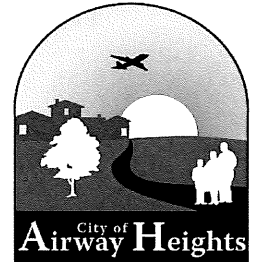


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, July 17, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:32PM**
3. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stan Schwartz, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

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

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

Those requiring special accommodation please contact the Chair for assistance.

ITEM A: Approval of Minutes
Requesting the approval of City Council Minutes for July 3, 2017.

ITEM B: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for July 10, 2017
Motion by Deputy Mayor Dashiell to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

8. Action Items:

ITEM C: Appointment of Evah Dixon to the City of Airway Heights Planning Commission

Council Sponsor: Councilmember Monteleone

This is a request to the City Council to confirm the appointment of Ms. Evah Dixon to Planning Commission Position #4, expiring January 31, 2019. Ms. Dixon has lived in Airway Heights for 1-year, and 8-months, and has participated in a range of volunteer activities throughout the area and has expressed an interest in being more involved in how the community develops

Motion by Councilmember Bowman to approve the Appointment of Evah Dixon to the City of Airway Heights Planning Commission, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 5-0.

ITEM D: Professional Service Agreement with Freshvue

Council Sponsor: Councilmember Bowman

A professional service agreement with Freshvue to provide an effective communication workshop series to city Department Heads and City Manager.

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

9. **Ordinances: None**
10. **Resolutions: None**
11. **Workshop: None**
12. **Executive Session: City Manager Albert Tripp requested to go into Executive Session concerning potential litigation against the City for 15 minutes at 5:40PM. At 5:54PM there was a request for an additional 6 minutes. Executive Session ended at 6:00PM. No action was taken.**
13. **Adjournment: 6:02PM**

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.

Those requiring special accommodation please contact the Chair for assistance.

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.