



Agenda/Regular City Council Meeting
September 25, 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 September 11, 2007
- D. Claims/Vouchers: Voucher Amount \$248,093.54, Payroll Amount \$0
- E. Claims for Damages
- F. Small Contracts (Less than \$10,000)
 - Spokane Basketball Officials Association = \$59 per game
- G. Information Items
 - Spokane County Conservation District
 - Greater Spokane, Inc.
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 07-127 - Resolution D-348 - Purchase of Nighthawk Systems Remote Disconnect Electric Meters
 - 2. 07-128 - Resolution D-349 - Cheneyfest Beer Garden
 - 3. 07-129 - Resolution D-350 - RCO Grant Application
 - 4. 07-133 - Resolution D-352 - Department of Corrections Contract - Airway Heights Inmate Labor
 - Ordinances
 - 5. 07-132 - Ordinance U-60 - 2007 Budget Amendment
 - 6. 07-131 - Ordinance U-61 - Interfund Loan Solid Waste Fund to Light Fund
 - Other Business
- 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.”

*“The art of progress is to preserve order amid change and to preserve change amid order.” Alfred
North Whitehead*

07-127 - Resolution D-348 - Purchase of Nighthawk Systems Remote Disconnect Electric Meter

Nighthawk Systems manufactures a "radio remote disconnect" device which allows us to read, connect and disconnect meters from a distance, without an employee actually having to enter the property. They are a "sole source" for this product as far as the equipment being compatible with our existing hardware and radio frequencies.

07-128 - Resolution D-349 - Cheneyfest Beer Garden

This resolution authorizes the Cheneyfest Coordinator to establish a beer garden on a portion of Moos Field throughout the Cheneyfest Event. The beer garden must meet all insurance and permit requirements prior to opening date.

07-129 - Resolution D-350 - RCO Grant Application

This resolution authorizes the Cheney Recreation Department to submit a grant application to the Recreation and Conservation Office seeking matching funds for the development of the already approved basketball court. The court is scheduled to be built outside of the Wren Pierson Community Center on top of the current Park Maintenance shop.

07-133 - Resolution D-352 - Department of Corrections Contract - Airway Heights Inmate Labor

The annual contract with the Department of Corrections for the utilization of the inmates at the Airway Heights Corrections Center is up for renewal. The Airway Heights inmates perform any of a number of rudimentary tasks that are beneficial to the city and this has included weed removal, mowing, bagging compost, processing recyclable materials, and snow shoveling to name but a few.

07-132 - Ordinance U-60 - 2007 Budget Amendment

Amendment of the 2007 annual budget. Amendment includes additions to the general fund, residential street fund, contributions and donations fund, and the light fund.

07-131 - Ordinance U-61 - Interfund Loan Solid Waste Fund to Light Fund

The light fund expects to spend approximately \$650,000 on the purchase and installation of a new transformer. The request is to finance \$350,000 with an interfund loan from the solid waste fund at the rate of 6.21% to be repaid over 10 years beginning full payments in 2008.