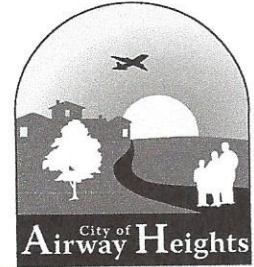


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, January 7, 2019

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: Was Led by Mayor Richey**
2. **Call to Order: at 5:32 PM**
3. **Roll Call:**

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

City Manager Albert Tripp, Parks, Recreation & Comm Services Director J.C. Kennedy, Interim Clerk Treasurer Staci Huffman, Accounting Specialist Xanthe Supita.

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

ITEM A: Approval of Minutes
Requesting the approval of City Council Minutes for December 17, 2018.

ITEM B: Approval of Minutes
Requesting the approval of City Council Minutes for December 19, 2018.

Those requiring special accommodation please contact the Chair for assistance.

ITEM C: Purchase Approval Register
Requesting approval of the Purchase Approval Register in the total amount of \$286,678.88.
Motion by Councilmember Lawrence to approve the Consent Agenda, seconded by Deputy Mayor Inman. Motion passed unanimously, 7-0.

9. Action Items:

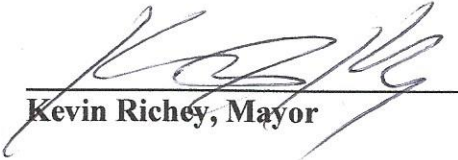
ITEM D: Hill International Contract Amendment
City Council consideration to authorize amendment one authorizing additional Project Management & Construction Management Services related to the recreation complex.
Motion by Councilmember Weathers to approve the Hill International Contract Amendment, seconded by Councilmember Bowman. Motion Passed unanimously, 7-0.

10. Ordinances:

ITEM E: Amendment to Salary Ordinance C-918 for Public Safety Guild
Motion by Councilmember Bowman to suspend rules and allow for 1 one reading only, seconded by Councilmember Lawrence. Passed unanimously, 7-0.
Motion by Councilmember Lawrence to approve Ordinance C-918, seconded by Councilmember Bowman. Passed unanimously, 7-0.

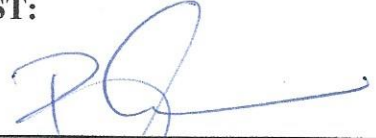
- 11. Resolutions: None**
- 12. Citizen Comments: None**
- 13. Staff Reports: None**
- 14. Workshop: None**
- 15. Executive Session: None**
- 16. Adjournment: at 6:16 PM**

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

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.