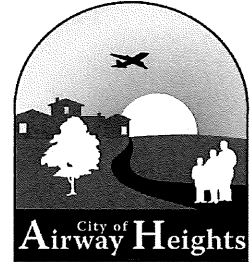


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, September 18, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:42PM**
3. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Court Administrator and Probation Program Administrator Bree Breza, Accounting/Records Clerk Addam Janke

Motion by Councilmember Monteleone to approve the absence of Councilmember Lawrence and Councilmember Bowman, seconded by Deputy Mayor Inman.

Motion passed unanimously, 5-0.

4. **Agenda Approval:**

Motion by Councilmember Monteleone to approve the agenda, seconded by Councilmember Malet. Motion passed unanimously, 5-0.

5. **Announcements/Presentations: None**
6. **Public Hearings:**
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 September 5, 2017.

ITEM B: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for September 11, 2017
Motion by Councilmember Monteleone to approve the Consent Agenda, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

8. Action Items:

ITEM C: Interlocal Agreement For Access System Entry Services
Council Sponsor: Councilmember Bowman
An interlocal agreement with the city of Cheney for access system entry services
Motion by Councilmember Monteleone to approve the Interlocal Agreement for Access System Entry Services, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

ITEM D: Administrative Budget Changes – “BT 2017-002”
Transfer of expenditures with the Current Expense Fund, total of \$4,257.00 reported on the attached “BT2017-002” form.
Motion by Councilmember Monteleone to approve the Administrative Budget Changes – “BT 2017-002”, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

9. Ordinances:

ITEM E: Second Reading of Ordinance C-895 amending the budgets of various funds for 2017
Second 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

Those requiring special accommodation please contact the Chair for assistance.

Motion by Councilmember Monteleone to approve the Second Reading of Ordinance C-895 amending the budgets of various funds for 2017, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

10. Resolutions:

ITEM F: Resolution 2017-015 Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities

Council Sponsor: Councilmember Bowman

A resolution Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities.

Motion by Councilmember Monteleone to approve Resolution 2017-015 Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

ITEM G: Resolution 2017-016 proclaiming October 2016 “Domestic Violence Awareness Month”

Council Sponsor: Councilmember Messing

A proclamation by resolution of City Council setting October 2017 as “Domestic Violence Awareness Month” for the City of Airway Heights.

Motion by Councilmember Monteleone to approve Resolution 2017-016 proclaiming October 2016 “Domestic Violence Awareness Month”, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

11. Workshop: None

12. Executive Session: Mayor Richey requested to go into Executive Session concerning potential litigation for 10 minutes at 6:11PM. Executive Session ended at 6:28PM. No action was taken.

13. Adjournment: at 6:29PM

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.

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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.