City of Airway Heights

Minutes for the City Council Meeting

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

Monday, April 20, 2015

Legislative Session: 5:30 PM

1. **Invocation was given by Earl Davis, Hayford Community Church**
2. **Pledge of Allegiance was led by Joe Jackson, West Plains Chamber**
3. **Call to Order by Mayor Patrick Rushing at 5:34 PM**
4. **Roll Call:**

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	P
Steven Lawrence	P
Jack Collins	A(arrive 5:40)
Tanya Dashiell	P
Doyle Inman	A
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Erik Kukuk, Parks, Recreation & Community Services Director J. C Kennedy, Executive Assistant Daneka Keith, Clerk-Treasurer Amy Wiedrich. Also present City Attorney Kim Kamel.

Motion by Councilmember Lawrence to excuse Councilmember Inman, seconded by Deputy Mayor Richey. Motion passed unanimously, 5-0.

5. **Agenda Approval:** Mayor Rushing requested one item be added to the agenda, Item F: Resolution 2015-011. **Motion to approve the agenda with the addition by Councilmember Lawrence, seconded by Deputy Mayor Richey. Motion passed unanimously, 5-0.**

6. **Announcements/Presentations:** None

7. **Council Reports: None**

8. **Public Hearings: None**

9. **Consent Agenda:**

ITEM A: **Approval of Minutes**
Requesting approval of City Council meeting minutes for April 6, 2015.

Requesting approval for City Council special meeting minutes for April 11, 2015.

Requesting approval of City Council study session meeting minutes for April 13, 2015.

ITEM B: **Purchase Approval Register for April 20, 2015**
Requesting approval for the Purchase Approval Register in the amount of $1,850.60to TD&H Engineering for engineering services, $9,132.57 to Century West Engineering for engineering services and $17,965.74 to Big Sky Development, Inc.for SR2 Path – Progress payment #4 for a total of $28,948.91.

Motion by Deputy Mayor Richey to approve the Consent Agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

10. Action Items:

ITEM C: **Approval of Prothman Agreement for interim PW Director**
Sponsor: **Councilmember Inman**
Approval of Prothman agreement for interim Public Works management services until the city backfills the position.

Motion by Councilmember Lawrence to approve the Prothman agreement, seconded by Deputy Mayor Richey. Motion passed unanimously, 6-0.

ITEM D: **SRTC – TAP Grant Application**
Sponsor: **Mayor Rushing**
Authorization to submit a grant application for the Spokane Regional Transportation Council (SRTC) Transportation Alternatives Program (TAP).

Motion by Deputy Mayor Richey to approve the SRTC-TAP grant application, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

11. Ordinances: None

12. Resolutions:

ITEM E: **Resolution 2015-004 Arbor Day**
Approval of Resolution 2015-04 proclaiming Friday April 24, 2015 as Arbor Day for the City of Airway Heights.

Motion by Deputy Mayor Richey to approve Resolution 2015-004, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0.

ITEM F: Resolution 2015-011 Alternate STA Board Member

Motion by Deputy Mayor Richey to approve Resolution 2015-011, seconded by Councilmember Dashiell. Motion passed unanimously, 6-0.

13. Citizen Comments: Gary Pederson, PO Box 447 Airway Heights commented regarding the volume of the audio on Channel 5 and asked council to speak up louder and into their microphones.

Joe Jackson, West Plains Chamber, presented Albert Tripp with their "Person of the Year" award.

14. Staff Reports:

Mr. Tripp introduced Joe Jackson as the new Executive Director of the West Plains Chamber of Commerce.

Mr. Kukuk – No report

Ms. Wiedrich – No report

Mr. Kennedy – No report

Ms. Keith – No report

15. Workshop: None

16. **Executive Session:** Called in accordance with RCW 42.30.110(1) by Mr. Kukuk at 6:00 PM for 20 minutes to discuss performance of a public employee and potential litigation; to return at 6:20 PM. At 6:20 PM the executive session was extended for 10 minutes to return at 6:30 PM. At 6:30 the executive session was extended for 10 minutes to return at 6:40 PM. Executive Session returned at 6:40 PM and no action was taken.

(g) To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee. However, subject to RCW 42.30.140(4), discussion by a governing body of salaries, wages, and other conditions of employment to be generally applied within the agency shall occur in a meeting open to the public, and when a governing body elects to take final action hiring, setting the salary of an individual employee or class of employee, or discharging and disciplining an employee, this action shall be taken in a meeting open to the public.

(i) To discuss with legal counsel representing the agency matters relating to agency enforcement actions, or to discuss with legal counsel representing the agency litigation or potential litigation to which the agency, the governing body, or a member acting in an official capacity is, or is likely to become a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.

17. Adjournment: at 6:40 PM

APPROVED:

Patrick D. Rushing, Mayor

ATTEST:

Amy Wiedrich, 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.

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