



**Agenda/Regular City Council Meeting**  
**July 12, 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 28, 2016
- D. Claims/Vouchers: Voucher Amount \$248,758.29, Payroll Amount \$783,258.34
- E. Claims for Damages
  - Kelcee Erickson = \$2,859.18
- F. Small Contracts (Less than \$10,000) - Approved by Mayor
  - Albertson's - vaccine pharmacy services = \$25.00 per member
- G. Information Items
  - Employee Introduction
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings - None
  - Resolutions
    - 1. 16-072 - Resolution E-418 - 2016 Arterial Street Preservation Project Contract Award
    - 2. 16-073 - Resolution E-419 - 2016 Betz Road Preservation Project - Consultant Supplemental Agreement
    - 3. 16-074 - Resolution E-420 - 2016 Washington Street Preservation Project - Consultant Supplemental Agreement
    - 4. 16-075 - Resolution E-421 - Support of Spokane County Human Rights Task Force
    - 5. 16-076 - Resolution E-422 - NIES Resource Pool Agreement 2016-01
    - 6. 16-077 - Resolution E-423 - 2016 Lodging Tax Disbursement
  - Ordinances - None
  - Other Business - None
- K. Staff Reports
- L. Mayor's Report
- M. Council Reports

- N. Executive Session as per RCW 42.30.110(1)(c) to consider the minimum price at which real estate will be offered for sale or lease
- 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.”*

*“The reward of a thing well done is to have done it.” Ralph Waldo Emerson*

**16-072 - Resolution E-418 - 2016 Arterial Street Preservation Project Contract Award**

Bids will be opened on July 12 for the 2016 Arterial Street Preservation Project which includes road and sidewalk preservation work on Betz Road from SR 904 to N 6<sup>th</sup> Street and Washington Street from Betz Road to Oakland Street. Staff will present the bid results at the July 12<sup>th</sup> City Council meeting with a recommendation for award.

**16-073 - Resolution E-419 - 2016 Betz Road Preservation Project - Consultant Supplemental Agreement**

Council approved the original agreement for the 2016 Betz Road Preservation Project on October 13, 2015 for preliminary engineering services. The supplemental agreement is for construction engineering services in the amount of \$31,376.08.

**16-074 - Resolution E-420 - 2016 Washington Street Preservation Project - Consultant Supplemental Agreement**

Council approved the original agreement for the 2016 Washington Street Preservation Project on February 23, 2016 for preliminary engineering services. The supplemental agreement is for construction engineering services in the amount of \$48,685.01.

**16-075 - Resolution E-421 - Support of Spokane County Human Rights Task Force**

Resolution E-421 is a statement of the City of Cheney's support for the Spokane County Human Rights Task Force.

**16-076 - Resolution E-422 - NIES Resource Pool Agreement 2016-01**

A resolution authorizing the Mayor or his designee to execute an agreement to participate in a "Resource Agreement" through NIES for a market purchase for our Tier Two power needs for 2019 at a price acceptable to the city.

**16-077 - Resolution E-423 - 2016 Lodging Tax Disbursement**

The City of Cheney Lodging Tax Committee has met and reviewed a funding request from the EWU 50 Year Reunion. The committee recommends fully funding the request of \$2,950.