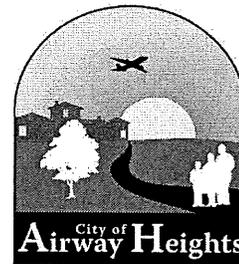


City of Airway Heights Agenda for the City Council Meeting

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



Monday, September 19, 2016

Legislative Session: 5:30 PM

1. Pledge of Allegiance was led by Mayor Richey
2. Call to Order by Mayor Richey at 5:42PM
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, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Gravelle, Assistant Clerk Treasurer Kari Jacobson, Development Services Director Derrick Braaten, Fire Marshall Nate Whannell, Lieutenant Luke Klohe, Fire Fighter/EMT Carl McCauley, EMT Andrea Briones, Fire Fighter Nicole Schmidt, Fire Fighter Austin Strickland, Fire Fighter Alex Turner, Maintenance Worker/Fire Fighter Chuck Lott, Officer Matt Keetch, Officer Jake Keith

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: Airway Heights Fire Department, CPR Saver Awards
6. Public Hearings: None
7. Consent Agenda:

Those requiring special accommodation please contact the Chair for assistance.

ITEM A: Purchase Approval Register for \$39,018.88
Requesting approval for the Purchase Approval Register in the amount of \$27,674.96 for Century West Engineering and \$11,343.92 for Witherspoon Kelly, et al for a total of \$39,018.88

ITEM B: Warrant Register for \$1,328,787.33
The Warrant Register for \$1,328,787.33 consists of Claims vouchers #40071 through #40271 totaling \$943,736.58 and Payroll vouchers #24199 through #24233 and Electronic Payroll Transfer notices #E910129 through #E910224 totaling \$385,050.75 for a total of \$1,328,787.33.

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

8. Action Items:

ITEM C: Professional Services Agreement, Northwest Municipal Advisors
Sponsor: Kevin Richey, Mayor
Requesting approval to enter agreement.
Motion by Deputy Mayor Dashiell to approve the Professional Services Agreement, Northwest Municipal Advisors, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM D: Professional Services Agreement, West Coast Code Consultant
Sponsor: Tonya Dashiell, Deputy Mayor
Requesting approval to enter agreement.
Motion by Deputy Mayor Dashiell to approve the Professional Services Agreement, West Coast Code Consultant, seconded by Councilmember Inman. Motion passed unanimously, 6-0.

ITEM E: Replace Existing Police Department MDCs to Comply with New World Systems
The Police Department is requesting approval to purchase eight (8) MDCs to replace our current MDCs that do not meet the requirements to run the New World application that the entire County is moving to on October 3, 2016
Motion by Deputy Mayor Dashiell to approve Replace Existing Police Department MDCs to Comply with New World Systems, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM F: Adoption of 2017 State Legislative Agenda
Requesting adoption of 2017 State Legislative agenda.
Motion by Deputy Mayor Dashiell to approve the Adoption of 2017 State Legislative Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

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10. Ordinances:

ITEM G: Ordinance C-877, Second Read

Second 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.

Motion by Deputy Mayor Dashiell to approve Ordinance C-877, Second Read, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM H: Ordinance C-879, Second Read

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

Motion by Deputy Mayor Dashiell to approve Ordinance C-879, Second Read, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

11. Resolutions:

ITEM I: Resolution 2016-013

A resolution proclaiming Saturday, October 1, 2016 as John E. Holloway Day.

Sponsor: Kevin Richey, Mayor

Motion by Councilmember Lawrence to approve Resolution 2016-013, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 6-0.

12. Workshop: None

13. Executive Session: None

14. Adjournment: 6:10PM

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 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

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.