit” groups and late application fees.

**07-070 - Resolution D-291 - Challenge Course Partnership with EWU**

The resolution and agreement would formalize a partnership between the City and EWU for the construction of a Challenge Course. The City would place the poles and anchors for the course and EWU would complete the construction and provide recurring programming for the City in exchange for the work performed. Staff is meeting with EWU on June 8 to finalize the language of the MOA.

**07-061 - Ordinance U-47 - The Grove at Terra Vista Re-Zone**

The developer of the 192-unit student housing development on the Cheney-Spangle Road has applied for a rezone to change the zoning of the property from R-3 to R-3H. The purpose of the rezone is to allow 4-story buildings; the taller buildings will allow for more off-street parking on the site. The maximum building height in the R-3 zone is 36 feet which is not high enough for 4-story buildings. The density of the development will not increase. The developer, Campus Crest Developments, builds student-oriented housing at campuses across the country. The rezone complies with the Cheney Comprehensive Plan.

**07-062 - Ordinance U-48 - Correcting a Minor Error in the McCardle Annexation**

A cartographer in the Department of Transportation in Olympia discovered a typographical error in the ordinance approving the McCardle Annexation which was adopted earlier this year. The map attached to the original ordinance U-43 was correct, but the legal description in the ordinance contained the wrong range number. The proposed ordinance corrects this error.