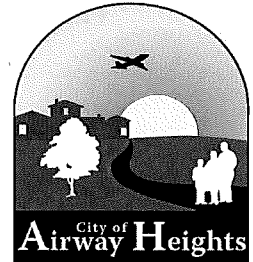


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, August 20, 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	P
Larry Bowman	A
Deputy Mayor Doyle Inman	P
Dave Malet	P

City Manager Albert Tripp, Public Works Director Kevin Anderson, Parks, Recreation, and Community Services Director JC Kennedy, 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:**
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 July 16, 2018.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for July 23, 2018.

ITEM C: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for August 13, 2018.

ITEM D: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$7,861.00 to Witherspoon Kelly for legal services, \$9,137.95 to William Winkler for retainage release, \$659,007.43 to DW Excavating for Intertie Project/Rec Center/Complete Streets/Garfield, Russell, and Sprague PH 2, and \$62,970.37 to Century West Engineering for engineering services for a total of \$738,976.75.

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

8. Action Items:

ITEM E: Lodging Tax Advisory Committee Appointment

Council Sponsor: Councilmember Malet

Requesting City Council consideration to appoint Mrs. Liz Beck to the LTAC committee. Mrs. Beck's application is attached

Motion by Councilmember Lawrence to approve the Lodging Tax Advisory Committee Appointment, seconded by Councilmember Weathers. Motion passed unanimously, 6-0.

- ITEM F: LTAC Funding Approval**
Council Sponsor: Councilmember Malet
LTAC request to provide \$11,000 funding for marketing and event support for the 2018 Airway Heights Days
Motion by Councilmember Messing to approve the LTAC Funding Approval, seconded by Deputy Mayor Inman. Motion passed unanimously, 6-0.
- ITEM G: Park Advisory Board Appointment**
Council Sponsor: Mayor Richey
City Council consideration to appoint Mr. Jonathan Schrock to position #2 on the Airway Heights Park Advisory Board
Motion by Councilmember Lawrence to approve the Park Advisory Board Appointment, seconded by Councilmember Messing. Motion passed unanimously, 6-0.
- ITEM H: US 2 Public Art Program**
Council Sponsor: Deputy Mayor Inman
The purpose of this item is to discuss the development of a public art program for US 2
Motion by Councilmember Lawrence to approve the US 2 Public Art Program, seconded by Councilmember Weathers. Motion passed unanimously, 6-0.
- ITEM I: Court Department Professional Development Work Program**
Council Sponsor: Mayor Richey
The purpose of this item is to support the Court Department in their upcoming transition with two new staff members and a new presiding Judge

Motion by Councilmember Lawrence to approve the Court Department Professional Development Work Program, seconded by Deputy Mayor Inman. Motion passed unanimously, 6-0.

ITEM J: Indigent Defense Professional Service Agreement

Council Sponsor: Mayor Richey

The purpose of this item is to amend the indigent defense professional service agreement with Patrick Donahue

Motion by Councilmember Weathers to approve the Indigent Defense Professional Service Agreement, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM K: Quarterly Financial Report for the period January 1, 2018 through June 30, 2018

Receive the Quarterly Financial Report for the period January 1, 2018 through June 30, 2018

Motion by Councilmember Weathers to approve the Quarterly Financial Report for the period January 1, 2018 through June 30, 2018, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM L: Sunset Park Water Tank Recoat Construction Management

Approve Construction Management and Inspection Proposal for the Sunset Park Water Tank Exterior Recoat

Motion by Councilmember Lawrence to approve the Sunset Park Water Tank Recoat Construction Management, seconded by Councilmember Messing. Motion passed unanimously, 6-0.

ITEM M: Draft Second Amendment to T-Mobile Agreement

Review Draft Second Amendment to T-Mobile Agreement

Motion by Councilmember Lawrence to approve the Draft Second Amendment to T-Mobile Agreement, seconded by Councilmember Messing. Motion passed unanimously, 6-0.

ITEM N: Telemetry Modifications at Sunset Park

Review Proposal from Trindera Engineering to Modify Telemetry to Accommodate Demolition of Existing Restrooms

Motion by Councilmember Lawrence to approve the Telemetry Modifications at Sunset Park, seconded by Deputy Mayor Inman. Motion passed unanimously, 6-0.

ITEM O: Services Agreement with Valbridge Property Advisors for Real Property Valuation Estimates

Review Proposal from Valbridge Property Advisors

Motion by Councilmember Lawrence to approve the Services Agreement with Valbridge Property Advisors for Real Property Valuation Estimates, seconded by Deputy Mayor Inman. Motion passed unanimously, 6-0.

9. Ordinances:

ITEM P: Second Reading of Ordinance C-911 Amending the Budgets of Various Funds for 2018

Second 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

Motion by Councilmember Lawrence to approve the Second Reading of Ordinance C-911 Amending the Budgets of Various Funds for 2018

with the amendment of increasing Item U to \$8,000, seconded by Councilmember Messing. Motion passed unanimously, 6-0.

ITEM Q: First Reading of Ordinance C-912 Setting the Positions, Salaries, and Compensation for Employees of the Recreation Center for 2018, also adding one new position of Court Clerk, one new position of Water-Sewer Treatment Specialist OIT, Uniform allowance for the Community Engagement Officer and an increase in the PW Director position

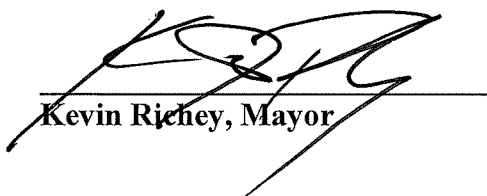
First Reading of Ordinance C-912 Setting the Positions, Salaries, and Compensation for Employees of the Recreation Center for 2018, also adding one new position of Court Clerk, one new position of Water-Sewer Treatment Specialist OIT, Uniform allowance for the Community Engagement Officer and an increase in the PW Director position
Item moved to the August 27, 2018 Study Session.

- 10. Resolutions: None
- 11. Citizen Comments:


Shannen Talbot – Cheney Free Press

- 12. Workshop: None
- 13. Executive Session: None
- 14. Adjournment: at 6:19PM

APPROVED:


Kevin Richey, Mayor

ATTEST:


Amy Gravelle, Clerk-Treasurer
Brenda Gladden, Assistant
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.htm 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.

