City of Airway Heights

Agenda for the City Council Meeting

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



Monday, May 1, 2017

Legislative Session: 5:30 PM

- 1. Pledge of Allegiance: was led by Kevin Richey
- 2. Call to Order: at 5:31PM
- 3. Roll Call:

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

Staff Present: City Manager Albert Tripp, Fire Chief Mitch Metzger, Clerk-Treasurer Amy Gravelle, Assistant Clerk-Treasurer Kari Jacobson, Assistant Chief Don Malone, Deputy Chief of Training Alex Turner, Fire Marshall Nate Whannell, Bailiff Garth Werner

Motion made by Councilmember Monteleone to approve the absence of Councilmember Lawrence, Deputy Mayor Dashiell, and Councilmember Bowman, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

4. Agenda Approval:

Motion by Councilmember Monteleone to approve the agenda, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

5. Announcements/Presentations:

Assistant Chief Doug Bonstrom Retirement

Swearing in ceremony for Assistant Chief Don Malone and Deputy Chief of Training Alex Turner

- 6. Public Hearings: None
- 7. Consent Agenda:
 - ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for April 17, 2016.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for April

24, 2016

Motion by Councilmember Monteleone to approve the Consent Agenda, seconded by Councilmember Inman. Motion passed

unanimously, 4-0.

- 8. Action Items: None
- 9. Ordinances: None
- 10. Resolutions: None
- 11. Workshop: None
- 12. Executive Session: Council adjourned at 5:45PM to go into an Executive Session that would last until 6:05PM. Arrived back at 6:06PM. No action was taken.
- 13. Adjournment: 6:06PM

APPROVED:

Kevin Richey Mayor

ATTEST:

Those requiring special accommodation please contact the Chair for assistance.

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.