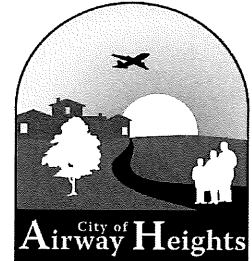


City of Airway Heights

Agenda for the City Council Meeting

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



Tuesday, January 16, 2018

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:46PM**
3. **Roll Call:**

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

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

Motion by Councilmember Weathers to approve the absence of Councilmembers Lawrence, Bowman, and Inman, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

4. **Agenda Approval: Request by Albert Tripp requested to add "Engagement Letter with Marten Law" as Item L, and to move all following items down.**

Motion by Councilmember Weathers to approve the agenda with the proposed changes, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

Those requiring special accommodation please contact the Chair for assistance.

5. Announcements/Presentations:

2017 Volunteer of the Year

City Council recognition of the 2017 Volunteer of the Year. Mr. Sean Otopaulik

6. Public Hearings: None

7. Consent Agenda:

ITEM A: Approval of Minutes

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

ITEM B: Investment Report for April 2017

Investment Report for the month of April 2017 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report. Ending investment balances at April 2017 are:

LGIP #20	\$22,837,934.52
LGIP #23	141,797.36
Certificate of Deposit – INB 478	108,468.42
Certificate of Deposit – INB 571	53,429.52
Certificate of Deposit – WA Trust Bank	231,006.56
FNMA-US Bank Safekeeping	497,350.00
FFLB-US Bank Safekeeping	497,097.00
FFCB-US Bank Safekeeping	497,414.50
FFCB-US Bank Safekeeping	499,300.00
FHLB-US Bank Safekeeping	1,001,167.00
FFCB-US Bank Safekeeping	500,582.50
US Bank Safekeeping 3133EFC54	<u>990,600.00</u>
Total	\$27,856,147.38

ITEM C: Investment Report for May 2017

Investment Report for the month of May 2017 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report. Ending investment balances at May 2017 are:

LGIP #20	\$22,854,786.64
LGIP #23	141,901.99
Certificate of Deposit – INB 478	108,669.01
Certificate of Deposit – INB 571	53,438.54
Certificate of Deposit – WA Trust Bank	231,006.56
FNMA-US Bank Safekeeping	497,350.00
FFLB-US Bank Safekeeping	497,097.00

Those requiring special accommodation please contact the Chair for assistance.

FFCB-US Bank Safekeeping	497,414.50
FFCB-US Bank Safekeeping	499,300.00
FHLB-US Bank Safekeeping	1,001,167.00
FFCB-US Bank Safekeeping	500,582.50
US Bank Safekeeping 3133EFC54	<u>990,600.00</u>
Total	\$27,873,313.74

ITEM D: Investment Report for June 2017

Investment Report for the month of June 2017 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report. Ending investment balances at June 2017 are:

LGIP #20	\$22,873,200.66
LGIP #23	142,016.32
Certificate of Deposit – INB 478	108,669.01
Certificate of Deposit – INB 571	53,438.54
Certificate of Deposit – WA Trust Bank	231,006.56
FNMA-US Bank Safekeeping	497,350.00
FFLB-US Bank Safekeeping	497,097.00
FFCB-US Bank Safekeeping	497,414.50
FFCB-US Bank Safekeeping	499,300.00
FHLB-US Bank Safekeeping	1,001,167.00
FFCB-US Bank Safekeeping	500,582.50
US Bank Safekeeping 3133EFC54	<u>990,600.00</u>
Total	\$27,891,842.09

ITEM E: Investment Report for July 2017

Investment Report for the month of July 2017 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report. Ending investment balances at July 2017 are:

LGIP #20	\$22,894,052.99
LGIP #23	142,145.79
Certificate of Deposit – INB 478	108,669.01
Certificate of Deposit – INB 571	53,438.54
Certificate of Deposit – WA Trust Bank	231,006.56
FNMA-US Bank Safekeeping	497,350.00
FFLB-US Bank Safekeeping	497,097.00
FFCB-US Bank Safekeeping	497,414.50
FFCB-US Bank Safekeeping	499,300.00
FHLB-US Bank Safekeeping	1,001,167.00
FFCB-US Bank Safekeeping	500,582.50
US Bank Safekeeping 3133EFC54	<u>990,600.00</u>
Total	\$27,912,823.89

ITEM F: Summary Report Treasurer’s Report and Bank Reconciliation

Those requiring special accommodation please contact the Chair for assistance.

Acknowledge receipt of the Summary Report of City of Airway Heights
Treasurer's Report and Bank Reconciliation for April 2017.

Bank account Cash and Investments and Fund Balance total are:
April 2017 \$29,783,021.86

ITEM G: Summary Report Treasurer's Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights
Treasurer's Report and Bank Reconciliation for May 2017.

Bank account Cash and Investments and Fund Balance total are:
May 2017 \$29,310,508.42

ITEM H: Summary Report Treasurer's Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights
Treasurer's Report and Bank Reconciliation for June 2017.

Bank account Cash and Investments and Fund Balance total are:
June 2017 \$29,635,351.80

ITEM I: Summary Report Treasurer's Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights
Treasurer's Report and Bank Reconciliation for July 2017.

Bank account Cash and Investments and Fund Balance total are:
July 2017 \$30,003,553.89

**Motion by Councilmember Messing to approve the Consent Agenda,
seconded by Councilmember Weathers. Motion passed unanimously,
4-0.**

8. Action Items:

ITEM J: Professional Service Contract for Indigent Public Defense- Patrick Donahue

This is a professional service agreement with Patrick Donahue for indigent public defense services

Motion by Councilmember Malet to approve the Professional Service Contract for Indigent Public Defense- Patrick Donahue, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

ITEM K: Professional Service Contract for Indigent Public Defense- Grecco Downs

This is a professional service agreement with Grecco Downs for indigent public defense services.

Motion by Councilmember Weathers to approve the Professional Service Contract for Indigent Public Defense- Grecco Downs, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

ITEM L: Engagement Letter with Marten Law

This is an engagement letter with Marten Law for legal services relating to perfluoroalkyl (PFAS) substance contamination.

Motion by Councilmember Weathers to approve the Engagement Letter with Marten Law, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

9. Ordinances:

ITEM L: First Reading of Ordinance C-903 Setting the Salaries, and Compensation for the WWTP II (U) Operators and the Administrative

Assistant. Also setting the VEBA amount from \$325.00 to \$343.00 for all City FTE with these increases being retroactive to January 1, 2018
C-903 Setting the Salaries, and Compensation for the WWTP II (U) Operators and the Administrative Assistant. Setting the VEBA amount from \$325.00 to \$343.00 for all City FTE with these increases being retroactive to January 1, 2018

Item moved to the January 22, 2018 Study Session.

- 10. Resolutions: None**
- 11. Public Comment:**

Erin Johnson US/YDGA

- 12. Workshop: None**
- 13. Executive Session: None**
- 14. Adjournment: at 6:21PM**

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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Those requiring special accommodation please contact the Chair for assistance.

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.

