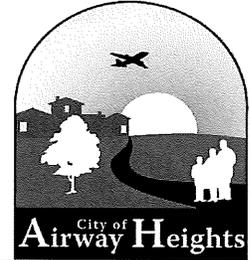


# City of Airway Heights

## Agenda for the City Council Meeting

Council Chambers, 13120 W. 13<sup>th</sup> Avenue  
Airway Heights, WA



*Monday, July 18, 2016*

Legislative Session: 5:30 PM

1. **Invocation: None**
2. **Pledge of Allegiance was led by Mayor Richey**
3. **Call to Order by Mayor Richey at 5:32PM**
4. **Roll Call:**

Mayor Kevin Richey	P
Steve Lawrence	A
Aspen Monteleone	P
Deputy Mayor Dashiell	A
Larry Bowman	P
Doyle Inman	P
Dave Malet	A

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke, Operator in Charge Chuck Clawson

**Motion by Councilmember Bowman to excuse the absence of Councilmembers Lawrence and Malet and Deputy Mayor Dashiell, seconded by Councilmember Monteleone. Motion passed unanimously, 4-0.**

5. **Agenda Approval: City Manager Albert Tripp requested the tabling of "ITEM D: First Read of Ordinance C-878 Amending AHMC 13.04."**  
**Motion made by Councilmember Monteleone to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 4-0.**

**Those requiring special accommodation please contact the Chair for assistance.**

**6. Announcements/Presentations:**

**Recognitions of Service**

Recognizing Mitchell Metzger and Chuck Clawson for their years of service.

**7. Council Reports: None**

**8. Public Hearings: None**

**9. Consent Agenda:**

**ITEM A: Approval of Minutes**

Requesting approval of City Study Session meeting minutes for July 11, 2016

**ITEM B: Purchase Approval Register**

Requesting approval of the Purchase Approval Register in the amount of \$65,416.20 to Century West Engineering and \$3,720.30 to Witherspoon Kelley for legal services for a total of \$69,136.50

**ITEM C: Warrant Register for June 2016**

The Warrant Register for June 2016 consists of Claims vouchers 39657 through 39873 totaling \$263,379.20, Payroll vouchers 24143 through 24177 and Electronic Payroll Transfer notices E902889 through E909929 totaling \$404,434.90 for a total of \$667,814.10

**Motion made by Councilmember Monteleone to approve the consent agenda, seconded by Councilmember Bowman. Motion passed unanimously, 4-0.**

**10. Action Items:**

**ITEM D: Approval of Settlement to Purchase the Aho Lift Station.**

Approval to purchase the Aho Lift Station for \$24,000.

**Motion made by Councilmember Bowman to approve a change to the agenda, adding a new "ITEM D: Approval of Settlement to Purchase the Aho Lift Station", seconded by Councilmember Monteleone.**

**Motion passed unanimously, 4-0.**

**Motion by Councilmember Bowman to approve the Approval of Settlement to Purchase the Aho Lift Station, seconded by Councilmember Monteleone. Motion passed unanimously, 4-0.**

**11. Ordinances:**

**ITEM D: First Read of Ordinance C-878 Amending AHMC 13.04**

**Council Sponsor: Larry Bowman**

First Read of Ordinance C-878 Amending AHMC 13.04 Water System to change the Utility Account process so that, going forward, all accounts will only be under the Property Owner and not the Tenant

**Item tabled to the August 1, 2016 Council Meeting.**

**12. Resolutions:**

**ITEM E: Resolution 2016-18 Sekani Park Master Plan Approval Resolution**

**Council Sponsor: Mayor Kevin Richey**

Approval of Resolution 2016-18. A Resolution of the City Council of the City of Airway Heights in the matter of approving the master plan for Sekani Park.

**Motion by Councilmember Monteleone to approve Resolution 2016-018 Sekani Park Master Plan Approval Resolution, seconded by Councilmember Bowman. Motion passed unanimously, 4-0.**

**13. Citizen Comments: None**

**14. Staff Reports: None**

**15. Workshop: None**

**16. Executive Session: None**

**17. Adjournment: at 5:48PM**

**Those requiring special accommodation please contact the Chair for assistance.**

**APPROVED:**

  
\_\_\_\_\_  
**Kevin Richey, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**Amy Gravelle, Clerk-Treasurer**

**Notice:** Individuals planning to attend the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the Clerk-Treasurer at (509) 244-5578 as soon as possible so that arrangements may be made.

**Non-Discrimination Statement**

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at [http://www.ascr.usda.gov/complaint\\_filing\\_cust.html](http://www.ascr.usda.gov/complaint_filing_cust.html) or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at [program.intake@usda.gov](mailto:program.intake@usda.gov)

## 18. RULES OF ORDER

### CITIZENS COMMENTS

1. All comments by proponents, opponents or other members of the public shall be made from the podium; any individuals making comments shall first give their name and address.
2. No comments shall be made from any other location. Anyone making "out of order" comments shall be subject to removal from the meeting. If a person is physically challenged and requires accommodation, the Chair shall be advised.
3. There shall be no demonstrations (i.e. applause) during or at the conclusion of anyone's presentation.
4. These rules are intended to promote an orderly system of holding a public hearing, giving every person an opportunity to be heard ensuring that no individual is annoyed or embarrassed by exercising his/her right of speech.

**Those requiring special accommodation please contact the Chair for assistance.**