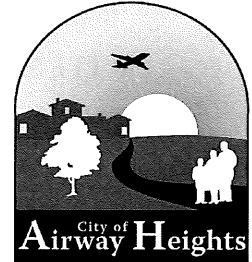


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, March 5, 2018

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	A
Veronica Messing	P
Sonny Weathers	P
Larry Bowman	P
Deputy Mayor Doyle Inman	P
Dave Malet	P

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

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

4. **Agenda Approval:**
5. **Announcements/Presentations:**
6. **Council Reports:**
7. **Public Hearings:**
8. **Consent Agenda:**

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for February 20, 2018.

Those requiring special accommodation please contact the Chair for assistance.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for February 26, 2018.

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

9. Action Items:

ITEM C: Quarterly Financial Report for the period January 1, 2017 through September 30, 2017

Receive the Quarterly Financial Report for the period January 1, 2017 through September 30, 2017

Motion by Councilmember Bowman to approve the Quarterly Financial Report for the period January 1, 2017 through September 30, 2017, seconded by Deputy Mayor Inman. Motion passed unanimously, 6-0.

ITEM D: Amendment of Agreement for Economic Development Services

The City Council will consider an amendment to the economic development agreement with Greater Spokane Incorporated.

Motion by Councilmember Bowman to approve the Amendment of Agreement for Economic Development Services up to \$10,000, seconded by Deputy Mayor Inman. Motion passed unanimously, 6-0.

10. Ordinances:

11. Resolutions:

ITEM E: Resolution 2018-001 Proclaiming Saturday May 19, 2018 as Kids to Parks Day

Those requiring special accommodation please contact the Chair for assistance.

A resolution of the City Council of the City of Airway Heights, Washington, proclaiming Saturday, May 19, 2018 as Kids to Parks Day for the City of Airway Heights and providing for other matters properly relating thereto.

Motion by Councilmember Messing to approve Resolution 2018-001 Proclaiming Saturday May 19, 2018 as Kids to Parks Day, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

12. **Citizen Comments:**
13. **Staff Reports:**
14. **Workshop:**
15. **Executive Session:**
16. **Adjournment: 5:48PM**

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

Those requiring special accommodation please contact the Chair for assistance.

17. 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.