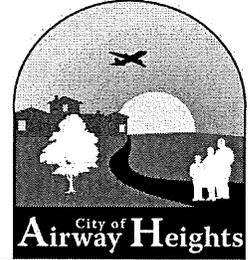


City of Airway Heights

Agenda for the City Council Meeting

Council Chambers, 13120 W. 13th Avenue
Airway Heights, WA



Monday, August 1, 2016

Legislative Session: 5:30 PM

1. **Pledge of Allegiance:** was led by Mayor Richey
2. **Call to Order** by Mayor Richey at 5:31PM
3. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Parks, Recreation, and Community Services Director JC Kennedy, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke

Motion by Deputy Mayor Dashiell to approve the absence of Councilmember Monteleone, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

4. **Agenda Approval:**
Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.
5. **Announcements/Presentations: None**
6. **Council Reports:**

Those requiring special accommodation please contact the Chair for assistance.

Mayor Richey: Mayor Richey, City Manager Albert Tripp, and City Attorney Stanley Schwartz met with the Kalispel Tribe about the Kalispel Tribe's Fee –to-Trust application. Mayor Richey said that the meeting was informative and that the intention is to have more meetings about this in the future.

- 7. **Public Hearings: None**
- 8. **Consent Agenda:**

ITEM A: Approval of Minutes

Requesting approval of City Council Meeting minutes for June 20, 2016

ITEM B: Approval of Minutes

Requesting approval of City Council Meeting minutes for July 18, 2016

ITEM C: Approval of Minutes

Requesting approval of City Council Study Session meeting minutes for July 25, 2016

ITEM D: Investment Report for April 2016

Investment Report for the month of April 2016 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report. Ending investment balances at April 2016 are:

LGIP #20	\$9,750,941.26
LGIP #23	141,015.45
Certificate of Deposit – INB 478	108,178.17
Certificate of Deposit – INB 571	53,000.00
Certificate of Deposit – WA Trust Bank	230,312.68
FNMA-US Bank Safekeeping	497,350.00
FHLMC-US Bank Safekeeping	497,175.00
FFCB-US Bank Safekeeping	494,796.00
FFCB-US Bank Safekeeping	497,414.50
FFCB-US Bank Safekeeping	499,300.00
FFCB-US Bank Safekeeping	497,414.50
FFCB-US Bank Safekeeping	497,097.00
FFCB-US Bank Safekeeping	<u>999,516.00</u>
Total	\$14,266,096.06

ITEM E: Summary Report Treasurer's Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer's Report and Bank Reconciliation for April 2016.

Bank account Cash and Investments and Fund Balance total are:

April 2016 \$16,392,316.51

Motion by Deputy Mayor Dashiell to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

9. Action Items:

ITEM F: LTAC funding approval

Council Sponsor: Dave Malet

LTAC request to provide funding for marketing 2016 Airway Heights Days

Motion by Deputy Mayor Dashiell to approve the LTAC funding approval, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM G: Adoption of Water Use Efficiency Goals and Measures

Formally adopting Water Use Efficiency Goals and Measures discussed previously

Motion by Deputy Mayor Dashiell to approve the Adoption of Water Use Efficiency Goals and Measures, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

- 10. Ordinances: None**
- 11. Resolutions: None**
- 12. Citizen Comments: None**
- 13. Staff Reports: None**

Those requiring special accommodation please contact the Chair for assistance.

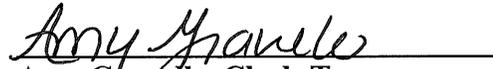
14. **Workshop: None**
15. **Executive Session: None**
16. **Adjournment at 5:37PM**

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

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17. **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.