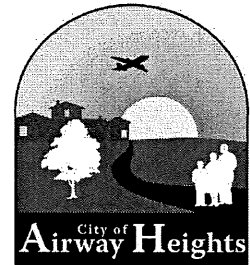


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, July 3, 2017

Legislative Session: 5:30 PM

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

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

Staff Present: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle,
Accounting/Records Clerk Addam Janke

Motion by Councilmember Bowman to excuse the absence of Councilmember Lawrence and Councilmember Monteleone, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 5-0.

4. **Agenda Approval:**
Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.
5. **Announcements/Presentations: None**
6. **Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for June 19, 2016.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for June 26, 2016

ITEM C: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for June 28, 2016

ITEM D: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$46,627.44 to Century West Engineering for engineering services and \$14,496.50 to Witherspoon Kelley for legal services for a total of \$61,123.94.

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

8. Action Items:

ITEM E: Employment Agreement, Michael Schelling, Building Inspector

Council Sponsor: Councilmember Inman

Request to enter into a 12-month employment agreement with Mike Schelling, an ICC Certified Building Inspector

Motion by Deputy Mayor Dashiell to approve the Employment Agreement of Michael Schelling as a Building Inspector, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM F: Amendment to Spokane Transit Authority Board Representation

This an amendment of the city representative on the Spokane Transit Authority Board. The City Council will consider the appointment of Council Member Dave Malet as the city representative for Spokane

Transit Authority.

Motion by Deputy Mayor Dashiell to approve the Amendment to Spokane Transit Authority Board Representation, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

9. **Ordinances: None**


10. **Resolutions: None**

11. **Workshop: None**

12. **Executive Session: None**

13. **Adjournment: at 6:08PM**

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.