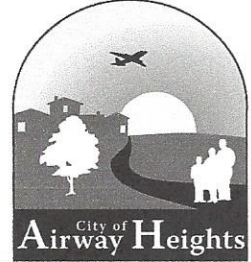


City of Airway Heights
Agenda for the City Council Meeting

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



Monday, September 16, 2019

Legislative Session: 5:30 PM

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

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz,
Clerk – Treasurer Edward Johnston and Accounting Specialist Xanthe Supita.

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

4. **Agenda Approval:**

Motion by Councilmember Lawrence to approve the Agenda, seconded by Councilmember Inman. Passed unanimously, 5-0.

5. **Announcements/Presentations:**

ITEM A: Presentation by Cheney Public Schools

Those requiring special accommodation please contact the Chair for assistance.

6. **Council Reports: None**

7. **Public Hearings: None**

8. **Consent Agenda:**

Motion by Councilmember Lawrence to approve the Consent Agenda, seconded by Councilmember Weathers. Passed unanimously, 5-0.

ITEM B: Approval of Minutes

Requesting the approval of City Council Minutes for August 19, 2019.

ITEM C: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for September 9, 2019.

ITEM D: Purchase Approval Register

9. **Action Items:**

ITEM E: Appointments for Spokane Regional Transportation Council

The City Council appointed Councilmember Dave Malet to serve as the primary representative to SRTC. The legislative term for Councilmember Malet expires December 31, 2019.

Motion by Councilmember Weathers to appoint Councilmember Lawrence as primary representative and Mayor Richey as the alternate representative, seconded by Councilmember Lawrence. Passed unanimously, 5-0.

ITEM F: City Website Redesign/Marketing

The city maintains a website to provide information, to communicate about city services and to market the community. The existing website needs reconstruction to improve communications with the public, better promote city services and to effectively market the community for economic development.

Motion by Councilmember Lawrence to approve the City Website Redesign/Marketing, seconded by Councilmember Weathers. Passed unanimously, 5-0.

10. Ordinances:

ITEM G: First Reading of Ordinance C-928 Utility Tax

The City Council is scheduled to consider a utility tax ordinance amendment that exempts Inland Power & Light and Avista from the collection of utility tax from the Kalispel and Spokane Tribe.

Continue to 9/23/19 Study Session for Second Reading.

ITEM H: Beekeeping code revision

Consideration of proposed revision to Beekeeping code section.

Tabled for discussion.

11. Resolutions: None

12. Citizen Comments: None

13. Staff Reports: Blood Drive scheduled for 10/31/19 11am-1pm at the Rec. Center.

14. Workshop: None

15. Executive Session: None

16. Adjournment: at 6:14 PM

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

Those requiring special accommodation please contact the Chair for assistance.

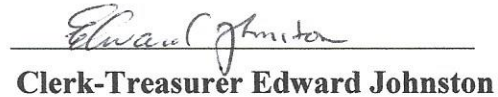
form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

APPROVED:

ATTEST:



Mayor Kevin Richey



Clerk-Treasurer Edward Johnston

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.