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**Agenda/Regular City Council Meeting  
November 8, 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 October 25, 2016  
Minutes of the Special City Council Meeting of November 1, 2016
- D. Claims/Vouchers: Voucher Amount \$258,889.20, Payroll Amount \$760,418.22
- E. Claims for Damages  
Ty Huntwork = \$759.28
- F. Small Contracts (Less than \$10,000) – Approved by Mayor  
Ricoh – courtroom printer = \$328.04
- G. Information Items
- H. Appointments – None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings
    - 1. 16-117 – Resolution E-452 -2017 Community Development Block Grant Application – Public Hearing
    - 2. 16-105 – 2017 Budget – Public Hearing – Individual Department Budget Presentations – Governmental Funds
  - Resolutions
    - 3. 16-116 – Resolution E-451 – Public Defense Grant Funds
  - Ordinances
    - 4. 16-106 – Ordinance W-95 – 2017 Budget – General Property Tax Levy
    - 5. 16-107 – Ordinance W-97 – 2017 Budget – EMS Tax Levy
    - 6. 16-108 – Ordinance W-98 – 2016 Budget Amendment #3
  - 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.”*

*“A positive attitude causes a chain reaction of positive thoughts, events and outcomes. It is a catalyst and it sparks extraordinary results.” Wade Boggs*

**16-117 - Resolution E-452 - 2017 Community Development Block Grant Application - Public Hearing**

A public meeting was held at the October 10, 2016 Planning Commission Meeting to present the Community Development Block Grant (CDBG) program, priorities and funding for year 2017. The City is proposing this year to submit an application titled the 2017 Cheney Water Improvement Project. CDBG funds will be used for water main replacement on Oakland Street from N 9<sup>th</sup> Street to N 11<sup>th</sup> Street, and University Lane between Clay Street and College Hill. The request is for grant monies to pay for water main replacement using grant match towards street preservation work as these types of projects are identified as high priority needs in the CDBG program.

**16-105 - 2017 Budget - Public Hearing - Individual Budget Presentations - Governmental Funds**

This is the public hearing for the department budget presentations for governmental funds including: Administration, Finance, Fire, Municipal Court, Parks and Recreation, and Police.

**16-116 - Resolution E-451 - Public Defense Grant Funds**

\$13,500.00 grant award from Washington State Office of Public Defense for ongoing public defense services.

**16-106 - Ordinance W-95 - 2017 Budget - General Property Tax Levy**

The citizens of the City of Cheney have approved 2015 Proposition #1 authorizing a levy lift of the general property tax levy to \$3.10 per \$1,000 in assessed valuation for all future years beginning in 2016. The public hearing was held during the regular City Council meeting of October 25, 2016. The ordinance is required to provide the county the authority to levy the 2017 property tax.

**16-107 - Ordinance W-97 - 2017 Budget - EMS Tax Levy**

The voter approved EMS Levy is currently in year 4 of 6 of the additional \$.50 per \$1,000 assessed valuation for EMS services. Ordinance W-97 authorizes the county to assess the tax for year 5 of 6 at the full 1% increase. The substantial need ordinance was approved and the public hearing was held at the regular City Council meeting of October 25, 2016.

**16-108 - Ordinance W-98 - 2016 Budget Amendment #3**

This is the final budget amendment of 2016 and covers five (5) funds totaling \$512,400. The proposed amendments are as follows: General Fund - \$19,400, Residential Street Fund - \$30,000, Water Fund - \$60,000, Solid Waste Fund - \$260,000 and the Sewer Fund - \$143,000.