



Agenda/Regular City Council Meeting
August 22, 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 August 8, 2006
- D. Claims/Vouchers: Voucher Amount \$238,023.77, Payroll Amount \$0
- E. Claims for Damages: Anderson, Hilton, Super Gas & Grocery
- F. Small Contracts (Less than \$10,000): None
- G. Information Items: Recreation Intern Recognition
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings: None
 - Resolutions
 - 1. 06-118 - Resolution D-162 - Solid Waste Service Area - Waste Management MOU
 - 2. 06-136 - Resolution D-175 - Renewal of School Resource Officer for Cheney School District - Interlocal Agreement
 - 3. 06-134 - Resolution D-177 - Accepting Grant from the National Trust for Historic Places
 - 4. 06-135 - Resolution D-178 - Accepting Grant from the Spokane Preservation Advocates
 - 5. 06-142 - Resolution D-179 - City Policies F-4, F-5, F-6, F-7 & F-8
 - 6. 06-143 - Resolution D-180 - Cheney Grade Crossing Safety Project - Contract
 - Ordinances
 - 7. 06-140 - Ordinance U-33 - Amend 2006 Budget
 - Other Business: None
- 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.

Vision Statement

“Known for its family centered environment, dedicated to life-long learning, with widespread community involvement and devoted to sound economic development.”

“The only people you should ever want to get “even” with are those who have helped you.” John Honeyfeld

06-118 – Resolution D-162 – Solid Waste Service Area – Waste Management MOU

RCW 35.02.160 establishes a process for a city to bring annexed territory into the annexing city's solid waste service area. The process grants the incumbent solid waste service within the annexed area under their approved Utilities and Transportation Commission (UTC) rate structure for up to seven years or for the term left on their UTC permit, whichever is shorter. The city did not notify the service provider that the city intended to expand its solid waste service area to the annexed area where the Orchards is now located when this annexation took place back in 1995. Waste Management is currently providing service in the Orchards under their UTC permit but the current agreement between the city and Waste Management states that Waste Management will provide service to the areas within the city under the terms of the agreement and this includes any "newly annexed" areas upon authorization from the City Council. Resolution D-162 authorizes Waste Management to serve the Orchards and the other area annexed between the city and Waste Management. This change shall take effect beginning on October 1, 2006.

06-136 – Resolution D-175 – Renewal of School Resource Officer for Cheney School District – Interlocal Agreement

The Cheney School District is in need of a Security Officer to facilitate a safe learning environment within the schools. As part of the mission of the Cheney Police Department, we are committed to providing a safe community. In addition, the police department routinely spends several hours each year handling criminal complaints that are generated in and by the schools. To that end, it is beneficial for both the City of Cheney and the Cheney School District to deploy a uniformed officer into the Cheney School District to interact with the students and faculty and to help ensure a safe learning environment. It is beneficial for the School District to reimburse the City under terms of the attached contract to provide this service.

06-134 – Resolution D-177 – Accepting Grant from the National Trust for Historic Preservation

The National Trust for Historic Preservation maintains an intervention fund to provide financial assistance for the protection and preservation of historic buildings which are eligible for listing on the National Register for Historic Places. The Western Office of the National Trust has awarded a grant of \$2,500 to the City to assist with the costs associated with moving the James Madison Moorman House.

06-135 – Resolution D-178 – Accepting Grant from the Spokane Preservation Advocates

The Spokane Preservation Advocates is a local nonprofit organization with a membership of 500 citizens that is dedicated to advocating for progress through preservation throughout Spokane County. They have awarded a grant of \$5,000 through their Heritage Grant Fund to assist with the Moorman House relocation project.

06-142 – Resolution D-179 – City Policies F-4, F-5, F-6, F-7 & F-8

These policies have been in existence, they are simply updated for present Council approval and comply with state and federal laws pertaining to Finance Operations.

06-143 – Resolution D-180 – Cheney Grade Crossing Safety Project – Contract

The city was recently awarded \$8,500 from the Utilities and Transportation Commission for the Cheney Grade Crossing Safety Project which will result in the installation of gates on Anderson Road and on the access road leading to the wastewater treatment plant. Since the value of the public work is less than \$45,000 we do not need to solicit competitive bids (RCW 35.23.352[1]) but rather instead we received written quotes for the fence work. Moran Fence submitted the lower of the two written quotes for this work in the amount of \$5,698 (plus applicable tax). We are requesting to appropriate the full \$8,500 grant to cover any contingency expenses.

06-140 – Ordinance U-33 – Amend 2006 Budget

Ordinance includes proposed amendments to: General Fund (\$35,200), Fire Equipment Reserve Fund (\$67,400), EMS Trauma Fund (\$800), and Hotel/Motel Tax Fund (\$100). The total amendment request is \$103,400. The Budget Amendment Ordinance is a five day ordinance.