



Agenda/Regular City Council Meeting
February 23, 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 February 9, 2016
- D. Claims/Vouchers: Voucher Amount \$382.25 for 2015 and \$745,385.68 for 2016, Payroll Amount \$0
- E. Claims for Damages – None
- F. Small Contracts (Less than \$10,000) – Approved by Mayor – None
- G. Information Items
 - Employee Recognition – Sergeant Chad Eastep – Medal of Valor
- H. Appointments – None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings – None
 - Resolutions
 - 1. 16-025 – Resolution E-382 – Assistance to Firefighters Grant Application
 - 2. 16-026 – Resolution E-383 – 2016 Line Clearance Contract Amendment
 - 3. 16-027 – Resolution E-384 – Washington Street Preservation Project Consultant Agreement
 - Ordinances
 - 4. 16-019 – Ordinance W-83 – Vacation of a Portion of Fern Street Right-of-Way in Callaway’s Addition East 1882
 - 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.”

“Keep your eyes on the stars and your feet on the ground.” Theodore Roosevelt

16-025 - Resolution E-382 - Assistance to Firefighters Grant Application

We have the opportunity to receive grant funding through the Assistance to Firefighters Grant program to assist with replacing our Self-Contained Breathing Apparatus (SCBA), which need to be replaced in 2018. The total grant would be \$156,816 and the City's match would be \$7,467.

16-026 - Resolution E-383 - 2016 Line Clearance Contract Amendment

American Utility and Residential Tree Service were awarded the contract for 2014 Line Clearance Program. The contract allowed for the renewal for two additional one year terms by the City. The Light Department would like to have American Utility and Residential Tree Service provide our 2016 Line Clearance Program.

16-027 - Resolution E-384 - Washington Street Preservation Project Consultant Agreement

The Washington Street Preservation Project consists of roadway and sidewalk preservation measures on Washington Street from Betz Road to Oakland Street. The City received a \$493,000 grant which pays for 86.5% of the estimated improvements. Taylor Engineering was selected to provide city engineering services for the project. A Local Agency A&E Professional Service Consultant Agreement is required for grant funding purposes.

16-019 - Ordinance W-83 - Vacation of a Portion of Fern Street Right-of-Way in Callaway's Addition East 1882

City Council conducted a public hearing on February 9, 2016 for the purpose of vacating a portion of Fern Street. After closing the public hearing, Council passed the first reading of Ordinance W-83.