



Agenda/Regular City Council Meeting
August 9, 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 July 26, 2016
- D. Claims/Vouchers: Voucher Amount \$211,428.56, Payroll Amount \$795,584.02
- E. Claims for Damages – None
- 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 – None
 - Resolutions
 1. 16-080 – Resolution E-425 – Submission of City of Cheney’s Washington State Utility Resource Plan Cover Sheet
 2. 16-081 – Resolution E-426 – Light Department Pick-up Purchase
 3. 16-082 – Resolution E-427 – Patrol Vehicle Purchase from Columbia Ford
 - 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)(g) to review the performance of a public employee
- 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.”

“Every great dream begins with a dreamer. Always remember, you have within you the strength, the patience, and the passion to reach for the stars to change the world.” Harriet Tubman

16-080 - Resolution E-425 - Submission of City of Cheney's Washington State Utility Resource Plan Cover Sheet

The State of Washington requires that each in-state electric utility adopt a resource plan that explains the mix of generation they anticipate using to meet their customers' power needs (RCW 19.280). Staff is recommending the submission of the City of Cheney's Washington State Utility Resource Plan cover sheet.

16-081 - Resolution E-426 - Light Department Pick-up Purchase

The Light Department's green van has been parked due to safety concerns. Therefore, we would like Council pre-approval to purchase a federal surplus pick-up for up to \$16,000.00 with City Administrator approval.

16-082 - Resolution E-427 - Patrol Vehicle Purchase from Columbia Ford

Project to purchase and equip one Ford Interceptor SUV police vehicle to replace Car #8 which had to be taken offline due to transmission problems. Project not to exceed \$51,500.