



Regular City Council Meeting Agenda
City Council Chambers
March 27, 2108 - 6:00 p.m.

- A. Call To Order - Pledge Of Allegiance
- B. Roll Call - Excused Absences
- C. Minutes

Minutes Of The Regular City Council Meeting Of March 13, 2018

Documents:

[3-13-18.DOCX](#)

- D. Vouchers/Payroll

Voucher Total = \$1,105,000.86

- E. Claims For Damages

- F. Small Contracts (Less Than \$10,000) - Approved By Mayor

3D Band - Summer Concert = \$300

Jan Harrison - Summer Concert = \$300

Kaylene Folks - Zumba Classes = 70% Of Fees Collected

Kosta La Vista - Summer Concert = \$300

Mojo Box - Summer Concert = \$300

Katelyn Lettich - Dance Classes = 70% Of Fees Collected

Scattergun - Summer Concert = \$300

- G. Information Items

- H. Appointments

- I. Citizen Comments: Open To Public (Two Minute Limit)

- J. Action Items

Public Hearings

Resolutions

1. 18-023 - Resolution E-599 - Betz Elementary CUP

Cheney School District applied for a Conditional Use Permit to add approximately 7,200 square feet of new classrooms to the existing building. The City's Hearing Examiner held a Public Hearing on February 21, 2018. The Hearings Examiner Final Order was received on March 5, 2018 and is a recommendation to City Council for approval of the Final Order.

Documents:

[CCAR 18-023 BETZ ELEMENTARY CUP 3-13-18.PDF](#)
[RES E-599 LUA2018-001 BETZ ELEM CUP.PDF](#)
[LUA2018-001 BETZ ELEMENTARY CUP DECISION.PDF](#)

2. 18-027 - Resolution E-603 - Lease Agreement With Lamar Outdoor Advertising

A resolution of the city council of the City of Cheney, Washington, authorizing the Mayor to sign a lease agreement for an advertising billboard located a 0 W. First Street, Parcel 13144.2004. Lease provides for \$1,500 per year in revenue, up from \$1,000 in previous years.

Documents:

[COUNCIL ACTION FORM FOR LAMAR OUTDOOR ADVERTISING LEASE 2018.PDF](#)
[RES E-603 - LAMAR OUTDOOR ADVERTISING LEASE AGREEMENT.PDF](#)

3. 18-028 - Resolution E-604 - EWU Advertising Agreement

EWU Athletic Department Advertising program will provide needed advertising of the Light Departments Conservation Program for 2018/2019 and 2019/2020.

Documents:

[ACTION 18-028 EWU ATHLETIC AGREEMENT.PDF](#)
[RES E-604 EWU ADVERTISING AGREEMENT.PDF](#)
[CITY OF CHENEY LIGHTS 2018-2020.PDF](#)

Ordinances

1. 18-030 - Ordinance X-25 - Amend Petty Cash & Change Funds

Ordinance X-25 will amend the current petty cash/change fund ordinance to include a \$5,000 imprest account to allow for miscellaneous purchases and to increase the Parks and Recreation change drawer used at the City Pool from \$25.00 to \$75.00.

Documents:

[18-030 - AMEND PETTY CASH-CHANGE FUND.PDF](#)
[PETTY CASH ORDINANCE 2018 X-25.PDF](#)

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment