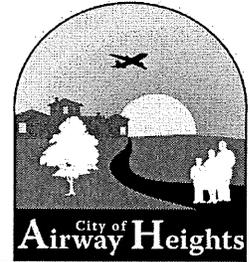


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, October 17, 2016

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order by Mayor Richey at 5:34PM**
3. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Nathan Smith, Public Works Director Kevin Anderson, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Court Administrator Bree Breza, Accounting/Records Clerk Addam Janke, Police Officer Patrick Carbaugh, Police Officer Joseph McCollum

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

4. **Agenda Approval: Addition made by Police Chief Lee Bennett to "Introduce Officer Patrick Carbaugh and Joseph McCollum"**

Motion made by Deputy Mayor Dashiell to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

Those requiring special accommodation please contact the Chair for assistance.

5. Announcements/Presentations:

Introducing Officer Patrick Carbaugh and Joseph McCollum

6. Public Hearings:

Public Hearing on Revenue Sources for the Current Expense fund for the 2017 Budget

Public Hearing on revenue sources for the Current Expense fund for the 2017 Budget in accordance with RCW 84.55.120

Open at 5:40PM. There were no comments. Closed at 5:44PM

7. Consent Agenda:

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$32,214.60 to Century West Engineering for engineering services and \$8,545.50 to Witherspoon Kelley for legal services for a total of \$40,760.10.

ITEM B: Investment Report for July 2016

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

| | |
|--|------------------------|
| LGIP #20 | \$9,762,468.32 |
| LGIP #23 | 141,182.15 |
| 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 | 497,414.50 |
| FFCB-US Bank Safekeeping | 499,300.00 |
| FHLB-US Bank Safekeeping | <u>1,001,167.00</u> |
| Total | \$14,279,567.84 |

Those requiring special accommodation please contact the Chair for assistance.

ITEM C: Warrant Register for September 2016

The Warrant Register for September 2016 consists of Claims vouchers 40272 through 40396 totaling \$241,640.00, Payroll vouchers 24234 through 24262 and Electronic Payroll Transfer notices E910224 through E910126 totaling \$442,652.54 for a total of \$684,292.54

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 July 2016.

Bank account Cash and Investments and Fund Balance total are:

July 2016 \$16,828,324.37

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

8. **Action Items: None**

9. **Ordinances:**

ITEM E: Second Reading of Ordinance C-880 creates a new Internal Service fund entitled "Equipment Replacement Fund" to manage its new and replacement equipment purchases

Second Reading of Ordinance C-880 creates an Internal Service Fund entitled "Equipment Replacement Fund" to manage its new and replacement equipment Purchases

Motion by Deputy Mayor Dashiell to approve Ordinance C-880 creating a new Internal Service fund entitled "Equipment Replacement Fund" to manage its new and replacement equipment purchases, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

- ITEM F: Second Reading of Ordinance C-881 creates a new Internal Service fund entitled “Equipment Repair Fund” to manage its equipment expenditures and repairs**
Second Reading of Ordinance C-881 creates an Internal Service Fund entitled “Equipment Repair Fund” to manage its equipment expenditures and repairs
Motion by Deputy Mayor Dashiell to approve Ordinance C-881 creating a new Internal Service fund entitled “Equipment Repair Fund” to manage its equipment expenditures and repairs, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.
- ITEM G: Ordinance C-883, Amending AHMC Chapters 12.18, Traffic Impact Fees & 16.09, Park Impact Mitigation Fees**
Amending the City’s standards to allow for the deferral of impact fees, as required by ESB 5329, for single-family and multi-family residential units developed for sale, not lease or rent, at the time of sale, or for 180-days
Item moved forward.
- ITEM H: Second Reading of Ordinance C-884 Authorizing the sale, issuance, and delivery of \$13,000,000 Unlimited Tax General Obligation Bonds**
Second Reading of Ordinance C-884 Authorizing the sale, issuance, and delivery of \$13,000,000 Unlimited Tax General Obligation Bonds to provide funds for the construction of an aquatic and fitness center
Motion by Deputy Mayor Dashiell to approve Ordinance C-884 Authorizing the sale, issuance, and delivery of \$13,000,000 Unlimited Tax General Obligation Bonds, seconded by Councilmember Inman. Motion passed unanimously, 6-0.
- ITEM I: Ordinance C-886, Emergency Moratorium On Residential Uses On Properties Under Challenge**

Moratorium on the City accepting applications for residential uses on properties under challenge from the Eastern Washington Growth management Hearings Board on June 6, 2014, case number 13-1-2007, and declaring an emergency

Motion by Deputy Mayor Dashiell to suspend the Council Rules to allow a one-time read of Ordinance C-886, Emergency Moratorium On Residential Uses On Properties Under Challenge, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

Motion by Deputy Mayor Dashiell to approve Ordinance C-886, Emergency Moratorium On Residential Uses On Properties Under Challenge, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

10. Resolutions:

ITEM J: Approval of Resolution 2016-022 Countywide Ambulance Service Contract Agreement

Airway Heights Fire Department seeks council approval of the Countywide Ambulance Service Contract Agreement for 911 Ambulance ground transport services.

Motion by Deputy Mayor Dashiell to approve Resolution 2016-022 Countywide Ambulance Service Contract Agreement, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM K: Resolution 2016-023 proclaiming October 2016 “Domestic Violence Awareness Month”

A proclamation by resolution of City Council setting October 2016 as “Domestic Violence Awareness Month” for the City of Airway Heights.

Motion by Deputy Mayor Dashiell to approve Resolution 2016-023 proclaiming October 2016 “Domestic Violence Awareness Month”,

seconded by Councilmember Monteleone. Motion passed
unanimously, 6-0.

11. Workshop: None
12. Executive Session: None
13. Adjournment: at 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

Those requiring special accommodation please contact the Chair for assistance.

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.

