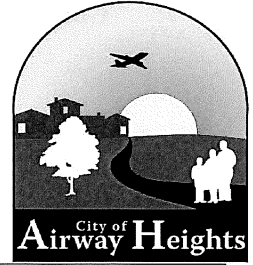


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, July 2, 2018

Legislative Session: 5:30 PM

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

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

City Manager Albert Tripp, City Attorney Stanley Schwartz, Police Chief Lee Bennett,
Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle,
Accounting/Records Clerk Addam Janke

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

4. **Agenda Approval:**

**Motion by Councilmember Lawrence to approve the agenda, seconded by
Councilmember Messing. Motion passed unanimously, 4-0.**

5. **Announcements/Presentations: None**
6. **Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for June 18, 2018.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for June 25, 2018.

ITEM C: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$3,856.00 to Witherspoon Kelley for legal services.

ITEM D: Investment Report for May 2018

Investment Report for the month of May 2018 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report. Ending investment balances at May 2018 are:

LGIP #20	\$23,158,435.78
LGIP #23	143,787.29
Certificate of Deposit – INB 478	109,169.74
Certificate of Deposit – INB 571	53,861.61
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	\$29,178,083.98

ITEM E: 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 May 2018.

Bank account Cash and Investments and Fund Balance total are:

May 2018 \$29,851,335.33

Motion by Councilmember Lawrence to approve the Consent Agenda, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

Those requiring special accommodation please contact the Chair for assistance.


- 8. **Action Items: None**
- 9. **Ordinances: None**
- 10. **Resolutions:**

ITEM F: Resolution 2018-015 Authorizing Further GFC reduction for a Portion of Highland Village

Approve a resolution authorizing a 50% reduction in GFC's for that portion of Highland Village to be developed by Community Frameworks. **Motion by Councilmember Lawrence to approve Resolution 2018-015 Authorizing Further GFC reduction for a Portion of Highland Village, seconded by Councilmember Messing. Motion passed unanimously, 4-0.**

- 11. **Citizen Comments: None**
- 12. **Workshop: None**
- 13. **Executive Session: City Manager Albert Tripp requested to go into an Executive Session regarding potential litigation and the performance of a public employee for 15 minutes at 5:42PM. At 5:56PM there was a request for an additional 15 minutes. At 6:13 there was a request for an additional 15 minutes. Executive Session ended at 6:42PM. No action was taken.**
- 14. **Adjournment:**

APPROVED:



Kevin Riehey, 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.

Those requiring special accommodation please contact the Chair for assistance.

Non-Discrimination Statement

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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.