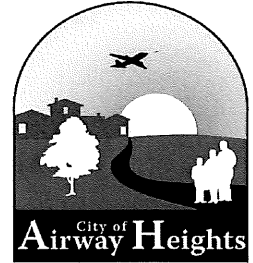


City of Airway Heights

Agenda for the City Council Meeting

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



Tuesday, September 5, 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
Deputy Mayor Doyle Inman	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk
Treasurer Amy Gravelle, Court Administrator & Probation Program Administrator Bree
Breza, Accounting/Records Clerk Addam Janke

4. **Agenda Approval: Request made by Mayor Richey to move Item D to the end of the agenda, after Item F.**

Motion by Councilmember Monteleone to approve the agenda with the recommended changes, seconded by Councilmember Inman. 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: Approval of Minutes
Requesting the approval of City Council Minutes for August 21, 2017.

ITEM B: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for August 28, 2017

ITEM C: Purchase Approval Register
Requesting approval of the Purchase Approval Register in the amount of \$10,741.00 to Witherspoon Kelley for legal services, and \$413,229.39 to DW Excavating for Garfield, Russell, & Sprague Phase 1 for a total of \$423,970.39.
Motion by Councilmember Monteleone to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

8. Action Items:

ITEM E: Quarterly Financial Report for the period January 1, 2017 through June 30, 2017
Receive the Quarterly Financial Report for the period January 1, 2017 through June 30, 2017.
Motion by Councilmember Lawrence to approve the Quarterly Financial Report for the period January 1, 2017 through June 30, 2017, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

9. Ordinances:

ITEM F: First Reading of Ordinance C-895 amending the budgets of various funds for 2017
First Reading of Ordinance C-895 amending the budgets of the Current Expense Fund, Street, Executive Reserve, Criminal Justice, Hotel/Motel, Admissions, Kalispel Impact, Sewer GO Bond, Rec Center Capital Projects, Water-Sewer, and Water Sewer Cap Dev Fund
Item moved forward to the September 11, 2017 Study Session.

Those requiring special accommodation please contact the Chair for assistance.

10. Action Items:

ITEM D: A Consideration of Applications Submitted for Appointment to Council Position #4

The City Council will consider applications submitted to fill vacant Council position number 4

The City has received application from Gary Pederson, Veronica Messing, and Shawn Fell. After each individual was interviewed, Mayor Richey requested to go into Executive Session to discuss the applicants for 10 minutes to be back by 6:00PM. Executive Session ended at 6:12PM.

Mayor Richey nominated Veronica Messing to fill Council Position 4, seconded by Councilmember Monteleone. Councilmember Lawrence nominated Gary Pederson, seconded by Councilmember Inman.

Votes were first taken for Mrs. Messing and Mayor Richey, Councilmember Monteleone, Councilmember Bowman, and Councilmember Malet voted for Mrs. Messing. She was appointed to Council Position 4.

11. Resolutions: None

12. Workshop: None

13. Executive Session: Councilmember Inamn requested to go into Executive Session concerning the performance of a public employee for 10 minutes at 6:31PM. Executive Session ended at 6:41PM. No action was taken.

14. Adjournment: at 6:44PM

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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15. 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.