



Agenda/Regular City Council Meeting
September 26, 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 September 12, 2006
- D. Claims/Vouchers: Voucher Amount \$210,708.65, Payroll Amount \$0
- E. Claims for Damages: Fiala
- F. Small Contracts (Less than \$10,000)
 - EES Consulting = not to exceed \$1,500
 - Power City Electric = not to exceed \$3,106
- G. Information Items
 - Public Works Trust Fund Presentation
 - Waste Management Presentation
 - Project Access Report
 - Police Department Reorganization
- H. Appointments: None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 06-158 - Public Hearing on Initiative 933 Relating to Regulations on Private Property
 - Resolutions
 - 2. 06-156 - Resolution D-190 - Resolution Amending Urban Growth Area
 - 3. 06-157 - Resolution D-191 - Montana Alumni Association - Special Permit for Sutton Park
 - 4. 06-154 - Resolution D-192 - Amendment to BPA Power Sales Contract for the Conservation Rate Credit Program
 - 5. 06-159 - Resolution D-193 - Cheney Arterial Street Preservation Project - EWU MOU
 - 6. 06-160 - Resolution D-194 - Department of Corrections Contract - Airway Heights Inmate Labor
 - Ordinances: None

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."

"If I had to live my life all over again, I'd make all the same mistakes – only sooner." Tallulah Bankhead

06-158 – Public Hearing on initiative 933 Relating to Regulations on Private Property

Initiative 933 – the Property Fairness Initiative – will be on the ballot November 7. This initiative would require governmental agencies including the City of Cheney to either compensate property owners for damages to the use or value of private property caused by land use regulations, or to waive the regulations in order to avoid payment of damages. These regulations include comprehensive planning, zoning ordinances, environmental ordinances and others. The cost to the City of Cheney has been estimated to be in the range of \$5.5 million to \$7.1 million for compensation costs (both based on an AWC study). Before the Council may adopt a resolution taking a position on the ballot issues, it is necessary to give both sides equal opportunity to state their cases by way of a public hearing.

06-156 – Resolution D-190 – Resolution Amending Urban Growth Area

The City of Cheney is required to review its Urban growth Area to ensure that the UGA provides adequate land for the development expected to occur over the next 20 years. The Planning Commission held several meetings and a public hearing to review the UGA and make recommendations for amending it. The recommended UGA boundary includes the Emtman and Tareski land that was included earlier this year, but it was necessary to remove other areas in order to balance the size of the UGA with the population growth expected. Following approval of the resolution, the UGA proposal will be sent to the County for review and approval, and to CTED for the required 60-day review period. Final adoption by ordinance will be requested following the County's approval.

06-157 – Montana Alumni Association – Special Permit for Sutton Park

The resolution provides a special use permit that will allow the University of Montana Alumni Association to host a pre-game gathering in Sutton Park on October 7th from 11 a.m. to 3 p.m.

06-154 – Resolution D-192 – Amendment to BPA Power Sales Contract for the Conservation Rate Credit Program

Under the City's power sales contract with Bonneville Power Administration, the City may receive up to 3% credit of its wholesale power costs for expenditures on qualifying energy conservation or renewable energy resources. For 2007 this amount is \$65,136. The terms of this program are being revised effective October 1, 2006. The program we have been operating since 2001, known as Conservation & Renewable Discount (CRD), is being replaced by the Conservation Rate Credit (CRC) program. Under CRC, incentives and rebates are reduced somewhat, with more emphasis on commercial and industrial sectors.

06-159 – Resolution D-193 – Cheney Arterial Street Preservation Project – EWU MOU

Eastern Washington University has agreed to provide \$147,900 in matching funding to help pay for the estimated \$1,005,100 in construction contractor costs for the revised Cheney Arterial Street Preservation Project. The university's funding will be used specifically for improving Elm, Washington, and Seventh which border the campus.

06-160 – Resolution D-194 – 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.