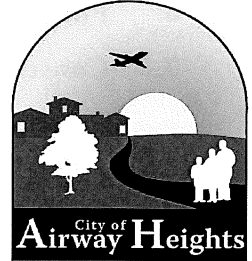


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, July 16, 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	P
Veronica Messing	P
Sonny Weathers	P
Larry Bowman	A
Deputy Mayor Doyle Inman	P
Dave Malet	P

City Manager Albert Tripp, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Accounting/Records Clerk Addam Janke, Code Enforcement Officer Kristina Blake

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

4. **Agenda Approval: Request by Mayor Richey to add the “Presentation of the Code Enforcement Officer” to the agenda.**
Motion by Deputy Mayor Inman to approve the agenda with the proposed changes, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

5. **Announcements/Presentations:**

Presentation of the Code Enforcement Officer

Those requiring special accommodation please contact the Chair for assistance.

6. Public Hearings: None

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for July 2, 2018.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for July 9, 2018.

ITEM C: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$545,905.13 to DW Excavating for the Rec Center Extension Project, Garfield Russell and Sprague, PH 2, & Intertie Project Pmt 1.

ITEM D: Warrant Register for June 2018

The Warrant Register for June 2018 consists of Claims vouchers 43866 through 44045 totaling \$818,033.30, Payroll vouchers 24636 through 24755 and Electronic Payroll Transfer notices E912794 through E9128759 totaling \$523,103.99 for a total of \$1,341,137.29.

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

8. Action Items:

ITEM E: The purchase of one (1) Patrol equipped vehicle

Council Sponsor: Mayor Richey

The Police Department is requesting council approval to purchase one (1) Police equipped SUV. The purchase price of this vehicle includes all emergency equipment

Those requiring special accommodation please contact the Chair for assistance.

Motion by Councilmember Lawrence to approve the purchase of one (1) Patrol equipped vehicle, seconded by Councilmember Messing. Motion passed unanimously, 6-0.

ITEM F: Recreation Center Utilities Project - Change Order No. 2

Council Sponsor: Councilmember Malet

Approve change order for nine items of changed conditions and/or additional work for the Recreation Center Utilities Project.

Motion by Councilmember Lawrence to approve Recreation Center Utilities Project - Change Order No. 2, seconded by Councilmember Weathers. Motion passed unanimously, 6-0.

ITEM G: Studio Cascade Interim Planning Assistance

Approve short-term contract for planning assistance until city planner position is fulfilled.

Motion by Councilmember Lawrence to approve the Studio Cascade Interim Planning Assistance, seconded by Councilmember Weathers. Motion passed unanimously, 6-0.

9. Ordinances:

ITEM H: First Reading of Ordinance C-911 amending the budgets of various funds for 2018

Council Sponsor: Mayor Richey

First Reading of Ordinance C-911 amending the budgets of the Current Expense Fund, Street, Executive Reserve, Craig Rd & SR2 Impact, Hotel/Motel Special Tax, Admissions Tax, Kalispel Impact, Aquatic & Fitness Center Debt Fund, Aquatic, Rec Center Project Fund, and Water-Sewer Fund

Item moved forward to the July 16, 2018 Study Session.

10. Resolutions:

**ITEM I: Resolution 2018-016 Amending City Council Rules of Procedures-
Emergency Preparedness**

Council Sponsor: Councilmember Bowman

This is an amendment to the City Council Rules of Procedures to support emergency preparedness planning.

Motion by Councilmember Lawrence to approve Resolution 2018-016 Amending City Council Rules of Procedures-Emergency Preparedness, seconded by Councilmember Messing. Motion passed unanimously, 6-0.

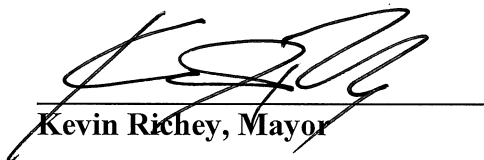
11. Citizen Comments: None

12. Workshop: None

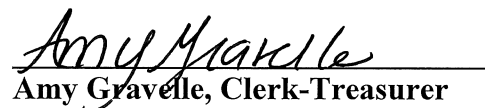
13. Executive Session: None

14. Adjournment: at 6:00PM

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.

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.

