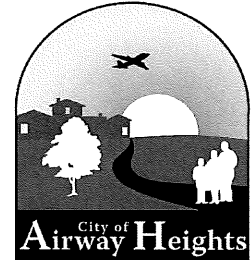


**City of Airway Heights**  
**Agenda for the City Council Meeting**

Council Chambers, 13120 W. 13<sup>th</sup> Avenue  
Airway Heights, WA



*Monday, October 16, 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
Veronica Messing	P
Larry Bowman	P
Deputy Mayor Doyle Inman	P
Dave Malet	P

**Staff Present:** City Manager Albert Tripp, City Attorney Stan Schwartz, Parks, Recreation, and Community Services Director JC Kennedy, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke

4. **Agenda Approval: Request made by JC Kennedy to add “Approval of Amendment to DBIA Contract” as Item A.**  
**Motion by Councilmember Monteleone to approve the agenda with the proposed changes, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.**
5. **Announcements/Presentations: None**
6. **Public Hearings:**

**Public Hearing on Revenue Sources for the Current Expense fund for the 2018 Budget**

Those requiring special accommodation please contact the Chair for assistance.

Public Hearing on revenue sources for the Current Expense fund for the 2018 Budget in accordance with RCW 84.55.120

**Public Hearing Opened at 5:34PM. There were no comments. Public Hearing Closed at 5:34PM.**

- 7. **Consent Agenda: None**
- 8. **Action Items:**

**ITEM A: Approval of Amendment to DBIA Contract**

Staff is requesting City Council approval of the Amendment to the DBIA agreement with Lydig Construction/ALSC Architects

**Motion by Councilmember Lawrence to approve the Approval of Amendment to DBIA Contract, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.**

- 9. **Ordinances: None**
- 10. **Resolutions: None**
- 11. **Workshop: None**
- 12. **Executive Session: None**
- 13. **Adjournment: at 5:43PM**

**APPROVED:**

**ATTEST:**

  
\_\_\_\_\_  
**Kevin Richey, Mayor**

  
\_\_\_\_\_  
**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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**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.

