



Agenda/Regular City Council Meeting
September 9, 2008 - 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 26, 2008
- D. Claims/Vouchers: Voucher Amount \$823,899.00, Payroll Amount \$623,048.56
- E. Claims for Damages - None
- F. Small Contracts (Less than \$10,000)
 - IBM - City Hall remodel = \$2,150.00
 - Keltic Engineering - Reservoir One assessment = 1,500.00
 - Williams Scotsman - WWT Storage = \$115.00 per month
 - Keltic Engineering - Wren Pierson boiler consultant services = \$1,000
- G. Information Items
 - Constitution Week Proclamation
 - Thelma Beaudreau Proclamation
 - Update on City Hall Remodel
- H. Appointments - None
- I. Citizen Comments: Open to Public (two minute limit)
- J. Action Items
 - Public Hearings - None
 - Resolutions
 - 1. 08-132 - Resolution D-515 - Establishment of Cheney Light Pole Banner Policy
 - 2. 08-139 - Resolution D-522 - Ratification of Agreement Between Light Department and IRS Environmental
 - 3. 08-140 - Resolution D-523 - Ratification of Agreement Between Light Department and Specialty Environmental
 - Ordinances - None
 - Other Business - None
- K. Council Reports
- L. Staff Reports
- M. Mayor's Report
- N. Executive Session as per RCW 42.30.110 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.”

“In the middle of every difficulty lies opportunity.” Albert Einstein

08-132 - Resolution D-515 - Establishment of Cheney Light Pole Banner Policy

The Cheney Light Pole Banner Policy will establish a set of guidelines to be used in the review of proposals for the use of the banners on the light poles in the City of Cheney.

08-139 - Resolution D-522 - Ratification of Agreement Between Light Department and IRS Environmental

Ratification of agreement with IRS Environmental to remove the asbestos floor tiles in the Court Clerk area of City Hall on an emergency basis to continue with remodel in process. The cost of emergency tile removal is \$4685.00 plus tax.

08-140 - Resolution D-523 - Ratification of Agreement Between Light Department and Specialty Environmental

Ratification of agreement with Specialty Environmental to remove the asbestos floor tiles in the Finance Department of City Hall. After 10 day waiting period the work will begin on September 8, 2008. The cost of tile removal is \$3200.00 plus tax.