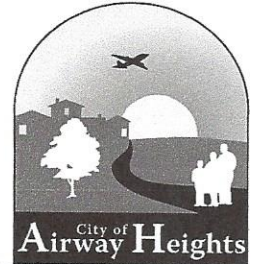


City of Airway Heights
Agenda for the City Council Meeting

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



Monday, February 4, 2019

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:33 PM**
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	A

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Parks, Recreation & Comm Services Director J.C. Kennedy, Assistant Clerk Treasurer Brenda Gladden, Accounting Specialist Xanthe Supita.

Motion by Deputy Mayor Inman to approve the absence of Councilmember Lawrence and Councilmember Malet, seconded by Councilmember Bowman. Passed unanimously, 5-0.

4. **Agenda Approval:** Motion by Councilmember Weathers to approve the agenda, seconded by Councilmember Bowman. Passed unanimously, 5-0.
5. **Announcements/Presentations:**
6. **Council Reports:**
7. **Public Hearings:**
8. **Consent Agenda:**

ITEM A: Approval of Minutes
Requesting the approval of City Council Minutes for January 7, 2019.

Those requiring special accommodation please contact the Chair for assistance.

ITEM B: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for January 14, 2019.

ITEM C: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for January 28, 2019.
Motion by Councilmember Bowman to approve the Minutes, seconded by Councilmember Weathers. Passed unanimously, 5-0.

9. **Action Items:**

ITEM D: Exempt Employee Classification Contracts
City Council consideration to authorize approval of contract for the remaining employees that are classified as exempt. Exempt positions not under contract include; Assistant Clerk Treasurer, City Engineer, Treatment Plant Operator III, Parks & Recreation Deputy Director, Recreation Supervisor, Operations & Guest Services Supervisor, Parks & Facilities Maintenance Supervisor, Fitness Supervisor, Aquatics Supervisor.
Motion by Deputy Mayor Inman to approve Exempt Employee Classification Contracts, seconded by Councilmember Messing. Passed unanimously, 5-0.

ITEM E: Appointment of Eva Dixon to the Planning Commission.
Motion by Councilmember Weathers to appoint Eva Dixon to the Planning Commission, seconded by Councilmember Bowman. Passed unanimously, 5-0.

10. **Ordinances:**

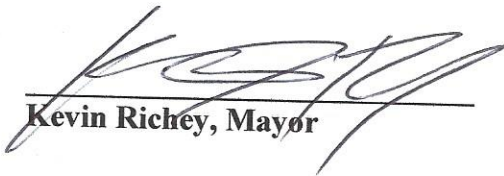
ITEM F: First Reading of Ordinance C-919 Salary Ordinance for 2019
First Reading of Ordinance C-919 Setting the Positions, Salaries, and Compensation for Employees of the City of Airway Heights for 2019.
Move forward to 2nd reading, February 18, 2019.

11. **Resolutions:**

ITEM G: Resolution 2019-001 Arrowleaf Townhomes Preliminary Plat Approval
Adopt Resolution 2019-001 approving proposed preliminary plat for Arrowleaf Townhomes.
Motion by Councilmember Weathers to approve Resolution 2019-001 Arrowleaf Townhomes Preliminary Plat, seconded by Councilmember Messing. Passed unanimously, 5-0.

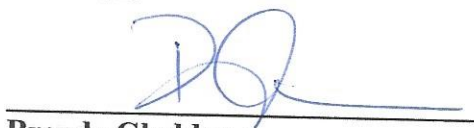
12. **Citizen Comments: None**
13. **Staff Reports: None**
14. **Workshop: None**
15. **Executive Session: None**
16. **Adjournment: at 6:29 PM**

APPROVED:



Kevin Richey, Mayor

ATTEST:



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.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.

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.