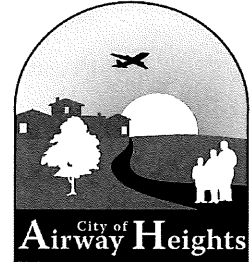


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, May 15, 2017

Legislative Session: 5:30 PM

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

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

Staff Present: City Manager Albert Tripp, City Attorney Stan Schwartz, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Accounting Records Clerk Addam Janke, Parks, Recreations, and Community Services Supervisor Andy Gardner

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

4. **Agenda Approval: Addition by Mayor Richey to add the “Arbor Day Winner Presentation” to the agenda.**
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:**

Those requiring special accommodation please contact the Chair for assistance.

Arbor Day Winner Presentation

Presenting Payton Flannigan as the winner of the Arbor Day Poster Contest.

6. Public Hearings: None

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for May 1, 2017.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for May 8, 2017

ITEM C: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$21,441.96 to Century West Engineering for engineering services, \$6,292.92 to Witherspoon Kelley for legal services, and \$100,367.25 to Blue Star Enterprises for Well #2 Drilling for a total of \$128,102.13.

ITEM D: Warrant Register for March 2017

The Warrant Register for March 2017 consists of Claims vouchers 41295 through 41474 totaling \$528,075.33, Payroll vouchers 24372 through 24396 and Electronic Payroll Transfer notices E910974 through E911121 totaling \$450,065.24 for a total of \$978,140.57.

ITEM E: Warrant Register for April 2017

The Warrant Register for April 2017 consists of Claims vouchers 41475 through 41667 totaling \$446,412.42, Payroll vouchers 24397 through 24415 and Electronic Payroll Transfer notices E911122 through E911230 totaling \$458,190.40 for a total of \$904,602.82.

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

8. Action Items:

ITEM F: Garfield-6th Project Bid Award

Recommend award of project to DW Excavating, Inc

Those requiring special accommodation please contact the Chair for assistance.

Motion by Deputy Mayor Dashiell to approve the Garfield-6th Project Bid Award, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM G: Garfield-6th Project Construction Management Services

Authorization to contract with Century West for Construction Management Services for the Garfield, Russell & Sprague, Phase 1 project.

Motion by Deputy Mayor Dashiell to approve the Garfield-6th Project Construction Management Services, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM H: Recreation Complex Utility Extensions Design Authorization

Task order authorization for the design of utilities to the future recreation complex

Motion by Councilmember Monteleone to approve the Recreation Complex Utility Extensions Design, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM I: Garfield, Russell and Sprague – Phase 2 Design

Authorization to contract with Century West for Design Engineering Services for the Garfield, Russell & Sprague, Phase 2 project

Motion by Councilmember Monteleone to approve the Garfield, Russell and Sprague – Phase 2 Design, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.


ITEM J: City Council Retreat Planning Meeting

The City Council is schedule to conduct a visioning process to identify future objectives that accomplish community goals

**Motion by Councilmember Monteleone to table the City Council
Retreat Planning Meeting, seconded by Councilmember Lawrence.
Motion passed unanimously, 6-0.**

9. **Ordinances: None**
10. **Resolutions: None**
11. **Workshop: None**
12. **Executive Session: Council adjourned at 6:04PM to go into a 5 minute Executive Session concerning an employment matter that would last until 6:09PM. At 6:09PM, requested a 5 minute extension. At 6:18PM, requested another 5 minute extension. Arrived back at 6:21PM. No action was taken**
13. **Adjournment: at 6:21PM**

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.

