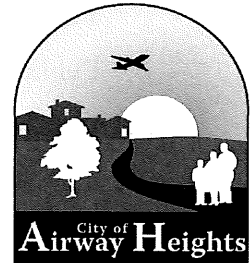


# City of Airway Heights

## Agenda for the City Council Meeting

Council Chambers, 13120 W. 13<sup>th</sup> Avenue  
Airway Heights, WA



*Monday, May 7, 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	A
Larry Bowman	P
Deputy Mayor Doyle Inman	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Stan Schwartz, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

**Motion by Councilmember Lawrence to approve the absence of Councilmember Weathers, seconded by Councilmember Bowman. 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:**

Those requiring special accommodation please contact the Chair for assistance.

## **Public Hearing on 6 Year STIP**

Public hearing on the list of planned transportation projects for 2018-2023

**Public Hearing opened at 5:34PM. There were no comments. Public Hearing closed at 5:34PM.**

### **7. Consent Agenda:**

**ITEM A: Approval of Minutes**

Requesting the approval of City Council Minutes for April 16, 2018.

**ITEM B: Approval of Minutes**

Requesting the approval of City Council Study Session Minutes for April 30, 2018.

**ITEM C: Purchase Approval Register**

Requesting approval of the Purchase Approval Register in the amount of \$59,257.78 to Century West Engineering for engineering services and \$14,348.78 to Witherspoon Kelley for legal services for a total of \$73,606.56.

**ITEM D: Warrant Register for April 2018**

The Warrant Register for April 2018 consists of Claims vouchers 43405 through 43650 totaling \$1,101,897.17, Payroll vouchers 24668 through 24678 and Electronic Payroll Transfer notices E912554 through E921674 totaling \$357,724.37 for a total of \$1,459,621.54

**ITEM E: Selection of the Architect and Landscape Architect of Record**

2013 Staff is requesting City Council consideration to name ALSC Architects the Architects of Record and SPVV Landscape Architects the Landscape Architect of Record and provide Professional Consulting Services 2018 through 2023

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

### **8. Action Items:**

**ITEM F: Integrated Economics Task Order**

**Council Sponsor: Councilmember Malet**

**Those requiring special accommodation please contact the Chair for assistance.**

This is a task order with Integrated Economics to support the City partnership initiative with Tribal governments

**Motion by Councilmember Lawrence to approve the Integrated Economics Task Order, seconded by Councilmember Bowman.**

**Motion passed unanimously, 6-0.**

**ITEM G: City of Spokane Water Intertie Project Award**

Award New City of Spokane Water Intertie Project

**Motion by Councilmember Bowman to approve the City of Spokane Water Intertie Project Award, seconded by Councilmember Messing.**

**Motion passed unanimously, 6-0.**

**ITEM H: Complete Streets ADA Improvements (Curb Ramp Replacement) Project Award**

Award Contract to DW Excavating

**Motion by Councilmember Lawrence to approve the Complete Streets ADA Improvements (Curb Ramp Replacement) Project Award,**

**seconded by Councilmember Bowman. Motion passed unanimously, 6-0.**

**ITEM I: Complete Streets ADA Improvements (Curb Ramp Replacement) Project Construction Management Authorization**

Authorize Task Order for Construction Management Services

**Motion by Councilmember Lawrence to approve the Complete Streets ADA Improvements (Curb Ramp Replacement) Project Construction**

**Management Authorization, seconded by Councilmember Bowman.**

**Motion passed unanimously, 6-0.**

**ITEM J: Garfield, Russell and Sprague – Phase 2 Construction Management Services**

Authorize Task Order for Construction Management Services

**Those requiring special accommodation please contact the Chair for assistance.**

**Motion by Councilmember Lawrence to approve the Garfield, Russell and Sprague – Phase 2 Construction Management Services, seconded by Deputy Mayor Inman. Motion passed unanimously, 6-0.**

**9. Ordinances:**

**ITEM K: Second Read of Ordinance C-905 Setting the Salaries, and Compensation for the WWTP III (U) Operators and changing the title of the Code Technician to Community Engagement & Enforcement Officer and salary**

Adoption of Ordinance C-905 Setting the Salaries, and Compensation for the WWTP III (U) Operators and changing the title of the Code Technician to Community Engagement & Enforcement Officer and salary, with these increases being retroactive to January 1, 2018

**Motion by Councilmember Lawrence to approve the Second Read of Ordinance C-905 Setting the Salaries, and Compensation for the WWTP III (U) Operators and changing the title of the Code Technician to Community Engagement & Enforcement Officer and salary, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.**

**10. Resolutions:**

**ITEM L: Resolution 2018-009 6-Year Transportation Improvement Plan Adoption**

**Council Sponsor: Deputy Mayor Inman**

A resolution adopting the prioritized list of planned transportation projects for 2018-2023

**Motion by Councilmember Lawrence to approve Resolution 2018-009 6-Year Transportation Improvement Plan Adoption, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.**

11. **Citizen Comments: None**
12. **Workshop: None**
13. **Executive Session: None**
14. **Adjournment: at 5:51PM**

**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](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](mailto:program.intake@usda.gov)

## 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.

**Those requiring special accommodation please contact the Chair for assistance.**

