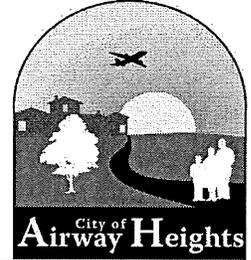


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, August 15, 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	P
Deputy Mayor Dashiell	A
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

Staff Present: Acting City Manager Lee Bennett, Clerk Treasurer Amy Gravelle,
Accounting/Records Clerk Addam Janke

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

4. **Agenda Approval:**
Motion made by Councilmember Lawrence to approve the agenda as read, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.
5. **Announcements/Presentations: None**
6. **Council Reports: None**
7. **Public Hearings: None**
8. **Consent Agenda:**

Those requiring special accommodation please contact the Chair for assistance.

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$56,110.46 to Century West Engineering, \$10,529.05 to Witherspoon Kelley for legal services, and \$448,535.35 for Shamrock Paving for a total of \$515,174.86.

ITEM B: Investment Report for May 2016

Investment Report for the month of May 2016 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report. Ending investment balances at April 2015 are:

LGIP #20	\$9,754,453.97
LGIP #23	141,066.25
Certificate of Deposit – INB 478	-108,178.17
Certificate of Deposit – INB 571	53,097.75
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
FFLB-US Bank Safekeeping	497,097.00
FFCB-US Bank Safekeeping	999,516.00
FFCB-US Bank Safekeeping	497,414.50
FFCB-US Bank Safekeeping	<u>499,300.00</u>
Total	\$14,269,757.32

ITEM C: Warrant Register for July 2016

The Warrant Register for July 2016 consists of Claims vouchers 39874 through 40068 totaling \$498,909.54, Payroll vouchers 24179 through 24198 and Electronic Payroll Transfer notices E910007 through E910126 totaling \$488,714.68 for a total of \$987,624.22

ITEM D: 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 May 2016.

Bank account Cash and Investments and Fund Balance total are:

May 2016 \$15,792,402.68

Motion made by Councilmember Monteleone to approve the Consent Agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

9. Action Items:

ITEM E: Collective Bargaining Agreement with Local 270-A

This agreement is a collective bargaining agreement between the City of Airway Heights and Local 270-A for 2016, 2017, and 2018

Motion made by Councilmember Lawrence to approve the Collective Bargaining Agreement with Local 270-A, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

10. Ordinances: None

11. Resolutions: None

12. Citizen Comments: None

13. Staff Reports:

Acting City Manager Lee Bennett: The Airway Heights Days are starting this Friday at Sunset Park with Watermelon Races. Cheney Free Press has mentioned that they are entering a watermelon for the contest.

14. Workshop: None

15. Executive Session: None

16. Adjournment: at 5:36PM

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.