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**Agenda/Regular City Council Meeting**  
**June 28, 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 June 14, 2016
- D. Claims/Vouchers: Voucher Amount \$159,583.34, Payroll Amount \$0
- E. Claims for Damages
  - EWU = \$828.62
- F. Small Contracts (Less than \$10,000) - Approved by Mayor - None
- G. Information Items - None
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings
    - 1. 16-067 - Resolution E-413 - Cheney Transportation Improvement Plan: 2017-2022 Public Hearing
  - Resolutions
    - 2. 16-066 - Resolution E-417 - Cheney Residential Road and Water Project - CDBG Subrecipient Agreement
    - 3. 16-068 - Resolution E-414 - 2016 SR 904 - Second Street Water Services Boring Project Contract Award
    - 4. 16-069 - Resolution E-415 - 2016 Cheney-Spokane Road Preservation Project Contract Award
    - 5. 16-070 - Resolution E-416 - 2016 Cheney-Spokane Road Project - Consultant Supplemental Agreement
    - 6. 16-071 - Resolution E-417 - Transportation Improvement Board Grant Application
  - 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.”*

*“Purpose is the place where your deep gladness meets the world's needs.” Frederick Buechner*

**16-067 - Resolution E-413 - Cheney Transportation Improvement Plan: 2017-2022 Public Hearing**

A public hearing has been scheduled for the June 28<sup>th</sup> City Council meeting in accordance with RCW 35.77 for the purpose of adopting the 2017-2022 six year transportation plan.

**16-066 - Resolution E-417 - Cheney Residential Road and Water Project - CDBG Subrecipient Agreement**

The 2016 CDBG Water Main Replacement Project will include installation of approximately 800 lineal feet of new twelve-inch water main in N 8<sup>th</sup> Street from Sunrise Drive to north end. The City was awarded \$135,620.00 in Community Development Block Grant (CDBG) funding to help pay for this project.

**16-068 - Resolution E-414 - 2016 St 904 - Second Street Water Services Boring Project Contract Award**

The Public Works Department received one quote for the 2016 SR 904 - Second Street Water Services Boring Project which includes 14 underground water service borings on SR 904, 2<sup>nd</sup> Street, and Clover Ct. Accelerated Construction submitted a quote for \$56,840.00 plus tax.

**16-069 - Resolution E-415 - 2016 Cheney-Spokane Road Preservation Project Contract Award**

Bids were opened on June 22<sup>nd</sup> for the 2016 Cheney-Spokane Road Preservation Project. Two bids were received with Shamrock Paving, Inc. being the lowest responsible bidder in the amount of \$419,605.75.

**16-070 - Resolution E-416 - 2016 Cheney-Spokane Road Project - Consultant Supplemental Agreement**

Council approved the original agreement for the 2016 Cheney-Spokane Road project +on January 12, 2016 for preliminary engineering services. The supplemental agreement is for construction engineering services in the amount of \$43,527.45.

**16-071 - Resolution E-417 - Transportation Improvement Board Grant Application**

The Transportation Improvement Board is soliciting applications from qualified agencies for transportation preservation projects. City Staff is proposing to submit applications for design and construction funding for roadway improvements on preservation funding on arterial streets that meet the TIB funding criteria. Grant funding requires a 10% match. Applications are due August 19, 2016. Recommendation for funding is scheduled for November 18, 2016.