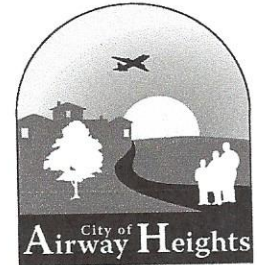


**City of Airway Heights**  
**Agenda for the City Council Meeting**

Council Chambers, 13120 W. 13<sup>th</sup> Avenue  
Airway Heights, WA



*Monday, August 19, 2019*

Legislative Session: 5:30 PM

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

**Remember: Be Respectful.**

2. **Call to Order: at 5:30 PM**
3. **Roll Call:**

<b>Mayor Richey</b>	<b>P</b>
<b>Deputy Mayor Inman</b>	<b>P</b>
<b>Steve Lawrence</b>	<b>P</b>
<b>Sonny Weathers</b>	<b>P</b>
<b>Larry Bowman</b>	<b>P</b>
<b>Dave Malet</b>	<b>P</b>
<b>Veronica Messing</b>	<b>A</b>

**Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz,  
Clerk – Treasurer Edward Johnston, Chief Lee Bennett, Court Administrator Bree Breza,  
and Accounting Specialist Xanthe Supita.**

4. **Agenda Approval:**  
**Motion by Councilmember Bowman to approve the Agenda, seconded by  
Councilmember Lawrence. Passed unanimously, 6-0.**
5. **Announcements/Presentations: None**
6. **Council Reports: None**
7. **Public Hearings: None**

**Those requiring special accommodation please contact the Chair for assistance.**

**8. Consent Agenda:**

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

**ITEM A: Approval of Minutes**

Requesting the approval of City Council Minutes for August 5, 2019.

**ITEM B: Approval of Minutes**

Requesting the approval of City Council Study Session Minutes for August 12, 2019.

**9. Action Items:**

**ITEM C: Allocation of funds for Assistant Clerk-Treasurer position**

Update to Council regarding re-allocation and consolidation of budget funds to provide for new Assistant Clerk – Treasurer.

**Motion by Councilmember Lawrence to approve the allocation of funds for Assistant Clerk-Treasurer position, seconded by Councilmember Bowman. Passed unanimously, 6-0.**

**ITEM D: MOU with the Kalispel Tribe of Indians/Victim Services Program.**

Entering an MOU with the Kalispel Tribe of Indians/Victim Services Program for the purposes of voluntarily providing services for victims and survivors who have been affected or harmed by a crime.

**Motion by Councilmember Lawrence to approve the MOU with the Kalispel Tribe of Indians Victim Services Program, seconded by Councilmember Bowman. Passed unanimously, 6-0.**

10. **Ordinances:**

**ITEM E: Ordinance C-926 Adopting Case Weighing Policy.**

An Ordinance Adopting a Case Weighing Policy with attached with Ordinance C-926.

**Motion by Councilmember Lawrence to waive 2<sup>nd</sup> Reading and approve Ordinance C-926 Adopting Case Weighing Policy, seconded by Councilmember Bowman. Passed unanimously, 6-0.**

11. **Resolutions:**

**ITEM F: Resolution 2019-016 Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities.**

A resolution Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities.

**Motion by Councilmember Lawrence to approve Resolution 2019-016 Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities, seconded by Deputy Mayor Inman. Passed unanimously, 6-0.**

12. **Citizen Comments: None**

13. **Staff Reports: None**

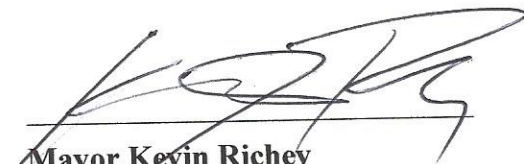
14. **Workshop: None**

15. **Executive Session: None**

16. **Adjournment: at 5:59 PM**

APPROVED:

ATTEST:

  
\_\_\_\_\_  
Mayor Kevin Richey

  
\_\_\_\_\_  
Clerk-Treasurer Edward Johnston

**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](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](mailto:program.intake@usda.gov)

## 17. 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.**