



Agenda/Regular City Council Meeting

July 10, 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 June 26, 2007
- D. Claims/Vouchers: Voucher Amount \$ 686,964.42, Payroll Amount unavailable
- E. Claims for Damages
 - Rosa Flores = \$30
 - Jana Adams = \$31.27
- F. Small Contracts (Less than \$10,000)
 - Studio Cascade - Review of binding site plans = Not to exceed \$10,000
 - Thomas McAndrew - Planning Intern = \$300 per credit hour, maximum of 8 credit hours
- G. Information Items
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 07-087 - Ordinance U-50 - Public Hearing for Vacation of Alley Right-of-Way for Hargreaves Hall Expansion
 - Resolutions
 - 2. 07-080 - Resolution D-294 - Filming Agreement - SR 904 WSDOT
 - 3. 07-078 - Resolution D-302 - Well Two Pump Repair - Appropriation Increase
 - 4. 07-082 - Resolution D-305 - Cheney Hang Out and Appropriation of DARE Funds
 - 5. 07-086 - Resolution D-309 - Rodeo Parade Permit Agreement with DOT
 - 6. 07-088 - Resolution D-310 - Sutton Park Restroom Utilities Project - Contract Award
 - Ordinances
 - 7. 07-071 - Ordinance U-49 - Adoption of 2006 International Building Codes
 - Other Business - None
- K. Council Reports
- L. Staff Reports

- M. Mayor's Report
- N. Executive Session as per RCW 42.30.110 - None
- 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.”

“In the middle of every difficulty lies opportunity.” Albert Einstein

07-087 - Ordinance U-50 - Public Hearing for Vacation of Alley Right-of-Way for Hargreaves Hall Expansion

The City Council passed Resolution D-285 on June 12, 2007 for the purpose of scheduling a hearing on July 10, 2007 to consider the request by Eastern Washington University to vacate a section of alley right-of-way that the university wishes to use to accommodate the expansion of Hargreaves Hall.

Public notification of the July 10, 2007 hearing was provided pursuant to RCW 35.79

07-080 - Resolution D-294 - Filming Agreement - SR 904 WSDOT

WSDOT required an agreement (contract) for the closures of State Route 904 during the filming of the movie by North by Northwest. The agreement (contract) which includes provisions providing for the indemnification of WSDOT, was signed by the City Administrator on June 11, 2007 and the Assistant Regional Administrator for WSDOT on June 13, 2007. Since only the Mayor, with consent of the City Council, can approve a contract, the City Attorney has indicated that the City Council may wish to approve the contract Nunc Pro Tunc, in order to make the agreement effectively retroactively.

07-087 - Resolution D-302 - Well Two Pump Repair - Appropriation Increase

The City contracted with Specialty Pump to provide needed repair work for the pump and appurtenances at well two. The actual extent of needed repair work exceeded expectations and this was particularly true with regard to the number of pump shafts that needed to be straightened. Moreover, the cost to disinfect the repaired pump components prior to reinstallation was inadvertently left out of the bid. Specialty Pump submitted a proposal to city staff to address these issues and the proposal was found to be acceptable. Resolution D-302 approves a \$2,100 increase in the appropriation amount from \$34,100 to \$36,200.

07-034 - Resolution D-305 - Cheney Hang Out and Appropriation of DARE Funds

Eastern Washington University has proposed an amendment to the interlocal agreement previously passed authorizing the Cheney Hang Out. After review by WCIA staff, City staff recommends approving the revised agreement as written.

07-086 - Resolution D-309 - Rodeo Parade Permit Agreement with DOT

For a number of years, the City of Cheney has been the home of the Cheney Rodeo Parade. As SR 904/First Street falls under concurrent jurisdiction of the City and the State Department of Transportation, an agreement must be signed in order to facilitate the street closures necessary to hold the parade.

07-088 - Resolution D-310 - Sutton Park Restroom Utilities Project - Contract Award

The new Sutton Park restroom is a pre-cast concrete modular unit that is now ready to be set in place. The restroom is being purchased from CXT, Inc. through the state contract purchasing process and CXT has provided a separate quote for the installation of the underground utilities that will connect the restroom to the city's potable water and sanitary sewer systems.

07-071 - Ordinance U-49 - Adoption of 2006 International Building Codes

The International Building Code Council has published new codes which will be effective in Washington State on July 1. The codes are on a three-year revision cycle. A new section in the city code is proposed, which inserts language for the \$3.00 technology fee adopted by Resolution C-933 in 2004. That resolution authorized the fee but did not contain an explanation of what the fee was to be used for.