



Agenda/Regular City Council Meeting

January 9, 2007 - 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 December 26, 2006
- D. Claims/Vouchers: Voucher Amount \$311,954.89, Payroll Amount \$490,728.90
- E. Claims for Damages
- F. Small Contracts (Less than \$10,000)
 - DIVCO - Recycling Facility = \$358 plus tax
 - DIVCO - Library = \$917 plus tax
 - DIVCO - City Hall = \$7,072 plus tax
 - DIVCO - Wren Pierson = \$2,384 plus tax
 - Ian Kusz - Fencing Instructor = 70% of fees collected
 - Glenn Braunstein - Dance Instructor = 75% of fees collected
 - Gary Carver - Yoga Instructor = 70% of fees collected
 - Julie Butler - Jazzercise Instructor = 80% of fees collected
 - West Plains Goju-Ryu Karate = 90% of fees collected
- G. Information Items - Employee Introductions
- H. Appointments - Boards & Commissions
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings
 - 1. 07-002 - Public Hearing - Utility Easement Vacation for Cheney Care Center Foundation
 - Resolutions
 - 2. 07-003 - Resolution D-234 - Interlocal Agreement for Subrecipient of Homeland Security Funding
 - Ordinances: None
 - Other Business: None
- K. Council Reports
- L. Staff Report

- M. Mayor's Report
- N. City Response to Previous Citizen Comments: None
- O. Executive Session
- P. 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 future has a way of arriving unannounced." George Will

07-002 - Resolution D-233 - Public Hearing - Utility Easement Vacation for Cheney Care Center Foundation

The Cheney Care Center has requested that the City release a 40x315 ft utility easement which was acquired from the previous property owner on a parcel located north of the Assisted Living Facility. The easement was acquired in preparation of a road which was planned to go through that area. The road plan has since changed and neither the road nor the utility easement are needed. The City did not pay for the original easement. The Cheney Care Center Foundation is developing the property for senior housing and would like to clear the easement so that the area can be used for buildings.

07-003 - Resolution D-234 - Interlocal Agreement for Subrecipient of Homeland Security Funding

Spokane County Department of Emergency Management is now requiring an Interlocal Agreement to disperse funds and equipment under the Law Enforcement Terrorist Prevention Program and other Department of Homeland Security grants.