



**Agenda/Regular City Council Meeting**  
**September 11, 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 28, 2007
- D. Claims/Vouchers: Voucher Amount \$458,248.12, Payroll Amount \$554,637.03
- E. Claims for Damages
- F. Small Contracts (Less than \$10,000) - None
- G. Information Items - None
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings
    - 1. 07-125 - Resolution D-346 - Public Hearing on Moratorium Ordinances No. U-52 and U-53
  - Resolutions
    - 2. 07-076 - Resolution D-317 - SR 904 Enhancement Project - Design & MOU Approval
    - 3. 07-122 - Resolution D-337 - Night Time Seatbelt Emphasis Patrols - Washington State Traffic Safety Commission
    - 4. 07-124 - Resolution D-343 - SAFER Grant Application
    - 5. 07-120 - Resolution D-344 & D-345 - WWTP Expansion Project - Biosolid Compost Screen Award & Compost Grinder Purchase Authorization
    - 6. 07-126 - Resolution D-347 - Schedule Public Hearing Date for Campus Crest Building Permit Appeal
  - Ordinances
    - 7. 07-123 - Ordinance U-58 - Salary Ordinance
  - 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.”*

*“Small opportunities are often the beginning of great enterprises.” Demosthenes*

**07-125 - Resolution D-346 - Public Hearing on Moratorium Ordinances No. U-52 and U-53**

The City Council of the City of Cheney adopted two ordinances on July 24, 2007, establishing a six-month moratorium on subdivisions and on building permits for parcels five acres or larger when the Public Works Director determines that the subdivision or building permit would cause the maximum day demand on the city's water system to exceed 95% of the total capacity. The state law authorizing the moratorium requires that a public hearing be held within 60 days of when the moratorium is enacted and that the council immediately thereafter adopt findings of fact justifying its action. Staff has prepared a report describing the facts of the moratorium. City Council will need to adopt a written findings of fact on its decision whether to uphold, modify or terminate the moratorium immediately following the hearing.

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

The SR 904 Enhancement Project will result in landscaping improvements around the city entrance sign just north of the SR 904 and Betz Rd 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. Attached are three design concepts prepared by Ken Van Voorhis for landscaping the traffic island and city entrance sign. The concepts landscape plan identified as "CL-101" is the recommended choice amount 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.

**07-122 - Resolution D-337 - Night Time Seatbelt Emphasis Patrols - Washington State Traffic Safety Commission**

The Cheney Police Department has participated in a number of emphasis patrols in conjunction with the Washington State Traffic Safety Commission. This year, the WSTSC has emphasized night-time seatbelt use as their studies have shown the night-time use of seatbelts drops substantially, particularly amongst younger drivers, over daylight hours. WSTSC is offering overtime funding to law enforcement to conduct emphasis patrols on a reimbursement basis to minimize financial impact on those who participate while enhancing the numbers of officers able to participate.

**07-124 - Resolution D-343 - SAFER Grant Application**

We have the opportunity to receive grant funding through the SAFER Grant program to assist with staffing needs. Due to a shortened application period, the grant application has been submitted.

This is to get the approval of the Council to authorize the Mayor to approve the application.

**07-120 - Resolution D-344 & D-345 - WWTP Expansion Project - Biosolid Compost Screen Award & Compost Grinder Purchase Authorization**

The City Council rejected bids for the purchase of a compost grinder and as was explained at the August 28 meeting, the bid prices for the grinder came in higher than what it would cost to purchase a grinder off the state bid contract. The grinder is an integral component in the biosolid process and so too is the biosolid compost screen. The grinder is used to grind yard waste which is then mixed with wood chips and sludge to create biosolid compost and the screen is used to sift out the woody materials that don't completely break down during the curing process. The current screen is not effective when it comes to screening wet biosolid material and throughout the winter months of the year the material gets extremely wet. The biosolid compost screen was included in the city's application to DOE for the Cheney WWTP Expansion Project as was the compost grinder. Though the city does not yet have an agreement with DOE, the DOE has authorized the city to acquire the compost grinder and biosolid screen now, and the DOE will still consider this an eligible expense for reimbursement once an agreement with DOE is executed. We are requesting passage of Resolution

D-345 to purchase a compost grinder from Wespur Equipment which is an approved vendor for statewide equipment purchases by the Washington State Department of General Administration.

**07-126 - Resolution D-347 - Schedule Public Hearing Date for Campus Crest Building Permit Appeal**

In a letter dated August 16, 2007 from Tom Richardson to Dan Norman from Campus Crest Development LLC, notice was provided that the building permit application submitted by Campus Crest was incomplete. There were two items referenced in Mr. Richardson's letter that were the basis for the determination of incompleteness: (1) the lack of water supply to provide to the development; (2) the revised utility plans were still under review. Campus Crest subsequently filed an appeal and though water was reallocated from the Terra Vista development to Campus Crest, the city was notified that Campus Crest wishes to continue with its appeal. Resolution D-347 sets a hearing date for September 25, 2007 at which time Dan Maggs will present options to the City Council for addressing this matter

**07-123 - Ordinance U-58 - Salary Ordinance**

Teamsters has agreed to accept 2007 Contract with 3.5% salary increase and to allow until February 29, 2008 for bargaining of new contract.