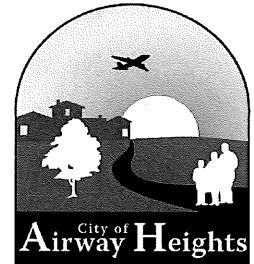


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, October 2, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:31PM**
3. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Parks, Recreation, and Community Services Director JC Kennedy, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke

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

4. **Agenda Approval:**
Motion by Councilmember Monteleone to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.
5. **Announcements/Presentations:**

Those requiring special accommodation please contact the Chair for assistance.

October 2nd Budget Update

No action taken

6. Public Hearings: None

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for September 18, 2017.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for September 25, 2017

ITEM C: Warrant Register for August 2017

The Warrant Register for August 2017 consists of Claims vouchers 42050 through 42279 totaling \$1,196,830.05, Payroll vouchers 24483 through 24496 and Electronic Payroll Transfer notices E911599 through E911709 totaling \$441,111.70 for a total of \$1,637,941.75

Motion by Councilmember Monteleone to approve the Consent Agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

8. Action Items:

ITEM D: 2017 Frost Heave Repairs Project Award

Award contract to low bidder for the FEMA “2017 Frost Heave Repairs” project

Motion by Councilmember Monteleone to approve the 2017 Frost Heave Repairs Project Award, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

ITEM E: Direction on setting Guaranteed Maximum Price for Recreation Complex Project

Staff is requesting City Council direction in setting the Guaranteed Maximum Price GMP for the Recreation Complex Project with Lydig/ALSC Architects

Item moved to the October 9, 2017 Study Session.

9. **Ordinances: None**
10. **Resolutions: None**
11. **Workshop: None**
12. **Executive Session: City Attorney Stan Schwartz requested to go into an Executive Session to discuss potential litigation for 10 minutes at 6:11PM. Executive Session ended at 6:27PM. No action was taken.**
13. **Adjournment: at 6:27PM**

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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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.