



Regular City Council Meeting Agenda  
City Council Chambers  
August 27, 2019 - 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 August 13, 2019

Documents:

[8-13-19.PDF](#)

- D. Vouchers/Payroll

Voucher Total = \$750,672.84

- E. Claims For Damages

Claim For Damage - Jon Harms

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

- G. Information Items

Employee Recognition

- H. Appointments

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

- J. Action Items

Public Hearings

- 1. 19-075 - Resolution E-761 - 2020-2025 TIP Amendment

A public hearing has been scheduled for the August 27, 2019 City Council meeting in accordance with RCW 35.77 for the purpose of amending the 2020-2025 Six Year Transportation Plan that was approved on May 28, 2019.

Documents:

[CCAR 19-075 2020-2025 TIP AMENDMENT.PDF](#)  
[RES E-761 TIP 2020-2025 AMENDMENT.PDF](#)  
[2020-2025 TIP AMENDMENT MAYOR AND COUNCIL MEMO 8-8-2019.PDF](#)

2020 TO 2025 TIP AMENDMENT 8-13-2019.PDF  
2020-2025 TRANSPORTATION IMPROVEMENT PROGRAM  
AMENDMENT PUBLIC HEARING.PDF

Resolutions

Ordinances

1. 19-061 - Ordinance X-69 - 3rd Reading Cheney Care Center Rezone  
Cheney Care Center, proposes to rezone 4.94 acres of land from R-1 (Single-Family Residential) to R-2 (Two-Family Residential) as part of a proposed project for 12 senior housing duplexes.

Documents:

[CCAR 19-061 - 3RD READING CHENEY CARE CENTER REZONE.PDF](#)  
[LUA2019-009 - ORDINANCE X-69.PDF](#)  
[LOCATION MAP.PDF](#)

2. 19-070 - Ordinance X-70 And X-71 - 2nd-3rd Reading Senior Housing Overlay  
As part of the Cheney Care Center rezone, the Senior Housing Overlay Zone will encompass 4.94 acers for housing to be dedicated to the "senior" population.

Documents:

[CCAR 19-070 - 2ND-3RD READING SENIOR HOUSING OVERLAY.PDF](#)  
[ORDINANCE X-70 - AMENDING ZONING MAP FOR SENIOR HOUSING OVERLAY ZONE \(SMS RL 080719\) \(S1895523\).PDF](#)  
[ORDINANCE X-71 - SENIOR HOUSING OVERLAY ZONE \(SMS 080719\) \(S1895572\).PDF](#)  
[EXHIBIT A.PDF](#)

Other Business

K. Staff Reports

L. Mayor's Report

M. Council Reports

N. Executive Session

O. Adjournment