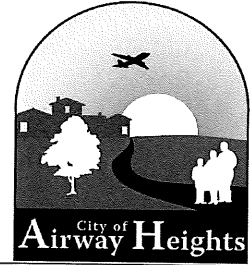


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, November 21, 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	A
Aspen Monteleone	P
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk Treasurer Amy Gravelle

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

4. **Agenda Approval:** Addition made by Albert Tripp to include “Memorandum of Understanding with the Kalispel Tribe of Indians” as Item I.
Motion by Deputy Mayor Dashiell to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.
5. **Announcements/Presentations:** None
6. **Public Hearings:**

Those requiring special accommodation please contact the Chair for assistance.

Public Hearing on the 2017 Budget

Public Hearing on the 2017 Budget

Open: 5:36PM. No comments. Closed: 5:37PM

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting approval of City Council Meeting minutes for November 7, 2016

ITEM B: Approval of Minutes

Requesting approval of City Council Study Session meeting minutes for November 14, 2016

Motion by Deputy Mayor Dashiell to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

8. Action Items:

ITEM C: Quarterly Financial Report for the period January 1, 2016 through September 30, 2016

Receive the Quarterly Financial Report for the period January 1, 2016 through September 30, 2016

Motion by Deputy Mayor Dashiell to approve the Quarterly Financial Report for the period January 1, 2016 through September 30, 2016, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

9. Ordinances:

- ITEM D: Third Read of Ordinance C-878 Amending AHMC 13.04 and 13.06, and creating a new section, 13.02**
Council Sponsors: Deputy Mayor Dashiell, Councilmember Bowman, Councilmember Inman
Third 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 to the November 28, 2016 Study Session.
- ITEM E: Second Reading of Ordinance C-885 Setting the Regular Property Tax Levy, Bond Levy for 2017, EMS Levy for 2017, and Excess Levy for 2017**
Second reading of Ordinance C-885 establishing the regular property tax levy, bond levy, EMS levy and excess levy for 2017
Motion by Deputy Mayor Dashiell to approve the Second Reading of Ordinance C-885 Setting the Regular Property Tax Levy, Bond Levy for 2017, EMS Levy for 2017, and Excess Levy for 2017, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.
- ITEM F: First Reading of Ordinance C-889 Setting the Positions, Salaries, and Compensation for Employees of the City for 2017, also adding a new position of Part Time Farmers Market Manager**
First Reading of Ordinance C-889 Setting the Positions, Salaries, and Compensation for Employees of the City for 2017, also adding a new position of Part Time Farmers Market Manager
Item moved to the November 28, 2016 Study Session.
- ITEM G: First Reading of Ordinance C- 890 Adopting the Budget for 2017**
First reading of Ordinance C-890 adopting the budget for the fiscal year ending December 31, 2017

Those requiring special accommodation please contact the Chair for assistance.

Item moved to the November 28, 2016 Study Session.

ITEM H: First Reading of Ordinance C-891 amending the budgets of various funds for 2016

First Reading of Ordinance C-891 amending the budgets of the Current Expense Fund, Street, Executive Reserve, Criminal Justice, Kalispel Impact, Capital Projects, Water-Sewer, and Utility deposit funds, and adding budget figures for the Recreation Center Construction fund

Item moved to the November 28, 2016 Study Session.

10. Resolutions: None

11. Workshop: None

12. Executive Session:

Mayor Kevin Richey requested an Executive Session estimated to last 10 minutes. The City Council, City Manager, and City Attorney met to discuss pending litigation involving the City of Airway Heights. The session began at 5:48PM and concluded at 6:13PM. City Attorney Stanley Schwartz requested additional time until 6:13PM.


ITEM I: Memorandum of Understanding with the Kalispel Tribe of Indians

This is a memorandum of understanding with the Kalispel Tribe of Indians to resolve the appeal before the Interior Board of Indian Appeals

Motion by Deputy Mayor Dashiell to approve the Memorandum of Understanding with the Kalispel Tribe of Indians, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

13. Adjournment: at 6:15PM

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

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.

