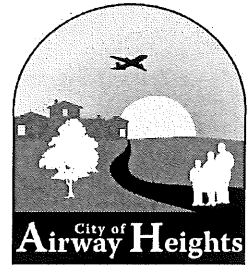


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, April 17, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Deputy Mayor Dashiell**
2. **Call to Order: at 5:33PM**
3. **Roll Call:**

| | |
|------------------------|---|
| Mayor Kevin Richey | A |
| 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, Fire Chief Mitch Metzger, Public Works Director Kevin Anderson, Development Services Director Derrick Braaten, Assistant Clerk Treasurer Kari Jacobson, Accounting/Records Clerk Addam Janke

Motion made by Councilmember Lawrence to approve the absence of Mayor Richey and Councilmember Monteleone, seconded by Councilmember Bowman.

Motion passed unanimously, 5-0.

4. **Agenda Approval:**

Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

5. **Announcements/Presentations: None**

Those requiring special accommodation please contact the Chair for assistance.

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

ITEM A: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for March 27, 2017

ITEM B: Approval of Minutes
Requesting the approval of City Council Minutes for April 3, 2017.

ITEM C: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for April 10, 2017

ITEM D: Purchase Approval Register
Requesting approval of the Purchase Approval Register in the amount of \$33,755.56 to Century West Engineering for engineering services and \$5,678.00 to Witherspoon Kelley for legal services, for a total of \$39,433.56.
Motion by Councilmember Lawrence to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

8. **Action Items:**

ITEM E: Discussion over the Cooperation agreement between Spokane County and Airway Heights for Community Block Grant and related funds
Discussion over the Cooperation agreement between Spokane County and Airway Heights for Community Block Grant and Related funds
Motion by Councilmember Lawrence to approve the Discussion over the Cooperation agreement between Spokane County and Airway Heights for Community Block Grant and related funds, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM F: Professional Services Agreement with KH Consulting
Council Sponsors: Deputy Mayor Dashiell and Councilmember Bowman

Authorization to enter into a professional service agreement with KH Consulting for grant research work

Motion by Councilmember Lawrence to approve the Professional Services Agreement with KH Consulting, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

ITEM G: Amendment #1 of Intergovernmental Agreement with Fire District 10 for Deputy Fire Chief Services

Council Sponsor: Councilmember Bowman

This is amendment #1 of the intergovernmental agreement with Fire District 10 for Deputy Fire Chief services

Motion by Councilmember Lawrence to approve the Amendment #1 of Intergovernmental Agreement with Fire District 10 for Deputy Fire Chief Services, seconded by Councilmember Bowman. Deputy Mayor Dashiell, Councilmember Lawrence, Councilmember Bowman, and Councilmember Malet voted to approve Amendment #1 of Intergovernmental Agreement and Councilmember Inman abstained from voting. Motion passed 4-1.

ITEM H: Professional Service Agreement with FreshVue

Council Sponsors: Deputy Mayor Dashiell and Councilmember Malet
Consideration of professional service agreement with FreshVue for City Council retreat services

Motion by Councilmember Lawrence to approve the Professional Service Agreement with FreshVue, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM I: Approval of Physio Control Service Contract Agreement

Council Sponsor: Mayor Richey

Airway Heights Fire Department seeks council approval of the Physio Control Service Contract Agreement for AED/LifePak equipment

Motion by Councilmember Lawrence for the Approval of Physio Control Service Contract Agreement, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM J: Road Grader Replacement

Authorization for purchase of a Government Surplus road grader

Motion by Councilmember Lawrence to approve the Road Grader Replacement, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM K: Light Replacement Project for Water Reclamation Plant

Council Sponsor: Deputy Mayor Dashiell and Councilmember Malet

Authorization to replace existing lighting at Reclamation Plant with energy-efficient LED systems for substantial reduction in energy costs

Motion by Councilmember Lawrence to approve the Light Replacement Project for Water Reclamation Plant, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

9. **Ordinances: None**

10. **Resolutions:**

ITEM L: Finalization of Hazelwood Addition Plat, CC Resolution 2017-011

Council Sponsor: Councilmember Malet

Finalization of Hazelwood Addition Plat, SUB 2015-02

Motion by Councilmember Lawrence to approve the Finalization of Hazelwood Addition Plat, CC Resolution 2017-011, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

11. **Workshop: None**

12. **Executive Session: None**


13. **Adjournment: at 5:58PM**

Those requiring special accommodation please contact the Chair for assistance.

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.

