

City of Airway Heights
Agenda for the City Council Meeting

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



Monday, August 7, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:30PM**
3. **Roll Call:**

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	P
Vacation Position	
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

Staff Present: Acting City Manager Lee Bennett, City Attorney Stan Schwartz, Public Works Director Kevin Anderson, Development Services Director Derrick Braaten, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke

4. **Agenda Approval: Addition by Mayor Richey to add "Ordinance C-894, Amending AHMC 17.11, C-2 General Commercial" as Item E and "The Appointment of the New Deputy Mayor" as Item F.**

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: None**
6. **Public Hearings: None**
7. **Consent Agenda:**

Those requiring special accommodation please contact the Chair for assistance.

ITEM A: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$48,833.45 to Century West Engineering for engineering services, \$9,064.83 to Witherspoon Kelley for legal services, and \$242,385.75 to DW Excavating for the Garfield, Russell, and Sprague Phase 1 for a total of \$300,284.03.

ITEM B: Warrant Register for June 2017

The Warrant Register for June 2017 consists of Claims vouchers 41803 through 41888 totaling \$185,446.45, Payroll vouchers 24427 through 24452 and Electronic Payroll Transfer notices E911343 through E911487 totaling \$448,210.83 for a total of \$633,657.28.

Motion by Councilmember Lawrence to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

8. Action Items:

ITEM F: Appointment of New Deputy Mayor

Appointment of New Deputy Mayor.

Nomination by Mayor Richey to appoint Councilmember Inman to Deputy Mayor. Additional nomination by Councilmember Malet to appoint Councilmember Lawrence to Deputy Mayor. Mayor Kevin, Councilmember Monteleone, Councilmember Bowman, and Councilmember Inman voted to appoint Councilmember Inman to the position of Deputy Mayor and he received the appointment.

9. Ordinances:

ITEM E: Ordinance C-894, Amending AHMC 17.11, C-2 General Commercial

Amendment to AHMC 17.11, C-2 General Commercial, Appendix, removed approximately 29-acres from those allowing for limited, multi-family residential uses on properties rejected by the Eastern Washington Growth management Hearings Board on June 6, 2014, case number 13-1-2007, and declaring an emergency

Item moved forward to the August 14, 2017 Study Session

10. Resolutions:

ITEM C: Request to adopt the Hwy 2 Safety & Revitalization Project Report, through CC Resolution 2017-013

Council Sponsor: Councilmember Bowman

A request to adopt the Hwy 2 Safety & Revitalization Project Report, the second phase in the Hwy 2 Revitalization & Safety Project.

Motion by Councilmember Bowman to approve the Request to adopt the Hwy 2 Safety & Revitalization Project Report, through CC Resolution 2017-013, seconded by Councilmember Monteleone.

Motion passed unanimously, 6-0.

ITEM D: Finalization of Sekani 3rd Addition, Phase 4, CC Resolution 2017-014

Finalization of Phase 4 of the 3rd Addition of the Sekani subdivision final plat, a single-family subdivision, located in the East Annexation area, north of the existing Sekani subdivisions, and west of the Deer Heights Rd. north alignment.

Motion by Councilmember Monteleone to approve the Finalization of Sekani 3rd Addition, Phase 4, CC Resolution 2017-014, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

11. Workshop: None

12. Executive Session: None

13. Adjournment: at 6:09PM

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

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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.