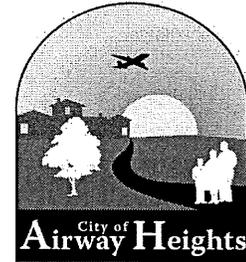


City of Airway Heights

Agenda for the City Council Meeting

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



Tuesday, September 6, 2016

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order by Mayor Richey at 5:35PM**
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	A

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke, and Parks & Recreation Coordinator Glen Horton

Motion by Deputy Mayor Dashiell to approve the absence of Councilmembers Monteleone and Malet, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

4. **Agenda Approval: Mayor Richey requested to add a new Item E “Local Improvement District for Sewer Improvements” and Item F “Budget Transfer 2016-001” and have all other items moved down.**

Motion by Deputy Mayor Dashiell to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

5. **Announcements/Presentations: None**
6. **Public Hearings: None**
7. **Consent Agenda:**

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

ITEM A: Approval of Minutes

Requesting approval of City Council meeting minutes for August 1, 2016

ITEM B: Approval of Minutes

Requesting approval of City Council Study Session minutes for August 8, 2016

ITEM C: Approval of Minutes

Requesting approval of City Council meeting minutes for August 15, 2016

ITEM D: Approval of Minutes

Requesting approval of City Council Study Session minutes for August 22, 2016

ITEM E: Local Improvement District for Sewer Improvements

Motion by Deputy Mayor Dashiell to approve the consent agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

8. Action Items:

ITEM F: Budget Transfer 2016-001

Motion by Deputy Mayor Dashiell to approve Budget Transfer 2016-001, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

ITEM G: Senior Advisory Committee Appointment

Sponsor: Kevin Richey

Requesting City Council Consideration for appointment of Ms. Sharon Macon to the Airway Heights Senior Advisory Commission.

Motion by Deputy Mayor Dashiell to approve the Senior Advisory Committee Appointment, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

9. Ordinances:

Those requiring special accommodation please contact the Chair for assistance.

ITEM H: Ordinance C-877, First Read

First Reading of Ordinance C-877 Providing for a COLA/Medical/VEBA increase for the Local 270-A, Non-Represented Dept. Heads, Non-Represented Non-Department Heads, and a COLA increase for the Municipal Court Judge, and Part Time Recreation Assistants.

Item moved forward

ITEM I: Ordinance C-879, First Read

First Reading of Ordinance C-879 amending the budgets of the Current Expense Fund, Street, Park Reserve, Criminal Justice, and the Water-Sewer fund.

Item moved forward

10. Resolutions:

ITEM J: Resolution 2016-019

Support of the Spokane County Human Rights Task Force.

Motion by Deputy Mayor Dashiell to approve Resolution 2016-019, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM K: Resolution 2016-020

Addition of key capacity-related transportation improvements to City's Transportation Plan.

Motion by Deputy Mayor Dashiell to approve Resolution 2016-020, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

11. Workshop: None

12. Executive Session: None

13. Adjournment: at 5:55PM

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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14. 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.