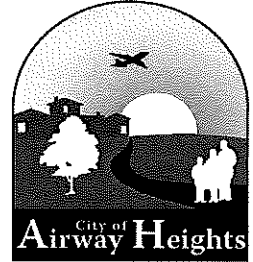


City of Airway Heights
Agenda for the City Council Meeting

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



Monday, June 4, 2018

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:34PM**
3. **Roll Call:**

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

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

Motion by Deputy Mayor Inman to approve the absence of Councilmembers Bowman, Lawrence, and Weathers, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

4. **Agenda Approval:**
Motion by Deputy Mayor Inman to approve the agenda, seconded by Councilmember Messing. Motion passed unanimously, 4-0.
5. **Announcements/Presentations:**

Those requiring special accommodation please contact the Chair for assistance.

6TH District Legislative Candidate Introductions

Council will be met by Jenny Graham, Jeff Holy, Jessa Lewis, and Kay Murano

6. **Public Hearings: None**

7. **Consent Agenda:**

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for May 7, 2018.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for May 14, 2018.

ITEM C: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for May 29, 2018.

ITEM D: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$42,242.77 to Century West Engineering for engineering services and \$3,846.18 to Witherspoon Kelley for legal services for a total of \$46,088.95.

ITEM E: Investment Report for March 2018

Investment Report for the month of March 2018 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report.

Ending investment balances at March 2018 are:

LGIP #20	\$23,090,636.73
LGIP #23	143,366.34
Certificate of Deposit – INB 478	109,169.74
Certificate of Deposit – INB 571	53,822.89
Certificate of Deposit – WA Trust Bank	231,700.61
US Bank Safekeeping 313XXX4S7	497,097.00
US Bank Safekeeping 761XXXAD9	998,403.45
US Bank Safekeeping 313XXXA87	499,300.00
US Bank Safekeeping 313XXXQD8	1,001,167.00
US Bank Safekeeping 313XXXC29	500,582.50
US Bank Safekeeping 313XXXC54	990,600.00
US Bank Safekeeping 313XXX5U2	<u>993,979.00</u>
Total	\$29,109,825.26

Those requiring special accommodation please contact the Chair for assistance.

ITEM F: Summary Report Treasurer's Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights
Treasurer's Report and Bank Reconciliation for March 2018.

Bank account Cash and Investments and Fund Balance total are:

March 2018 \$32,173,657.13

**Motion by Deputy Mayor Inman to approve the Consent Agenda,
seconded by Councilmember Messing. Motion passed unanimously, 4-
0.**

8. Action Items:

**ITEM G: Quarterly Financial Report for the period January 1, 2018 through
March 31, 2018**

Receive the Quarterly Financial Report for the period January 1, 2018
through March 31, 2018

No action taken

ITEM H: Transportation Impact Fee Consultant Authorization

Council Sponsor: Councilmember Messing

Transportation Impact Fee Consultant Authorization

**Motion by Deputy Mayor Inman to approve the Transportation
Impact Fee Consultant Authorization, seconded by Councilmember
Messing. Motion passed unanimously, 4-0.**

9. Ordinances:

**ITEM I: Ordinances C-907, Amending Appendix B of AHMC 17.11, C-2,
General Commercial**

Council Sponsor: Mayor Richey

Discussion of Ordinance C-907 Amending Appendix B of AHMC 17.11, C-2, General Commercial, to reflect the Eastern Washington Growth Management Hearings Board (EWGMHB) ruling regarding the potential siting of infill multi-family residential on 29-acres, south of Hwy 2 and east of Hayford Rd

Item moved to the June 11, 2018 Study Session.

ITEM J: Ordinance C-908, Amending Appendix A of AHMC 17.37, Mixed-Use Overlay

Council Sponsor: Mayor Richey

Discussion of Ordinance C-908 Amending Appendix A of AHMC 17.37, Mixed-Use Overlay to reflect the Eastern Washington Growth Management Hearings Board (EWGMHB) ruling regarding the potential siting of infill multi-family residential on 29-acres, south of Hwy 2 and east of Hayford Rd

Item moved to the June 11, 2018 Study Session.

ITEM K: Ordinance C-910, Amending Appendix B of AHMC 17.16, JLUS Protections for Fairchild Air Force Base

Council Sponsor: Mayor Richey

Discussion of Ordinance C-910 Amending Appendix B of AHMC 17.16, JLUS Protections for Fairchild Air Force Base to reflect the Eastern Washington Growth Management Hearings Board (EWGMHB) ruling regarding the potential siting of infill multi-family residential on 29-acres, south of Hwy 2 and east of Hayford Rd

Item moved to the June 11, 2018 Study Session.

ITEM L: Ordinance C-909 Converting Contract Building Inspector Position to an FTE, creating a new full-time Building Inspector Position in the Development Services Department

Council Sponsor: Mayor Richey

Request to convert an existing contracted Building Inspector into an FTE Building Inspector position

Item moved to the June 11, 2018 Study Session.

10. Resolutions:

ITEM M: Resolution 2018-003, Administrative Fee Resolution Update

Council Sponsor: Councilmember Lawrence

An amendment to the Administrative Fee Resolution, setting the administrative fees for a variety of departments and city actions

Motion by Deputy Mayor Inman to approve Resolution 2018-003, Administrative Fee Resolution Update, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

11. Citizen Comments:

Wayne Kablanow, West Plains Community Seventh Day Adventist Church

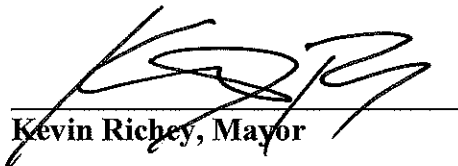
Motion by Councilmember Malet to allow Stanley Schwartz to provide an estimate for legal services pursuant to the 7th Day Adventist Late Comer's Agreement to present to the City Council at the next Study Session, seconded by Deputy Mayor Inman. Motion passed unanimously, 4-0.

Jeff Holy, 6TH District Legislative Candidate

12. Workshop: None

13. **Executive Session: Mayor Kevin Richey requested to go into an Executive Session regarding performance of a public employee for 10 minutes at 6:34PM. Executive Session ended at 6:47PM. No action was taken.**
14. **Adjournment: 6:47PM**

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

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.