



Agenda/Regular City Council Meeting
November 22, 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 November 8, 2016
- D. Claims/Vouchers: Voucher Amount \$640,414.29, Payroll Amount \$0
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - Approved by Mayor
 - Car Wash Enterprises - police vehicle car washes = Not to exceed \$6,000.00
 - Digital Archives - conference room rental agreement = No cost
 - Esri - software maintenance = \$4,837.15
- G. Information Items
 - Giving Joy Day Proclamation
 - Employee Recognition - Debbie Gaffney Retirement
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 16-109 - 2017 Budget - Public Hearing - Individual Department Budget Presentations - Utility Funds
 - 2. 16-110 - 2017 Budget - Final Public Hearing
 - Resolutions
 - 3. 16-119 - Resolution E-454 - Washington State DNR Agreement
 - 4. 16-120 - Resolution E-455 - 2017 Line Clearance - Rejection of Bids
 - 5. 16-121 - Resolution E-456 - City Facilities Janitorial Contract for 2017 Award
 - 6. 16-122 - Resolution E-457 - AFSCME 270-S Contract 2017
 - Ordinances
 - 7. 16-111 - Ordinance W-99 - 2017 Budget Ordinance
 - 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.”

“As we express our gratitude, we must never forget that the highest appreciation is not to utter words, but to live by them.” John F. Kennedy

16-109 - 2017 Budget - Public Hearing - Individual Department Presentations - Utility Funds

This is the public hearing for the department budget presentations for the Light and Public Works Funds.

16-110 - 2017 Budget - Final Public Hearing

This is the final public hearing concerning the proposed 2017 budget. To date, we have reviewed the 2017 proposed governmental revenues, 2017 general and EMS tax levy, 2017 general government departmental budgets, and this evening finished up with the 2017 utility departmental budgets. All public comment is welcome concerning any portion of the proposed budget.

16-119 - Resolution E-454 - Washington State DNR Agreement

This agreement with the Washington State Department of Natural Resources and the City of Cheney will provide mutual assistance and cooperation in the control and suppression of forest land fires.

16-120 - Resolution E-455 - 2017 Line Clearance - Rejection of Bids

The Light Department issued an invitation to bid for 2017 Line Clearance Program. This bid is a line clearance program which will involve the pruning or removal of trees near the City's electric distribution system. Staff recommends rejection of the one responsive bid that was received due to lack of competitive pricing. The Light Department plans to re-bid this work.

16-121 - Resolution E-456 - City Facilities Janitorial Contract for 2017 Award

The City of Cheney has advertised for Requests for Proposals for the 2017 janitorial services for the City Hall, Utility Building, Police Station, and Wren Pierson. Two proposals were submitted and after review of proposals, city staff is recommending that the contract be awarded to Uniserve Facilities Services Corp for the amount of \$53,420.52 annually. This amount includes a once a year deep cleaning of the floors at each of the facilities.

16-122 - Resolution E-457 - AFSCME 270-S Contract 2017

2017 AFSCME 270-S contract with a 2.0% wage increase for 2017.

16-111 - Ordinance W-99 - 2017 Budget Ordinance

This is the 2017 budget ordinance. The required public hearings have been held on October 25, 2016, November 8, 2016, and November 22, 2016. Additionally, two council budget work sessions were held September 19, 2016 and November 1, 2016 to discuss budget proposals and discretionary items, as well as to address any issues or questions of the Council.