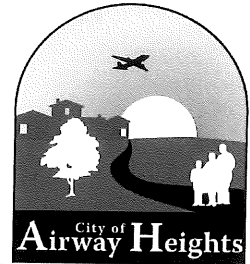


City of Airway Heights
Agenda for the City Council Meeting

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



Monday, April 2, 2018

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:32PM**
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, Parks, Recreation, and Community Services Director JC Kennedy

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

Those requiring special accommodation please contact the Chair for assistance.

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for March 19, 2018.

ITEM B: Approval of Minutes

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

ITEM C: 2017 Voided Warrants

\$2,263.51.

ITEM D: 2017 Impact Fee Reports

Acknowledge Park Impact fees of \$973,374.96.

ITEM E: Warrant Register for July 2016

The Warrant Register for February 2018 consists of Claims vouchers 43040 through 43237 totaling \$1,123,614.77 Payroll vouchers 24605 through 24634 and Electronic Payroll Transfer notices E912135 through E912398 totaling \$710,050.24 for a total of \$1,833,665.01

ITEM F: Acceptance of Garfield, Russell, and Sprague, Phase 1

Staff is requesting City Council accept the Garfield, Russell, and Sprague Phase 1 as complete.

Motion by Councilmember Bowman, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.

8. Action Items:

ITEM G: Water Supply Agreement with City of Spokane

Authorize Water Supply Agreement with City of Spokane.

Those requiring special accommodation please contact the Chair for assistance.

Motion by Deputy Mayor Inman to approve the Water Supply Agreement with City of Spokane, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

ITEM H: Water Intertie Design Work Order

Authorize Work Order for the Design of a New Water Intertie with the City of Spokane.

Motion by Councilmember Lawrence to approve the Water Intertie Design Work Order, seconded by Deputy Mayor Inman. Motion passed unanimously, 7-0.

ITEM I: Recreation Center Utilities Extension Project Award

Award contract to DW Excavating for the Recreation Center Utilities Extension project.

Motion by Councilmember Lawrence to approve the Recreation Center Utilities Extension Project Award, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

ITEM J: Recreation Center Utilities Extension Construction Management Work Order.

Authorize Work Order for Construction Management Services for the Recreation Center Utilities Extension project.

Motion by Councilmember Messing to approve the Recreation Center Utilities Extension Construction Management Work Order, seconded by Councilmember Weathers. Motion passed unanimously, 7-0.

9. Ordinances:

ITEM K: First Reading of Ordinance C-904 Establishing a Franchise for MCIMetro Access Transmission Services Corp.

Those requiring special accommodation please contact the Chair for assistance.

First Read of a Franchise Ordinance for MCIMetro Access Transmission Services Corp.

Item moved to the April 16, 2018 Council Meeting.

10. Resolutions:

ITEM L: Resolution 2018-004 – A Resolution Adopting an Employee Recognition Program

A Resolution adopting an employee recognition policy and providing for other matters related thereto.

Motion by Councilmember Lawrence to approve Resolution 2018-004 – A Resolution Adopting an Employee Recognition Program, seconded by Councilmember Weathers. Motion passed unanimously, 7-0.

ITEM M: Highland Village Road Cross-Section Modification

Approve Resolution 2018-008 allowing a modified roadway cross section for the Highland Village Development.

Item moved to the April 9, 2018 Study Session.

ITEM N: Transportation Circulation Plan Adoption

Approve Resolution 2018-007 Adopting Transportation Circulation Plan

Motion by Councilmember Lawrence to approve the Transportation Circulation Plan Adoption, seconded by Councilmember Messing.

Motion passed unanimously, 7-0.

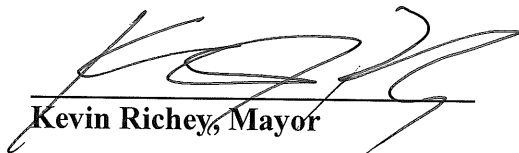
12. Citizen Comments:

Wayne Kablanow West Plains Community Seventh Day Adventist Church

Those requiring special accommodation please contact the Chair for assistance.

14. **Workshop: None**
15. **Executive Session: Mayor Kevin Richey requested to into an Executive Session regarding potential litigation for 10 minutes at 6:14PM. At 6:24PM, a request for an additional 5 minutes. Executive Session ended at 6:29PM. No action was taken.**
16. **Adjournment:6:49PM**

APPROVED:


Kevin Richey, Mayor

ATTEST:


Amy Gavelle, 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

11. **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.

