



Agenda/Regular City Council Meeting

August 28, 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 August 14, 2007
- D. Claims/Vouchers: Voucher Amount \$632,054.44, Payroll Amount \$0
- E. Claims for Damages - Percelly
- F. Small Contracts (Less than \$10,000)
 - Applied Solution - Wastewater Treatment Plant SCADA Modifications = \$5,055.00 plus tax
- G. Information Items
 - Project Access
 - Spokane Regional Transportation Council - Regional Concurrency
 - Commute Trip Reduction Efficiency Act
 - City Administrator Residency Discussion
 - SR 904 Enhancement Update
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 07-111 - Resolution D-331 - Teamsters Union Local 690 Dispatch Contract - 2007
 - 2. 07-112 - Resolution D-332 - AFSCME C Union Contract
 - 3. 07-113 - Resolution D-333 - AFSCME S Union Contract
 - 4. 07-115 - Resolution D-335 - 2007 Historic Preservation Grant Award
 - 5. 07-121 - Resolution D-336 - 2007-2008 Interlocal Echo Agreement
 - 6. 07-116 - Resolution D-338 - Well Eight Test Borehole Project
 - 7. 07-118 - Resolution D-339 - 2007 Wastewater I&I Abatement Project - Bid Award
 - 8. 07-119 - Resolution D-340 - WWTP Expansion Project - Compost Grinder Bid Rejection
 - Ordinances - None
 - Other Business

9. 07-117 – Work Crew Labor Contract

- 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.”

“One generation plants the trees; another gets the shade.” Chinese Proverb

07-111 - Resolution D-331 - Teamster Union Local 690 Dispatch Contract - 2007

An extension of the Dispatch Contract to bring them to 2007 wages and to allow time for negotiations of a 2008 forward contract.

07-112 - Resolution D-332 - AFSCME C Union Contract

Effective January 1, 2008 the City and the Union agree to a 100% of All Urban National Consumers CPI West B/C wage increase and to extend the 2005-2007 contract by one year.

07-113 - Resolution D-333 - AFSCME S Union Contract

A resolution approving a Memorandum of Understanding to provide for a wage increase for 2008 and to allow an extension of the contract for one year.

07-115 - Resolution D-335 - 2007 Historic Preservation Grant Award

The Washington State Department of Archaeology & Historic Preservation has awarded a grant to the City in the amount of \$8,000 to complete a Preservation Plan and Historic House Report on the James Madison Moorman House (1880). A consultant skilled in historic architecture will be hired to recommend and design appropriate modifications to the building for conversion from residential to public use, and to estimate costs for rehabilitation. The City match will be composed of approximately \$2,570 of staff time without increasing the existing personnel budget, for a total project value of \$13,795.

07-121 - Resolution D-336 - 2007-2008 Interlocal Echo Agreement

This agreement allows the City to provide a recreation based After School Program at Windsor and Salnave Elementary Schools throughout the 2007-2008 school year.

07-116 - Resolution D-338 - Well Eight Test Borehole Project

Bids for the Well Eight Test Borehole Project will be opened on August 28 and we would like to award the project to the low and responsive bidder that evening. The project will consist of drilling a six inch diameter borehole to a depth of 800 to 1000 feet below the ground surface for the purpose of determining whether the quantity and quality of the water will merit the development of this site as the location of the city's next municipal potable water well. We are tentatively planning on issuing the notice to proceed during the week of September 10 and the work is to be completed within 25 calendar days after the notice to proceed is issued which means we should know the viability of this site by mid-October.

07-118 - Resolution D-339 - 2007 Wastewater I&I Abatement Project - Bid Award

The City of Cheney solicited bids for testing and repair of approximately 9500 lineal feet of sanitary sewer main repair. Michels Pipe Service submitted the only bid which was determined to be responsive.

07-119 - Resolution D-340 - WWTP Expansion Project - Compost Grinder Bid Rejection

The machine that grinds yard waste for use as a bulking agent in the processing of biosolid compost was purchased as a used unit in the mid-1990s. The grinder is in desperate need of replacement and for that reason a grinder was budgeted in the 2007 Wastewater Collection Division budget. At the same time, a grinder was included in the city's application to DOE to fund the expansion of the wastewater treatment plant. We went out to bid for a grinder in the hope that we might be able to garner bids that would be more competitive in price than what the price is to purchase a grinder off the state contract. As it turned out, the bids were higher than the cost to purchase a comparable grinder off the state contract so we are requesting Council reject the bids for the compost grinder. While we are waiting for the DOE to finalize the agreement for the plant expansion, we have submitted a request to the DOE to allow the city to purchase the grinder off the state contract and then be reimbursed for the grinder from the loan proceeds that would come to the city once an agreement with DOE is executed. This will enable us to move on the purchase of this much needed piece of equipment that is integral to the city's biosolid operations.

07-117 - Work Crew Labor Contract

The city has contract with the Department of Corrections (DOC) for the use of work crew laborers

comprised of inmates from the Airway Heights Corrections Center since the early 1990s. The DOC adopted a policy in 2003 that allows sexual offenders to serve on work crews provided they are screened and found not to be a threat. City staff learned of this policy change in late 2006 and since the beginning of this calendar year there have been no work crews in Cheney. As described in the attached memorandum, efforts to have the DOC exclude any such offenders from being considered for the work crews in Cheney have been unsuccessful. The work crews do provide a valuable service in terms of tasks such as vegetation control, snow shoveling, and processing recyclables. Staff is seeking direction from the City Council whether to continue to contract with the DOC or whether instead to consider an alternative source of work crew laborers from the Geiger Corrections Center.