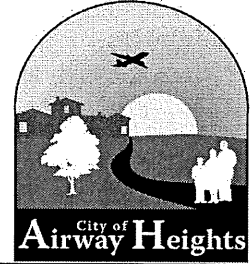


# City of Airway Heights

## Agenda for the City Council Meeting

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



*Monday, October 3, 2016*

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order by Mayor Richey at 5:32PM**
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, Parks, Recreation, and Community Services Director JC Kennedy, Court Administrator Bree Breza, Accounting/Records Clerk Addam Janke

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

4. **Agenda Approval:**  
**Motion made by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.**
5. **Announcements/Presentations:**

Those requiring special accommodation please contact the Chair for assistance.

**Budget Update for 2017**

The following calendar is provided in accordance with budget requirements for Optional Municipal Code Cities under 35A.33 RCW.

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

**ITEM A: Investment Report for June 2016**

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

LGIP #20	\$9,758,411.41
LGIP #23	141,123.48
Certificate of Deposit – INB 478	108,207.44
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>
<b>Total</b>	<b>\$14,273,801.26</b>

**ITEM B: 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 June 2016.

Bank account Cash and Investments and Fund Balance total are:

June 2016 \$16,303,119.55

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

**8. Action Items:**

**ITEM C: Request to waive fees for Sunset Park Basketball Court Fencing for Hoopfest**

Staff is requesting City Council consider waiving the fees for Hoopfest to install fencing along the north edge of the basketball court at Sunset Park

**Motion by Deputy Mayor Dashiell to approve the Request to waive fees for Sunset Park Basketball Court Fencing for Hoopfest, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.**

**ITEM D: Bid Results for Recovery Well No. 2**

Authorization to Award Bid to Blue Star Enterprises NW, Inc.

**Motion by Deputy Mayor Dashiell to approve the Bid Results for Recovery Well No. 2, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.**

**ITEM E: Discussion concerning Case Weighing vs Non Case Weighing**

Amending Ordinance C-863 to update the Ordinance to state that the City of Airway Heights believes that a non-case weighing system will provide better services to the citizens of Airway Heights and therefore making the court more effective and , and providing for other matters related thereto

**No action taken**

**9. Ordinances:**

**ITEM F: First Read of Ordinance C-878 Amending AHMC 13.04 and 13.06, and creating a new section, 13.02**

Third Read of Ordinance C-872

First Read of Ordinance C-878 Amending AHMC 13.04 Water System and 13.06 Sewer System and creating a new section 13.02 Utility Service

so that, going forward, all accounts will only be under the Property Owner and not the Tenant

**Item moved forward**

**ITEM G: Ordinance C-880 creates a new Internal Service fund entitled “Equipment Replacement Fund” to manage its new and replacement equipment purchases**

Ordinance C-880 creates an Internal Service Fund entitled “Equipment Replacement Fund” to manage its new and replacement equipment Purchases

**Item moved forward**

**ITEM H: Ordinance C-881 creates a new Internal Service fund entitled “Equipment Repair Fund” to manage its equipment expenditures and repairs**

Ordinance C-881 creates an Internal Service Fund entitled “Equipment Repair Fund” to manage its equipment expenditures and repairs

**Item moved forward**

**ITEM I: First Read of Ordinance C-882 Seventh Day Adventist Church Latecomer’s Agreement**

First Read of Ordinance C-882 Introducing documents necessary to establish a latecomer’s agreement for the construction of a water line to serve the Seventh Day Adventist Church property, and to transfer those assets to the City

**Item moved forward**

**ITEM J: First Read of Ordinance C-883 Amending AHMC Chapters 12.18, Traffic Impact Fees & 16.09, Park Impact Mitigation Fees**

First Read of Ordinance C-833 Amending the City’s standards to allow for the deferral of impact fees, as required by ESB 5329, for single-family and

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

multi-family residential units developed for sale, not lease or rent, at the time of sale, or for 180-days

**Item moved forward**

**10. Resolutions:**

**ITEM K: Resolution 2016-009: Requesting the United States Postal Services (USPS) Change Addressing In East Annexation Area**

This resolution will act as a formal request from the City to the USPS to change the address city and zip-code in the East Annexation Area from “Spokane, WA 99224” to “Airway Heights, WA 99001”.

**Motion by Deputy Mayor Dashiell to approve Resolution 2016-009: Requesting the United States Postal Services (USPS) Change Addressing in East Annexation Area, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.**

**ITEM L: Resolution 2016-021 Inter-local Agreement between city of Airway Heights and AWC RMSA for a new and updated Agreement for Risk management, property, and liability claims administration**

Resolution 2016-021, Inter-local Agreement between the City of Airway Heights and AWC RMSA with updated bylaws for Risk management, property, and liability claims administration.


**Motion by Deputy Mayor Dashiell to approve Resolution 2016-021 Inter-local Agreement between city of Airway Heights and AWC RMSA for a new and updated Agreement for Risk management, property, and liability claims administration, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.**

**11. Workshop: None**

**12. Executive Session: None**

**13. Adjournment: at 6:07PM**

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)

## 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.