



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

**July 25, 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 July 11, 2006
- D. Claims/Vouchers: Voucher Amount \$186,181.48, Payroll Amount \$0
- E. Claims for Damages: None
- F. Small Contracts (Less than \$10,000)
  - Hasler, Inc. - Postal Meter = \$108.75 per month for 60 months
  - The Two Dudes - Summer Concert = \$300
  - Ikon - Court Copy Machine = \$169.05 quarterly
- G. Information Items
  - EDC Quarterly Report
  - Industrial Analysis Presentation - Lee Smith
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings: None
  - Ordinances
    - 1. 06-084 - Ordinance U-27 - Parking Violation Penalty Ordinance
    - 2. 06-123 - Ordinance U-31 - Youth Commission Structure & Bi-Laws
  - Resolutions
    - 3. 06-099 - Resolution D-142 - MOU with SCOPE for Use of Office Space
    - 4. 06-111 - Resolution D-149 - Televising City Council Meetings
    - 5. 06-124 - Resolution D-165 - Resolution Accepting Donation of the James Madison Moorman House
    - 6. 06-126 - Resolution D-166 - Small Contracts - Authorization
    - 7. 06-127 - Resolution D-127 - WSDOT Maintenance Agreement
    - 8. 06-128 - Resolution D-168 - Friendship Adult Diversion Service Contract
    - 9. 06-129 - Resolution D-169 - Friendship Day Reporting Contract
  - Other Business:

- 10. 06-125 Moorman House – Moving Contract
- 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.*

*“It’s time.” John Montague, July 2006*

**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.

**06-123 – Ordinance U-31 – Youth Commission Structure & Bi-Laws**

This is an amendment to Ordinance T-69, changing the structure and bi-laws of the Cheney Youth Commission. Specifically, there are three significant changes: 1. Create four alternate positions within the commission. 2. Change the time of appointments from September to June. 3. Establish two new officers, the Treasurer and Public Relations Officer.

**06-099 – Resolution D-142 – MOU with SCOPE for Use of Office Space**

The City of Cheney, in an effort to build partnerships with community groups and other law enforcement agencies, wishes to enlist the services of the Sheriff’s Community Oriented Policing Effort (SCOPE) for monitoring those completing Community Service through probation and other services. SCOPE desires the use of office space in order to have a presence within the City of Cheney. The attached MOU provides for these needs.

**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.

**06-164 – Resolution D-165 – Resolution Accepting Donation of the James Madison Moorman House**

Mike Nation is donating the historic Moorman House to the City; this resolution formally accepts the donation. The house, originally located at 308 4<sup>th</sup> Street, will be moved to a city-owned lot at 304 2<sup>nd</sup> Street (corner of 2<sup>nd</sup> & G Street).

**06-126 – Resolution D-166 – Small Contracts – Authorization**

It was discussed at Finance Committee and mentioned at full City Council to grant authorization to the Mayor for small contracts up to and including \$10,000. Approving Resolution D-166 would provide authorization to enter into small contracts by the Mayor without City Council consent.

**06-127 – Resolution D-167 – WSDOT Maintenance Agreement**

The Washington State Department of Transportation provides arterial street striping services from the city on an annual basis. WSDOT has requested a new agreement to replace the previous agreement that was signed in 2000. The new agreement reflects the current estimated striping cost of \$4,000.

**06-128 – Resolution D-168 – Friendship Adult Diversion Service Contract**

Allows first time misdemeanor offenders an alternative to prosecution and will help the City of Cheney avoid jail costs.

**06-129 – Resolution D-169 – Friendship Day reporting Contract**

Will provide a jail alternative for misdemeanor offenders with the potential to reduce jail costs for the City of Cheney and provide offender rehabilitation opportunities.

**06-125 Moorman House – Moving Contract**

On July 11 the City Council awarded a contract to Mountain Homestead Inc. for moving the Moorman House being donated by Mike Nation from its location at 308 Fourth St. down the hill to 304 Second St. Subsequently it was determined that the project was subject to the state’s prevailing wage regulations. New quotes were obtained from contractors which include the higher wages, and Mountain Homestead, Inc., was again the lowest responsive bidder. The prevailing wages have added \$4,340 to the project’s cost. This will increase the city’s contribution from the downtown revitalization fund from \$10,500 to \$14,900.