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**Agenda/Regular City Council Meeting**  
**September 13, 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 August 23, 2016
- D. Claims/Vouchers: Voucher Amount \$767,453.69, Payroll Amount \$833,036.20
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000) - Approved by Mayor
  - PAR Acceptance Corp - Court time payment management = No cost
  - Kaylene Folks - Zumba classes = 70% of fees collected
- G. Information Items
  - Washington State Department of Transportation Presentation
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
  - Public Hearings - None
  - Resolutions
    - 1. 16-088 - Resolution E-433 - Ground Lease Agreement & Option Agreement to Purchase Real Property with Dow Excavating
    - 2. 16-089 - Resolution E-434 - 2016 Lodging Tax Disbursement
  - 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.”*

*“Setting an example is not the main means of influencing another, it is the only means.” Albert Einstein*

**16-088 - Resolution E-433 - Ground Lease Agreement & Option Agreement to Purchase Real Property with Dow Excavating**

A resolution of the City Council of the City of Cheney, Washington, authorizing the Mayor to sign a ground lease agreement and accompanying option agreement to purchase real property with Dow Excavating.

**16-089 - Resolution E-434 - 2016 Lodging Tax Disbursement**

The City of Cheney Lodging Tax Committee has met and reviewed a funding request from the Cheney Merchants Association. The committee recommends a partial funding of the \$9,593 request. This resolution approves \$7,174.20 in pole and street banners (including sales tax).