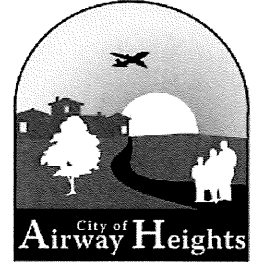


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, December 4, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:40PM**
3. **Roll Call:**

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

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

**Motion by Councilmember Bowman to approve the absence of Councilmember
Malet, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

4. **Agenda Approval:**
**Motion by Councilmember Lawrence to approve the agenda, seconded by
Councilmember Bowman. 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: Warrant Register for November 2017

The Warrant Register for November 2017 consists of Claims vouchers 42624 through 42669 totaling \$591,566.34, Payroll vouchers 24564 through 24561 and Electronic Payroll Transfer notices E911960 through E912060 totaling \$451,299.04 for a total of \$1,042,865.38

Motion by Councilmember Lawrence to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

8. Action Items:

ITEM B: Proposed Zoning Map Amendments, Ordinance C-897

Proposed amendments to the City's Zoning and Comp. Plan
Land-Use Designation Maps

Item moved forward to the December 11, 2017 Study Session

9. Ordinances:

ITEM C: Second Reading of Ordinance C-898 Setting the Positions, Salaries, and Compensation for Employees of the City for 2018, also adding new positions of one Court Clerk, one Associate Planner, One Code Technician, and two patrol officers. Reducing the maintenance workers from 4 to 3 and eliminating the Public Works Technical Lead Position

Second Reading of Ordinance C-898 Setting the Positions, Salaries, and Compensation for Employees of the City for 2018, also adding new positions of one Court Clerk, one Associate Planner, One Code Technician, and two patrol officers. Reducing the maintenance workers from 4 to 3 and eliminating the Public Works Technical Lead Position

Motion by Councilmember Lawrence to approve the Second Reading of Ordinance C-898 Setting the Positions, Salaries, and Compensation for Employees of the City for 2018, also adding new positions of one Court Clerk, one Associate Planner, One Code Technician, and two patrol officers. Reducing the maintenance

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workers from 4 to 3 and eliminating the Public Works Technical Lead Position, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM D: Second Reading of Ordinance C-899 Adopting the Budget for 2018
Second reading of Ordinance C-899 adopting the budget for the fiscal year ending December 31, 2018

Motion Councilmember Lawrence to approve the Second Reading of Ordinance C-899 Adopting the Budget for 2018, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM E: Second Reading of Ordinance C-900 amending the budgets of various funds for 2017

Second Reading of Ordinance C-900 amending the budgets of the Current Expense Fund, Street, Fire Reserve, Landfill Closure, Admissions Tax, Capital Projects Fund, Water-Sewer Fund, Water-Sewer Debt Service Fund, and Utility Deposit Fund

Motion by Councilmember Bowman to approve the Second Reading of Ordinance C-900 amending the budgets of various funds for 2017, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

11. Resolutions:

ITEM F: Resolution 2017-018 Authorizing City Manager to enter into agreements within the scope of the approved budget for the Airway Heights Recreation Complex

Staff is requesting City Council authorization to allow the City Manager to enter into agreements on the Airway Heights Recreation Complex Project with the City Attorney approving as to form that fall within the authorized budget of \$17,260,000.

Motion by Councilmember Bowman to approve Resolution 2017-018 Authorizing City Manager to enter into agreements within the scope of the approved budget for the Airway Heights Recreation Complex, seconded by Councilmember Weathers. Motion passed unanimously, 6-0.

- 13. Workshop: None**
- 14. Executive Session: None**
- 15. Adjournment: at 6:39**

APPROVED:



Kevin Richey, Mayor

ATTEST:



Amy Grayelle, 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.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

16. 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.

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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.

