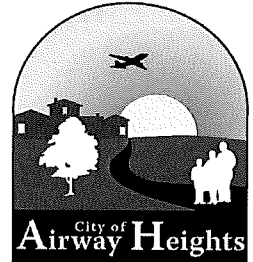


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, September 17, 2018

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**

2. **Call to Order: at 5:31PM**

3. **Roll Call:**

Mayor Kevin Richey	P
Steve Lawrence	P
Veronica Messing	P
Sonny Weathers	P
Larry Bowman	A – Arrived 5:38PM
Deputy Mayor Doyle Inman	P
Dave Malet	P

City Manager Albert Tripp, City Attorney Stan Schwartz, Public Works Director Kevin Anderson, Court Administrator Bree Breza, Accounting/Records Clerk Addam Janke
Motion by Councilmember Lawrence to approve the absence of Councilmember Bowman, seconded by Deputy Mayor Inman. Motion passed unanimously, 6-0.

4. **Agenda Approval:**

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

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 September 4, 2018.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for September 10, 2018.

ITEM C: Investment Report for July 2018

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

Ending investment balances at July 2018 are:

LGIP #20	\$20,229,823.26
LGIP #23	144,253.14
Certificate of Deposit – INB 478	109,199.35
Certificate of Deposit – INB 571	53,870.54
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 761XXXAG2	499,457.68
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	\$26,250,133.53

ITEM D: Warrant Register for August 2018

The Warrant Register for August 2018 consists of Claims vouchers 44262 through 44473 totaling \$2,287,541.81, Payroll vouchers 24791 through 24806 and Electronic Payroll Transfer notices E913092 through E9131329 totaling \$541,588.82 for a total of \$2,829,130.63.

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 July 2018.

Bank account Cash and Investments and Fund Balance total are:
July 2018 \$27,458,055.20

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

8. Action Items:

ITEM F: Nomination of Art Bubb to Open Planning Commission Seat
Council Sponsor: Councilmember Weathers
Review and discuss application from Mr. Bubb
**Motion by Councilmember Lawrence to approve the Nomination of
Art Bubb to Open Planning Commission Seat, seconded by
Councilmember Weathers. Motion passed unanimously, 6-0.**

ITEM G: Discussion of Government Affairs Services
Council Sponsor: Mayor Richey
The City Council will discuss the value of working with a governmental
affairs firm to enhance city services.
**Motion by Councilmember Lawrence to approve the Discussion of
Government Affairs Services, seconded by Councilmember Weathers.
Motion passed unanimously, 7-0.**

ITEM H: 14th Avenue Restoration Project Award
Award Pavement Portion of 14th Avenue Restoration Project

Motion by Councilmember Lawrence to approve the 14th Avenue Restoration Project Award, seconded by Deputy Mayor Inman. Motion passed unanimously, 7-0.

9. Ordinances:

10. Resolutions:

ITEM I: Resolution 2018-017 proclaiming October 2018 “Domestic Violence Awareness Month”

A Proclamation by Resolution of City Council setting October 2018 as “Domestic Violence Awareness Month” for the City of Airway Heights.

Motion by Councilmember Lawrence to approve Resolution 2018-017 proclaiming October 2018 “Domestic Violence Awareness Month”, seconded by Councilmember Messing. Motion passed unanimously, 7-0.

11. Citizen Comments:

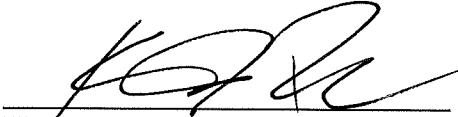
Ken Saulls

12. Workshop: None

13. Executive Session: Mayor Kevin Richey requested to go into an Executive Session regarding the purchase of property in the City and the performance of a public employee for 10 minutes at 6:02PM. At 6:09PM there was a request for an additional 5 minutes. At 6:17PM there was a request for an additional 5 minutes. Executive Session ended at 6:26PM. No action was taken.

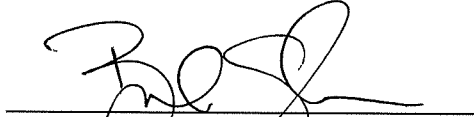
14. Adjournment: at 6:26PM

APPROVED:



Kevin Richey, Mayor

ATTEST:



Brenda Gladden, Assist. 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

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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.

