



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

**June 13, 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 May 23, 2006
- D. Claims/Vouchers: Voucher Amount \$340,322.50, Payroll Amount \$479,854.44
- E. Claims for Damages
  - Belinda Valnes - physical injury - unspecified amount
  - Mary & Carl Robinson - water damage - unspecified amount
- F. Small Contracts (Less than \$10,000)
  - Timothy Garceau - Planning Intern = \$333 per credit hour, maximum 4 credit hours
  - EWRA Hurricanes Swim Team = \$46 per week
  - Dr. Bob Quinn - Consulting Services = \$2,000 max
- G. Information Items
  - Spokane County Conservation District Presentation
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings: None
  - Ordinances: None
  - Resolutions
    - 1. 06-104 - Resolution D-137 - Pathways to Progress - Contract
    - 2. 06-096 - Resolution D-138 - Spokane County CDBG Agreement - Cheney Water Production Project
    - 3. 06-098 - Resolution D-140 - Well 4 Rehabilitation Project - Phase Three Bid Award
    - 4. 06-100 - Resolution D-141 - EMS Levy
    - 5. 06-102 - Resolution D-143 - Home Works Agreement
    - 6. 06-101 - Resolution D-144 - ECHO Agreement
    - 7. 06-104 - Resolution D-145 - Updating/Creating Policies and Procedures
    - 8. 06-103 - Resolution D-146 - Rejecting All Bids for Feeder 1 Reconstruction Project
    - 9. 06-082 - Resolution D-147 - James Madison Moorman House - Museum Project

Other Business

10. 06-094 Declaration of Surplus Transformers and Wire

11. 06-095 Urban Growth Area Update

K. Council Reports

L. Staff Report

M. Mayor's Report

N. City Response to Previous Citizen Comments: None

O. Executive Session: None

P. 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.*

*"Hardening of the attitudes is the most deadly disease on the face of the earth." Zig Ziglar*

**06-104 – Resolution D-137 – Pathways to Progress - Contract**

We were approached by EWU regarding financial assistance to support the Pathways to Progress Executive Director at 33%. In the past, EWU has relied on external grants to support the majority of the Pathways to Progress activities. Those sources are becoming scarce and there is effort to seek joint support for the Pathways to Progress activities.

**06-096 – Resolution D-138 – Spokane County CDBG Agreement – Cheney Water Production Project**

The 2006 Cheney Road and Water project will result in the installation of approximately 1,100 lineal feet of eight inch water mains to replace the deteriorated water main segments on Presley Drive from Salnave Road to Gary Street and on Fifth Street from N. Second Street to Mary Street. The City has been awarded \$105,000 in Community Development Block grant (CDBG) funding to help pay for this project which has been estimated at \$170,700. The City would provide the remaining \$65,700 as a match.

**06-098 – Resolution D-140 – Well Four Rehabilitation Project – Phase Three Bid Award**

Bids for the third phase of the Well Four Rehabilitation Project were opened on May 18, 2006 and Dickerson Pump and Irrigation Company submitted the lowest base bid. The bid work consists of installing two booster pumps (100 – 200 GPM and 50 – 100 GPM) to distribute water to the three parks (Sutton, Moos, Salnave). The pumps will provide the pumping range necessary to accommodate the high and the low pumping rates from the numerous irrigation stations in the three parks.

**06-100 – Resolution D-141 – EMS Levy**

As preliminary information, please see proposed Resolution D-141, which requests a ballot measure for the Cheney voters to determine continued funding with an EMS Levy. Unless there is objection by City Council, we plan to bring Resolution D-141 to City Council on June 27.

**06-102 – Resolution D-143 – Home Works Agreement**

The agreement would allow the Cheney School District to utilize a portion of the Wren Pierson Community Center to host the Home Works program for two days a week during the 2006-2007 school year.

**06-101 – Resolution D-144 – ECHO Agreement**

The is agreement will allow the Cheney Recreation Department to utilize portions of Windsor and Salnave Elementary Schools to provide the ECHO After School Program. This program will run everyday that school is in session throughout the 2006-2007 school year.

**06-104 – Resolution D-145 – Updating/Creating Policies and Procedures**

Wellness and Council Packets are new. Vehicle Use and Anti Harassment are updates with suggestions from WCIA and adopting no smoking in vehicles. The vehicle use policy sets regulations from commute use and/or personal use of vehicles.

**06-103 – Resolution D-146 – Rejecting All Bids for Feeder 1 Reconstruction Project**

Bids were opened for the reconstruction of Feeder 1 from the Four Lakes substation to Betz Rd. The lowest bid was 20% over the engineer's estimate and more than what was budgeted for the project. Staff's recommendation is to reject all bids, work with the engineer to revised how the project would be bid and completed, and then call fro new bids as early as next month.

**06-082 - Resolution D-147 – James Madison Moorman House – Museum Project**

The City proposed to relocate the 1880 James Madison Moorman House from its present location at the corner of 4<sup>th</sup> & G Streets to the corner of 2<sup>nd</sup> & G Streets in Cheney, and to rehabilitate the building for use as a museum. This 1200 sq. ft. residential structure is listed on the Cheney Register of Historic Places, and has been determined eligible for the National Register. The house has stood vacant for 25+ years, but is structurally sound, and is an excellent example of Gothic Revival architecture, as well as being one of the oldest remaining buildings in town. The Tilicum Club, custodian of the Cheney Historical Museum, makes do with a crowded basement space which is blocks away from the historical and cultural center of town. Its relocation would strengthen tourism & community identity in our historic downtown core. The Moorman House could be converted to

public use with a modest City investment and grant funds from a variety of sources, thereby preserving a significant piece of our architectural history, and providing a suitable showcase for the carefully maintained pioneer collection owned by the Tilicum Club since 1935.

**06-094 Declaration of Surplus Transformers and Wire**

The Light Department is ready to dispose of numerous pieces of worn out or obsolete transformers and wire. City code provisions call for the City Council to declare the materials as surplus and set a minimum value on the materials before bids are called for.

**06-095 Urban Growth Area Update**

The Cheney Planning Commission has been working for several months on the review of the Urban Growth Area required under the Growth Management Act. The commission will hold a public hearing on proposed changes to the UGA on June 11<sup>th</sup>. The draft proposal is to reduce the size of the UGA to bring it into balance with the land quantity analysis. This is the prescribed method for calculating the size of UGA's. At the City Council meeting on the 12<sup>th</sup>, planning staff will present the results of the public hearing, and the Planning Commission's recommendation if the commission approves one on Monday night. Approval of the proposed UGA changes will be on the Council's agenda of June 27<sup>th</sup> or July 11<sup>th</sup>.