



Agenda/Regular City Council Meeting
October 11, 2016 - 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 27, 2016
- D. Claims/Vouchers: Voucher Amount \$994,625.75, Payroll Amount \$779,692.49
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - Approved by Mayor
 - NetMotion Wireless - software maintenance = \$3,465.00
- G. Information Items
 - Reclaimed Water Engineering Report
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 16-092 - Resolution E-437 - Approving Hearing Examiner Recommendation of the Plat and Variance of View Acres 5th Addition L16-011-PP-V-SE
 - 2. 16-095 - Resolution E-440 - Renewal of SRO MOU with Cheney Public Schools
 - 3. 16-096 - Resolution E-441 - 2016 CDBG Water System Improvement Project Bid Award
 - 4. 16-097 - Resolution E-442 - Clean Water State Revolving Fund Loan Application
 - 5. 16-098 - Resolution E-443 - Stormwater Financial Assistance Grant Application for Point Source Elimination
 - 6. 16-099 - Resolution E-444 - Before and After School Program Agreement
 - 7. 16-100 - Resolution E-445 - Stormwater Financial Assistance Grant for Street Sweeper
 - 8. 16-101 - Resolution E-446 - Fish Lake Easement
 - Ordinances - None
 - Other Business - None
- K. Staff Reports

- L. Mayor's Report
- M. Council Reports
- N. Executive Session - 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."

"October is a symphony of permanence and change." Bonaro W. Overstreet

16-092 - Resolution E-437 - Approving the Hearing Examiner Recommendation of the Plat and Variance of View Acres 5th Addition L16-011-PP-V-SE

Resolution to adopt the Hearing Examiner's Final Order (written findings-of-fact) and recommendation of L16-011-PP-V-SE and the corresponding conditions of approval.

16-095 - Resolution E-440 - Renewal of SRO MOU with Cheney Public Schools

Cheney Public Schools and the Cheney Police Department entered a mutually beneficial arrangement for providing a uniformed officer in the school in 2005. It is our mutual desire to renew this program for the 2016-2017 school year.

16-096 - Resolution E-441 - 2016 CDBG Water System Improvement Project Bid Award

Bids were opened on September 28, 2016 for the 2016 CDBG Water System Improvement Project. Nine bids were received with Sandry Construction Company being the lowest responsible bidder in the amount of \$81,381.52 including sales tax.

16-097 - Resolution E-442 - Clean Water State Revolving Fund Loan Application

The request is to provide design engineering for Phase I of the City's Reclaimed Water Project. This report incorporates the 2016 Reclaimed Water and Engineering Report that provides water reuse from the Wastewater Treatment and Reclamation Plant for irrigation to City and School District green spaces. The application provides up to 50% principle reduction to qualified applications.

16-098 - Resolution E-443 - Stormwater Financial Assistance Grant Application for Point Source Elimination

In 2015 the City applied under the Stormwater Financial Assistance Grant and ranked within the proposed funding level. Funding was reduced and the City's project remains on that list. Staff is proposing a re-submittal of the application to strengthen application and possibly move up on the funding list. The request is to provide grant eligible funds for engineering and construction to reduce/eliminate stormwater point sources into State bodies of water. The proposed plan is to look at routing stormwater point sources to city owned property near the Wastewater Treatment and Reclamation Plant. The grant provides 85% funding with a 15% match.

16-099 - Resolution E-444 - Before and After School Program Agreement

Resolution E-444 would authorize the Mayor to sign an Intergovernmental Cooperation Agreement with Cheney Public Schools for a before and after school program at Windsor and Snowdon Elementary Schools throughout the 2016-2017 school year.

16-100 - Resolution E-445 - Stormwater Financial Assistance Grant Application for Street Sweeper

Stormwater Financial Assistance grant allows for grant and/or loan funding for high efficiency vacuum sweepers. The purpose of the sweeper would be used to remove contaminants from street surfaces prior to entering the stormwater system and point source discharges which is a direct benefit in stormwater quality.

16-101 - Resolution E-446 - Fish Lake Easement

City staff requested an easement from the Spokane Parks Department to modify an existing easement over the Columbia Plateau Trail to allow for an overhead powerline extension to a UP Railroad signal site. The existing easement allows for underground power. However, due to the rocky nature of the site, underground power is not a viable option.