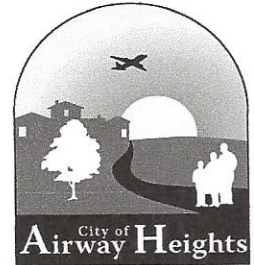


# City of Airway Heights

## Agenda for the City Council Meeting

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



*Monday, June 17, 2019*

Legislative Session: 5:30 PM

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

**Remember: Trust in others. Assume the best intentions.**

**2. Call to Order: at 5:33 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

**Staff Present:** City Manager Albert Tripp, Clerk Treasurer Edward Johnston, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Public Works Director Kevin Anderson, Assistant Clerk Treasurer Brenda Gladden, Accounting Specialist Xanthe Supita.

**4. Agenda Approval:**

**Addition of ITEM H: Steering Committee Appointment**

**Motion by Councilmember Lawrence to approve the Amended Agenda, seconded by Councilmember Bowman. Passed unanimously, 7-0.**

**5. Announcements/Presentations:**

**6.**

**ITEM A: SCLD Levy Information Presentation**

**ITEM B: Spokane Regional Emergency Communications**

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

**7. Council Reports: None**

**8. Consent Agenda:**

**ITEM C: Approval of Minutes**  
Requesting the approval of City Council Minutes for June 3, 2019.

**ITEM D: Approval of Minutes**  
Requesting the approval of City Council Study Session Minutes for June 10, 2019.

**ITEM E: Purchase Approval Register**  
Requesting approval of the Purchase Approval Register in the amount of \$31,652.17 to Inland Power & Light for the Russell Rd Improvement.

**Motion by Councilmember Bowman to approve the Consent Agenda, seconded by Deputy Mayor Inman. Passed unanimously, 7-0.**

**9. Action Items:**

**ITEM F: Civil Service Commission Appointment**  
Requesting Council appoint Jacob Powers to City's Civil Service Commission, as Tom Shirey has moved out of the area.

**Motion by Councilmember Lawrence to Appoint Jacob Powers to the Civil Service Commission, seconded by Councilmember Bowman.**

**Passed unanimously, 7-0.**

**ITEM H: Steering Committee Alternate Appointment**  
**Appoint Councilmember Weathers as Alternate to Steering Committee.**

**Motion by Councilmember Lawrence to Appoint Councilmember Weathers as alternate to Steering Committee, seconded by Councilmember Messing. Passed unanimously, 7-0.**

**10. Ordinances: None**

**11.**

**12. Public Hearings:**

**Six Year Transportation Improvement Plan (2020-2025)**

**Public Hearing opened at 6:10 PM. Public Hearing Closed at 6:16 PM.**

**13. Resolutions:**

**ITEM G: RESOLUTION NO. 2019-010**

**Approve prioritized list of planned transportation projects for next 6-year period (2020-2025)**

**Motion by Councilmember Lawrence to approve Resolution 2019-010, seconded by Councilmember Messing. Passed unanimously, 7-0.**

**14. Citizen Comments: None**

**15. Staff Reports:**


**Airway Heights Fire Department along with Volunteer FF provided lunch for the Vietnam Memorial staff; Resignation of Fire Training Chief Vanis.**

**16. Workshop: None**

**17. Executive Session: None**

**18. Adjournment: at 6:25 PM**

**APPROVED:**

  
\_\_\_\_\_  
**Kevin Richey, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**Edward Johnston, 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](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)

## 19. 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.**