



Agenda/Regular City Council Meeting

August 14, 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 July 24, 2007
- D. Claims/Vouchers: Voucher Amount \$1,135,094.90, Payroll Amount \$567,135.38
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - None
- G. Information Items
 - Spokane County Conservation District Presentation
 - EWU Recreation Center - Elm Street Crossing Design
 - NIMS Requirements
 - Residency Requirement
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 07-090 - Resolution D-311 - Extension of Line Clearance/Tree Trimming Project
 - 2. 07-076 - Resolution D-317 - SR 904 Enhancement Project - Design & MOU Approval
 - 3. 07-093 - Resolution D-320 - Well Power Voltage Protection Project - Contract Award
 - 4. 07-103 - Resolution D-325 - LinX MOU with Navy Criminal Investigation Services
 - 5. 07-105 - Resolution D-326 - Interlocal Agreement with Spokane County for Commute Trip Reduction
 - 6. 07-108 - Resolution D-327 - Renewal of Service Contract with EWU for Pathways to Progress
 - 7. 07-107 - Resolution D-329 - Well Eight Test Drill - Hydrogeologic Services
 - Ordinances
 - 8. 07-106 - Ordinance U-55 - 2007 Budget Amendment
 - 9. 07-110 - Ordinance U-56 - Bringing Electrical Connection Fees into Compliance with IBEW Contract, Section 3

Other Business

Executive Session as per RCW 42.30.110 regarding matters of litigation

10. 07-109 – Authorizing Re-allocation of Water Services for Defender Developments

- K. Council Reports
- L. Staff Reports
- M. Mayor’s Report
- 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.”

“With more understanding we can meet in the middle and walk the rest of the way together.” Eric Harvey and Steve Ventura

07-090 - Resolution D-311 - Extension of Line Clearance/Tree Trimming Project

As the crew from Asplundh tree Experts have been pruning or removing trees near the City's electric distribution system, we have determined that the original estimate of time required needs to be extended for another four weeks. This resolution will allow us to continue removing danger trees.

07-076 - Resolution D-317 - SR 904 Enhancement Project - Design & MOU Approval

Staff from the City and the University has been meeting with Ken Van Voorhis from Sherry Pratt Van Voorhis whom the City Council retained to do the design work for the SR 904 Enhancement Project. The SR 904 Enhancement Project will result in landscaping improvements around the city entrance sign just north of the SR 904 and Betz Road intersection, in addition, the traffic islands at the aforementioned intersection will be landscaped, and several of the street trees within the Central Business District will be replaced. The University has agreed to participate in this project by providing funding for the landscaping on the traffic islands. There are three design concepts prepared by Ken Van Voorhis for landscaping the traffic islands and city entrance sign. The concept landscape plan identified as "CL-101" is the recommended choice among the three concept landscape plans prepared by Mr. Van Voorhis. Resolution D-317 authorizes the approval of the concept landscape plan for the SR 904 Enhancement Project and this same resolution also authorizes the Mayor to sign a memorandum of understanding with the university for their financial participation in the project (\$75,000) and for their share of the cost (50%) to maintain the landscaping once it is installed.

07-093 - Resolution D-320 - Well Power Voltage Protection Project - Contract Award

Written quotes were received for the installation of voltage suppression equipment (high voltage surge protection) at each of our seven (7) well sites and three (3) booster stations which will protect the pumps at the wells and booster stations against electrical spikes. NA Degerstrom provided the lower of the two written quotes received in the amount of \$21,000 plus applicable tax for this public works project which is valued at less than \$45,000 and is therefore exempt from the sealed bid requirement pursuant to RCW 35.23.352 (1).

07-103 - Resolution D-325 - LinX MOU with Navy Criminal Investigation Services

The Cheney Police Department already participates in an information sharing program through its participation in CopLink. By participating in LInX, this participation is expanded to include regional, State and Federal Criminal Intelligence.

07-105 - Resolution D-326 - Interlocal Agreement with Spokane County for Commute Trip Reduction

Interlocal Agreement with Spokane County for implementation and administration of the Commute Trip Reduction Program. Cheney allocation of \$5,127.66 will remain with the County for the purpose for their work on Commute Trip Reduction.

07-108 - Resolution D-327 - Renewal of Service Contract with EWU for Pathways to Progress

In 2006, the City Council authorized a one-year interlocal cooperative agreement with Eastern Washington University to provide support to the executive director position of Pathways to Progress. The proposed contract revision would re-authorize this agreement for another year. The contract is divided into two payment periods to accommodate the different fiscal years of the two parties.

07-107 - Resolution D-329 - Well Eight Test Drill - Hydrogeologic Services

CH2M Hill has completed the technical specifications for the test drill operation at the site for well eight. We are hopeful of beginning our advertisement for bids beginning as soon as August 12 with the objective of opening bids on August 28 and awarding bids that same evening. This timeline is dependent in large measure upon any comments submitted by the Department of Ecology and the Department of Health. In addition to the engineering services provided by CH2M Hill in preparing the specifications and overseeing the contractor retained for the drill operation, we felt that it is equally important to have Dr. Buchanan involved in the process in order to provide his hydrogeologic expertise through the examination of the core samples retrieved during the drill

operation given Dr. Buchanan's extensive knowledge of the stratigraphic layers from which the city draws its groundwater.

07-106 - Ordinance U-55 - 2007 Budget Ordinance

Amendment of the 2007 annual budget. Amendment covers various items found in the General Fund, Fire Equipment Reserve Fund, and Contributions and Donations Fund. The General Fund major item is the increase of the legal budget.

07-110 - Ordinance U-56 - Bringing Electrical Connection Fees into Compliance with IBEW Contract, Section 3

Amending the Cheney Municipal Code Section 14.04.255

07-109 - Authorizing Re-allocation of Water Services for Defender Developments

Defender Developments has submitted a request that the access to the city's water system authorized by the approval of the Terra Vista preliminary plat be transferred to a parcel also owned by Defender Developments which is the site of a proposed student housing development known as The Grove at Terra Vista. The building permit for The Grove has been prohibited from being issued due to the moratorium adopted at the last City Council meeting. The City should consider authorizing this re-allocation, if certain conditions are set.