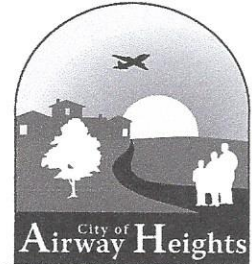


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, October 1, 2018

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:37PM**
3. **Roll Call:**

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

City Manager Albert Tripp, Public Works Director Kevin Anderson, Assistant Clerk
Treasurer Brenda Gladden, Accounting/Records Clerk Addam Janke, Accounting
Specialist Xanthe Supita

**Motion by Councilmember Bowman to approve the absence of Councilmember
Lawrence, seconded by Councilmember Messing. Motion passed unanimously, 6-0.**

4. **Agenda Approval:**
**Motion by Councilmember Bowman to approve the agenda, seconded by
Councilmember Weathers. Motion passed unanimously, 6-0.**
5. **Announcements/Presentations:**

Presentation of the 4th Annual Business of the Year Award
Recognition of La Presa as the Business of the Year

Those requiring special accommodation please contact the Chair for assistance.

October 1st Budget Update

Update on the preliminary 2019 Budget

6. Public Hearings: None

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for September 17, 2018.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for September 24, 2018.

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

8. Action Items:

ITEM C: Eide Bailly Interim Clerk-Treasurer Assistance

Consider short-term contract for clerk-treasurer assistance until position is staffed.

Motion by Councilmember Weathers to approve the Eide Bailly Interim Clerk-Treasurer Assistance, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM D: Replacement Snowplow Equipment

Council Sponsor: Councilmember Lawrence
Authorization to purchase snowplow equipment


Those requiring special accommodation please contact the Chair for assistance.

Motion by Councilmember Bowman to approve the Replacement Snowplow Equipment, seconded by Councilmember Messing. Motion passed unanimously, 6-0.


9. **Ordinances: None**
10. **Resolutions: None**
11. **Citizen Comments: None**
12. **Workshop: None**
13. **Executive Session: None**
14. **Adjournment: at 6:09PM**

APPROVED:

ATTEST:



Kevin Richey, Mayor



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

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

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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.