



**Agenda/Regular City Council Meeting**  
**March 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 March 8, 2016
- D. Claims/Vouchers: Voucher Amount \$747,386,98, Payroll Amount \$0
- E. Claims for Damages
  - Berkley North Pacific Group - \$33,411.37
- F. Small Contracts (Less than \$10,000) - Approved by Mayor - None
- G. Information Items
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings - None
  - Resolutions
    - 1. 16-033 - Resolution E-388 - Wastewater Environmental Engineering Contract
  - Ordinances
    - 2. 16-031 - Ordinance W-84 - Capital Facilities Plan 2016 - 2021
  - 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.”*

*“Courage is what it takes to stand up and speak; courage is also what it takes to sit down and listen.”*  
*Winston Churchill*

**16-033 - Resolution E-388 - Wastewater Environmental Engineering Contract**

A request for proposals was advertised for professional environmental engineering services for wastewater treatment. City staff has reviewed the proposal and recommends entering into a contract with Esvelt Environmental Engineering for Wastewater Treatment Environmental Engineering.

**16-031 - Ordinance W-84 - Capital Facilities Plan 2016 - 2021**

The Capital Facilities Plan is one of the implementation programs outlined in the Comprehensive Plan. Capital facilities are the basic services that the public sector provides to support the community as it currently exists, and as it is expected to develop over the next twenty years. The state Growth Management Act (GMA) establishes many of the requirements for the Capital Facilities Element, within the Comprehensive Plan (RCW 36.70A.020).