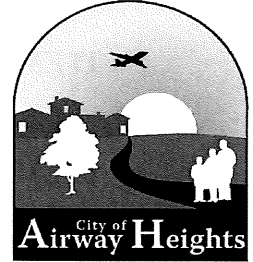


City of Airway Heights
Agenda for the City Council Meeting

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



Monday, December 18, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by May Richey**
2. **Call to Order: at 5:31PM**
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	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten

4. **Agenda Approval:**
Motion by Deputy Mayor Inman to approve the agenda, seconded by Councilmember Inman. Motion passed unanimously, 7-0.
5. **Announcements/Presentations: None**
6. **Public Hearings: None**
7. **Consent Agenda:**

ITEM A: Approval of Minutes
Requesting the approval of City Council Minutes for November 20, 2017.

Those requiring special accommodation please contact the Chair for assistance.

ITEM B: Approval of Minutes
Requesting the approval of City Council Minutes for December 4, 2017

ITEM C: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for December 11, 2017.

ITEM D: Purchase Approval Register
Requesting approval of the Purchase Approval Register in the amount of \$166,664.25 to Century West Engineering for Engineering Services and \$16,791.78 to Witherspoon Kelley for legal services for a total of \$183,456.03.

ITEM E: Plan Review Contract Extension Amendment
Request to approve the amendment to the existing contract with West Coast Code Consultants, Inc., to continue providing plan review and for emergency back-up Building services, on an "on-call" basis.
Motion by Councilmember Bowman to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.

8. Action Items:

ITEM F: Adoption of 2018 State Legislative Agenda
Adoption of 2018 State Legislative Agenda
Motion by Councilmember Lawrence to approve the Adoption of the 2018 State Legislative Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

ITEM G: Appointment of Municipal Court Judge
The City Council will consider the appointment of a Municipal Court Judge for a four-year term.
Motion by Councilmember Lawrence to approve the Appointment of Municipal Court Judge, seconded by Deputy Mayor Inman. Motion passed unanimously, 7-0.

9. Ordinances:

Those requiring special accommodation please contact the Chair for assistance.

ITEM H: First and Final Reading of Ordinance C-902 authorizing the sale, issuance, and delivery of \$3,200,000 Unlimited Tax General Obligation Bonds of 2017

First and Final Reading of Ordinance C-902 authorizing the sale, issuance, and delivery of \$3,200,000 Unlimited Tax General Obligation Bonds of 2017

Item Opened for Public Comment at 5:44PM. There were no comments. Closed at 5:44PM

Motion by Councilmember Lawrence to approve the First and Final Reading of Ordinance C-902 authorizing the sale, issuance, and delivery of \$3,200,000 Unlimited Tax General Obligation Bonds of 2017, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

Mayor Richey called for a recess at 5:45PM to sign documents relating to the sale, issuance, and delivery of the Bonds of 2017. Council resumed the meeting at 5:52PM.

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

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


Motion by Councilmember Lawrence to table SEPA 2017-002, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

Motion by Councilmember Lawrence approve the remainder of Ordinance C-897, seconded by Councilmember Weathers. Motion passed unanimously, 6-0.

- 10. **Resolutions: None**
- 11. **Workshop: None**
- 12. **Executive Session: None**

13. Adjournment: at 6:19PM

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.

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

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.