



Agenda/Regular City Council Meeting

June 27, 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 June 13, 2006
- D. Claims/Vouchers: Voucher Amount \$682,615.53, Payroll Amount \$0
- E. Claims for Damages: None
- F. Small Contracts (Less than \$10,000)
 - Sherry Pratt Van Voorhis - Hagelin Park Design = not to exceed \$1,700
 - Sherry Pratt Van Voorhis - Golden Hills IV Park Design = not to exceed \$2,700
 - Spirit of Spokane Chorus - Park Concert = \$250
- G. Information Items
 - Cheney Potable Water Supply
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings: None
 - Ordinances
 - 1. 06-073 - Ordinance U-24 - Approving Comprehensive Plan Amendment CPA 07-03 - Emtman/Tareski
 - 2. 06-109 - Ordinance U-25 - Amend 2006 Budget
 - 3. 06-084 - Ordinance U-27 - Parking Violation Penalty Ordinance
 - Resolutions
 - 4. 06-104 - Resolution D-137 - Pathways to Progress - Contract
 - 5. 06-100 - Resolution D-141 - EMS Levy
 - 6. 06-110 - Resolution D-148 - Accepting Spokane County Parks & Recreation Grant Funds
 - 7. 06-111 - Resolution D-149 - Televising City Council Meetings
 - 8. 06-106 - Resolution D-150 - Cheney Transportation Improvement Program: 2007-2012
 - 9. 06-107 - Resolution D-151 - Salnave Joint Use Maintenance Policy
 - 10. 06-112 - Resolution D-153 - Whistleblower Policy

Other Business: None

- K. Council Reports
- L. Staff Report – Cheney Water System Management Analysis
- M. Mayor’s Report
- N. City Response to Previous Citizen Comments: None
- O. Executive Session
- 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.*

*“The trouble with most of us is that we would rather be ruined by praise than saved by criticism.”
Norman Vincent Peale*

- 06-073 – Ordinance U-24 – Approving Comprehensive Plan Amendment CPA 07-03 – Emtman/Tareski**
At the June 13 meeting of the City Council, staff was directed to prepare an ordinance for approval of the comprehensive plan amendment requested by Mr. Emtman and Mr. Tareski, to expand the Urban Growth Area south of Cheney between Cheney-Spangle Road and Cheney-Plaza Road. The original proposal included roughly 500 acres of property owned by the applicants, the City and other property owners. This proposal was recommended for approval by the Planning Commission in January and was tentatively approved by the City Council in January. Council asked the Planning Commission how the proposal would fit with the GMA-required update of the UGA which is now underway. The Planning Commission held a hearing on the entire UGA on June 12, and while it has not completed its review, the Commission has re-affirmed its recommendation that the Emtman/Tareski property be included in the UGA. The ordinance limits the number of dwelling units that are allowed in the property owned by the applicants.
- 06-109 – Ordinance U-25 – Amend 2006 Budget**
Amend 2006 Budget Ordinance. Ordinance includes proposed amendments to: General Fund (\$45,200), Residential Street Fund (\$79,000), Park Capital Reserve Fund (\$6,000), Criminal Justice Fund (\$10,900), Park and Recreation Utility Tax Fund (\$30,000). The total amendment request is \$179,600. The general fund amendment includes funding the Council Video Project (\$5,000) and the Pathways Contract (\$5,500). If Council chooses to exclude either or both of those projects, I have those versions of the budget amendment ordinance available.
- 06-084 – Ordinance U-27 – Parking Violation Penalty Ordinance**
It has been a number of years since the penalty for a parking violation has been increased within the City of Cheney. An increase in the penalties associated with parking violations brings the City of Cheney inline with other municipalities in the county.
- 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.
- 06-100 – Resolution D-141 – EMS Levy**
As information, please see proposed Resolution D-141, which requests a ballot measure for the Cheney voters to determine continued funding with an EMS Levy.
- 06-110 – Resolution D-148 – Accepting Spokane County Parks & Recreation Grant Funds**
Spokane County Parks and Recreation has offered a competitive grants program, for up to \$10,000 for the “small” cities of Spokane County, to offset use of recreational facilities in the small cities by unincorporated citizens of Spokane County. For the year 2006, the City of Cheney applied for and was awarded \$6,885 by the County to purchase new bleachers for Salnave Park.
- 06-111 – Resolution D-149 – Televising City Council Meetings**
Resolution D-149 proposes to authorize the televising of City Council meetings by requesting Section 27 of the Cable Franchise Ordinance be invoked. The proposed cost to initiate this policy is to pay for an upgrade in digital equipment capacity and to cover any other incidental costs. The proposal would allow for a single wall mounted camera that would be activated by a simple on/off switch and would not require any special operations or productions. The equipment is also capable of recording the video and audio broadcast which can then be re-played as a recorded event on television and on the City’s website.
- 06-106 – Resolution D-150 – Cheney Transportation Improvement Program: 2007-2012**
A public hearing has been scheduled for the June 27th City Council meeting In accordance with RCW 35.77 for the purpose of adopting a six year transportation program. Attached is a copy of the proposed Cheney Transportation Improvement Program (TIP) for 2007-2012. Of particular note when comparing the 2007-2012 TIP with the 2006–2011 TIP is that it appeared with the 2006-2011 TIP that all 19 miles of streets under the Residential Road and Sidewalk program would be completed by

the year 2008 and the tax that funds the program isn't set to sunset until 2012. Due to a large increase in asphalt costs here in 2006 we have had to readjust our estimates and therefore based on current asphalt costs we are now projecting the completion the Residential Street and Sidewalk Program will not occur until 2011 which is still within the allotted timeframe. We are hopeful there will be some moderation in the price of asphalt coupled with higher than projected rate revenue earnings to provide us with some additional breathing room to complete the project well within the required timeframe.

06-107- Resolution D-151 – Salnave Joint Use Maintenance Policy

The Cheney School District has asked for a revision of the current policy that requires the School District to pay for the irrigation costs at Salnave on both the district owned and the city owned grounds. The city has in return been responsible for maintaining the majority of the district owned grounds at Salnave. Under the proposed revised policy, in the form of a memorandum of understanding, the city and district would split the irrigation costs based on the percentages of property owned by the district (55%) and the city (45%). The district would then be responsible for ground maintenance on all the district's Salnave property. The district paid \$12,208.54 in irrigation expenses in 2005 at Salnave based on the use of 1,085,800 cubic feet. Under the revised policy, and using the 2005 cubic feet total, the district would be charged approximately \$6,200. The city would be charged at the municipal irrigation rate which would come to approximately \$1000 based on the 2005 usage totals. The revised policy would go into effect in the month in which the MOU is executed.

06-112 - Resolution D-153 – Whistleblower Policy

Readoption of the 1993 Whistleblower Policy (only the dates have been changed and a slight clarification on the policy face page as to what is attached).