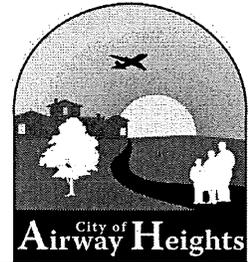


City of Airway Heights

Agenda for the City Council Meeting

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



Tuesday, September 8, 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 5:58 PM
4. **Roll Call:**

Deputy Mayor Kevin Richey	P
Steven Lawrence	A
Jack Collins	P
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, Clerk Treasurer Amy Wiedrich, Parks Recreation and Community Services Director JC Kennedy, Development Services Director Derrick Braaten, and Accounting/Records Clerk Addam Janke

Motion by Councilmember Collins to approve the absence of Councilmember Lawrence, seconded by Councilmember Dashiell. Motion passed unanimously, 5-0.

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

ITEM A: Approval of Minutes
Requesting approval of City Council Meeting minutes for August 3rd, 2015

ITEM B: Approval of Minutes
Requesting approval of City Study Session Meeting minutes for August 10th, 2015

Those requiring special accommodation please contact the Chair for assistance.

- ITEM C: Purchase Approval Register**
Requesting approval of the Purchase Approval Register in the amount of \$14,160.48 to Century West Engineering and \$11,645.66 to Witherspoon-Kelley for legal services for a total of \$25,806.14.
- ITEM D: Purchase Approval Register**
Requesting approval of the Purchase Approval Register in the amount of \$27,500.00 to Ardelis Concrete and \$18,181.83 to Witherspoon-Kelley for legal services for a total of \$45,681.83.
- ITEM E: Purchase Approval Register**
Requesting approval of the Purchase Approval Register in the amount of \$9,730.39 to Shamrock Paving.
- ITEM F: Warrant Register for July 2015**
The Warrant Register for July 2015 consists of Claims vouchers 37707 through 37861 totaling \$266,403.16, Payroll vouchers 23927 through 23935 and Electronic Payroll Transfer notices E908001 through E908117 totaling \$368,908.88 for a total of \$635,312.04.
- ITEM G: Warrant Register for August 2015**
The Warrant Register for Aug 2015 consists of Claims vouchers 37862 through 38079 totaling \$611,088.66, Payroll vouchers 23936 through 23947 and Electronic Payroll Transfer notices E908126 through E908228 totaling \$379,602.53 for a total of \$990,691.19.

Motion by Councilmember Dashiell to approve the Consent Agenda, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

10. Action Items:

- ITEM H: Appointing a New Mayor for Airway Heights**
A motion to appoint a new Mayor for Airway Heights.

Motion by Councilmember Dashiell to suspend the City Council Rules of Procedure to authorize the immediate appointment of an individual to Council Position 1 to serve as Mayor for the City of Airway Heights, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

Motion by Councilmember Dashiell to nominate Kevin Richey as as Council Position 1 as Mayor, seconded by Councilmember Inman. Motion passed 4-0, with Mayor Richey abstaining.

**ITEM I: Appropriation of Funds for Port Authority Strategic Business Plan
Mayor Richey**

Appropriation of funds to develop a regional port authority strategic business plan

Motion by Councilmember Dashiell to approve the Appropriation of Funds for Port Authority Strategic Business Plan, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

ITEM J: Acceptance of Hayford Road Overlay

Staff is requesting City Council accept the Hayford Road Overlay pathway as complete.

Motion by Councilmember Collins to approve the Acceptance of Hayford Road Overlay, seconded by Councilmember Dashiell. Motion passed unanimously, 5-0.

**ITEM K: Purchase approval of 2016 Ford F350 4WD Crew Cab, Dual Rear
Wheels**

Councilmember Lawrence

Airway Heights Public Works Department seeks council approval to purchase a Water vehicle. Washington State Bid will be utilized for the vehicle purchase. Evaluation by staff has concluded that the best purchase at this time will be a Ford F350 Crew Cab pickup with Dual Rear Wheels.

**ITEM L: Purchase approval of 2016 Ford F350 4WD Extended Cab
Councilmember Lawrence**

Airway Heights Public Works Department seeks council approval to purchase a Sewer vehicle. Washington State Bid will be utilized for the vehicle purchase. Evaluation by staff has concluded that the best purchase at this time will be a Ford F350 Extended Cab pickup.

Motion by Councilmember Dashiell to approve both the Purchase approval of 2016 Ford F350 4WD Crew Cab, Dual Rear Wheels and Purchase approval of 2016 Ford F350 4WD Extended Cab, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

**ITEM M: Removal of a member of the Lodging Tax Advisory Committee
Mayor Richey**

Removal of Mr. Dan Garcia from the City of Airway Heights Lodging Tax Advisory Committee.

Motion by Councilmember Dashiell to approve the Removal of a Member of the Lodging Tax Advisory Committee, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

ITEM N: Appointment of Mr. Mike Patel to Lodging Tax Advisory Committee
Appointment of Mr. Mike Patel to serve on the Lodging Tax Advisory Committee.

Motion by Councilmember Dashiell to approve the Appointment of Mr. Mike Patel to Lodging Tax Advisory Committee, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

ITEM O: Agreement with Waste Management of Washington, Inc Councilmember Collins
An agreement with Waste Management of Washington, Inc. for solid waste collection services.

Motion by Councilmember Dashiell to approve the Agreement with Waste Management of Washington, Inc, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

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

Motion by Councilmember Dashiell to approve the Appointment of Council Committees and Boards, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

11. Ordinances:

ITEM Q: First Reading of Ordinance C-846 Amending AHMC 5.14 & AHMC 17.14, Regarding City Medical Cannabis Standards
CC Ordinance C-846, amending sections of the Airway Heights Municipal Code chapters 5.14 and 17.14, regarding medical cannabis cooperatives and medical cannabis dispensaries open to the public, in order to accommodate the new standards established through SB 5052, the "Cannabis Patient Protection Act".

ITEM R: Second Reading of 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.

Motion by Councilmember Dashiell to approve the Second Reading of Ordinance C-859 Repealing Chapter 12.12 and Replacing it with a

New Chapter 12.12, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

ITEM S: Second Reading of Ordinance C-860 Amending the Budgets of Various Funds for 2015
Second 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.

Motion by Councilmember Dashiell to approve the Second Reading of Ordinance C-860 Amending the Budgets of Various Funds for 2015, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

ITEM T: First Reading Amending Ordinance C-862 Adding Position of Permit Technician to Setting Positions, Salaries, and Compensation for Employees of the City
Adding the Position of Permit Technician, Through Ordinance C-862, Setting Positions, Salaries, and Compensation for Employees of the City.

- 12. **Resolutions:** None
- 13. **Citizen Comments:**

Joe Martella: Commented on Honoring the Fire Department, brought in some memorabilia, and shared a few stories from when he was on the Fire Department.

- 14. **Staff Reports:**

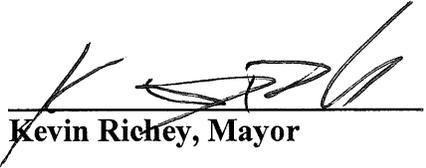
Lee Bennett: Joking commented that he was glad Albert was back.

JC Kennedy: Commented on the American Region Riders event this weekend to Honor those who have fallen from the 9/11 event starting at 11:00 AM.

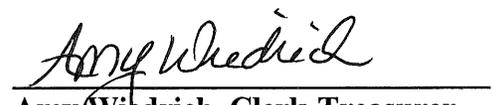
Derrick: The Planning Department will be shut down from 9/9 to 9/14.

- 15. **Workshop:** None
- 16. **Executive Session:** None
- 17. **Adjournment:** at 6:20 PM

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

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Those requiring special accommodation please contact the Chair for assistance.