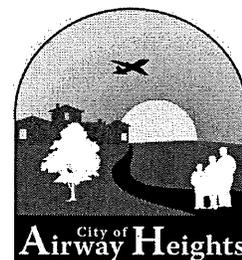


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, August 17, 2015

Legislative Session: 5:30 PM

1. **Invocation:** None
2. **Pledge of Allegiance** was led by Deputy Mayor, Kevin Richey
3. **Call to Order** by Kevin Richey at 5:54PM
4. **Roll Call:**

| | |
|---------------------------|---|
| Mayor Patrick Rushing | A |
| Deputy Mayor Kevin Richey | P |
| Steven Lawrence | A |
| Jack Collins | A |
| Tanya Dashiell | P |
| Doyle Inman | P |
| Dave Malet | P |

Staff Present: City Manager Albert Tripp, City Attorney Stan Schwartz, Public Works Director Ross Dunfee, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Wiedrich, Parks Recreation and Community Services Director JC Kennedy, Maintenance Worker Wyatt Rains, Accounting/Records Clerk Addam Janke

Motion by Councilmember Dashiell to approve the absence of Councilmember Lawrence and Councilmember Collins, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

5. **Agenda Approval: Addition made by Deputy Mayor Kevin Richey to add the Acceptance of the Resignation of Mayor Rushing as a new Action Item A and moving all of the other action items down. In addition to this, the old Action Items H, I, and P have been removed.**
Motion by Councilmember Dashiell to approve the agenda with the proposed changes, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

6. **Announcements/Presentations:**

Presentation by JC Kennedy discussing the renaming of Aspen Grove Park to the Landreth Park. Item N, Resolution 2015-019 Re-Naming Aspen Grove Park, Landreth Park was also moved to this presentation where Council took action and approved this Resolution.

Those requiring special accommodation please contact the Chair for assistance.

Motion by Councilmember Dashiell to approve Resolution 2015-019 Re-Naming Aspen Grove Park, Landreth Park, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

7. **Council Reports:** None
8. **Public Hearings:** None
9. **Consent Agenda:** None
10. **Action Items:**

**ITEM A: Accepting the Resignation of Mayor Rushing
Deputy Mayor Richey**
Reading the letter of Resignation of Mayor Rushing.

Motion by Councilmember Dashiell to Accept the Resignation of Mayor Rushing, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

**ITEM B: Purchase of Two Non-Standard Police Vehicles
Deputy Mayor Richey**
The Police Department is requesting council approval to purchase two vehicles and associated equipment.

Motion by Councilmember Dashiell to approve the Purchase of Two Non-Standard Police Vehicles, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

**ITEM C: Interlocal agreement traffic signal preemption for emergency vehicles with the City of Spokane.
Councilmember Collins**
Authorize the Fire Chief to enter into an Interlocal Agreement between the Airway Heights Fire Department and the City of Spokane for use of traffic signal preemption for emergency vehicles

Motion by Councilmember Dashiell to approve the Interlocal agreement traffic signal preemption for emergency vehicles with the City of Spokane, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

**ITEM D: Presentation by the American Legion Riders 911 Memorial Ride Event
Deputy Mayor Richey**
Approval to waive fees for special event permit and use of Sunset Park in support of the American Legion Riders Event September 12, 2015.

Motion by Councilmember Dashiell to approve the American Legion Riders 911 Memorial Ride Event with the stated contingencies by Mr. Kennedy, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

**ITEM E: Updated Public Works Job Descriptions
Councilmember Lawrence**
Proposal to accept updated versions of Public Works job descriptions.

Motion by Councilmember Dashiell to approve the Updated Public Works Job Descriptions, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

**ITEM F: City Park Reservoir Recoating Project
Councilmember Lawrence**
Proposal to accept work order from Century West to prepare packet for reservoir painting bid.

Motion by Councilmember Dashiell to approve the City Park Reservoir Recoating Project, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

ITEM G: Acceptance of SR2 Pathway
Staff is requesting City Council accept the SR2 pathway as complete.

Motion by Councilmember Dashiell to accept the SR2 Pathway as complete, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

ITEM H: Letter of Understanding with Waste Management
Acceptance of Letter of Understanding (LOU) to extend Solid Waste Agreement between the City and Waste Management.

Motion by Councilmember Dashiell to accept the Letter of Understanding with Waste Management, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

REMOVED: Amendment to Growth Management Steering Committee Representation
A motion to remove Mayor Rushing as the city of Airway Heights representative on the Growth Management Steering Committee.
Item Removed from Agenda.

REMOVED: Amendment to West Plains Chamber of Commerce Representation
A motion to remove Mayor Rushing as the city of Airway Heights Board representative for the West Plains Chamber of Commerce.

Item Removed from Agenda.

ITEM I: Appointment of Council Committees and Boards
A motion to appoint various Councilmembers to boards and commissions.

Item Moved to September 24th Study Session. Motion by Councilmember Dashiell to table Item I to September 8th for voting, seconded by Councilmember Inman. Councilmember Malet asked Albert Tripp whether or not the times for the committees were already sent out, which Mr. Tripp replied that they were. Motion passed unanimously, 4-0.

11. Ordinances:

ITEM J: Third Reading of Ordinance C-858 Setting the Positions, Salaries, and Compensation for Employees of the City for 2015
Deputy Mayor Richey
Third reading of Ordinance C-858 setting the positions, salaries, and compensation for employees of the city for 2015.

Motion by Councilmember Dashiell to approve Ordinance C-858 Setting the Positions, Salaries, and Compensation for Employees of the City for 2015, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

ITEM K: First Reading Ordinance C-859 Repealing Chapter 12.12 and Replacing it with a new Chapter 12.12
Deputy Mayor Richey
First reading of Ordinance C-859 repealing Chapter 12.12 entitled Public Sidewalk Construction and Maintenance and adopting a new Chapter 12.12 entitled Public Sidewalk Construction and Maintenance and Public Right of Way and Alley Maintenance and providing for other matters properly relating thereto.

Item Moved to September 8th Council Meeting.

ITEM L: First Reading of Ordinance C-860 Amending the Budgets of Various Funds for 2015
First Reading of Ordinance C-860 amending the budgets of the Current Expense Fund, Street, Finance Reserve, Criminal Justice, Hotel-Motel Spec. Tax, Special Capital Projects, and Water-Sewer Capital Development Fund.

Item Moved to September 8th Council Meeting.

ITEM M: Interim Ordinance C-861 Amending AHMC 17.05.030, Table 1, Zoning Matrix

An interim ordinance amending AHMC 17.05.030, Table 1, Zoning Matrix, allowing RV Sales & Storage to be permitted as a right in C-2, General Commercial zones.

Motion by Councilmember Dashiell to move Interim Ordinance C-861 Amending AHMC 17.05.030, Table 1, Zoning Matrix forward, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

12. Resolutions:

ITEM N: Resolution 2015-019 Re-Naming Aspen Grove Park, Landreth Park Councilmembers Malet & Lawrence

A resolution of the City Council of Airway Heights, Washington, approving a recommendation by the Airway Heights Park Advisory Board in the matter relating to naming the Aspen Grove Park Project in honor of the Landreth Family and providing for other matters properly relating thereto.

Item was moved to the front of the agenda along with the presentation and there was a Motion to by Councilmember Dashiell to approve Resolution 2015-019 Re-Naming Aspen Grove Park, Landreth Park, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

REMOVED: Resolution No. 2015-020 Limiting Duties of Mayor

A resolution limiting the duties of the Mayor.

Item Removed from Agenda.

13. Citizen Comments:

Dale Perry: Dale provided some comments about the Mayor's resignation and commented on how he wished there was more discussion to rename Aspen Grove Park. Also commented on how the right of ways needed to be cleared and was disappointed by the lack of courtesy to respond to emails, even if they didn't agree with him.

14. Staff Reports:

Albert Tripp: There is an Ad-Hoc Committee Meeting after tonight's Council Meeting, discussed getting regular meeting schedules, commented that there was no Public Works Ad-Hoc Meeting tonight, and that the next TBD Board Meeting was on the 24th.

JC Kennedy: Described the schedule of the Airway Heights Festival for this weekend.

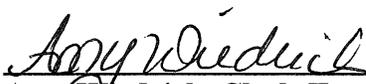
15. **Workshop:** None
16. **Executive Session:** None
17. **Adjournment:** at 6:38PM

APPROVED:



Kevin Richey, Mayor

ATTEST:



Amy Wiedrich, 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.