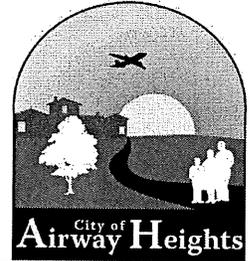


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, October 19, 2015

Legislative Session: 5:30 PM

1. **Invocation: None**
2. **Pledge of Allegiance was led by Deputy Mayor Lawrence**
3. **Call to Order by Deputy Mayor Lawrence at 5:31PM**
4. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Police Chief Lee Bennett, Clerk Treasurer Amy Wiedrich, Parks, Recreation, and Community Services Director JC Kennedy, Court Clerk Bree Breza, Development Services Director Derrick Braaten, and Accounting/Records Clerk Addam Janke

Motion by Councilmember Collins to approve the absence of Mayor Kevin Richey and Councilmember Dashiell, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

5. **Agenda Approval:**

Motion by Councilmember Collins to approve the agenda, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

Those requiring special accommodation please contact the Chair for assistance.

6. Announcements/Presentations:

Presentation of the 1st Annual Business of the Year Award
Recognition of Motion Auto Supply as the Business of the Year.
Motion was presented with a plague proclaiming them the Business of
the Year for 2015.

7. Council Reports: None

8. Public Hearings:

**ITEM A: Public Hearing on Revenue Sources for the Current Expense fund for
the 2016 Budget**

Public Hearing on revenue sources for the Current Expense fund for the
2016 Budget in accordance with RCW 84.55.120.

Was opened and there was no Public Comment.

ITEM B: Public Hearing on CDBG Grants

Public Hearing on CDBG Grants.

Was opened and there was no Public Comment. Closed at 5:44PM

9. Consent Agenda:

ITEM C: Approval of Minutes

Requesting approval of City Study Session meeting minutes for August
17, 2015

ITEM D: Approval of Minutes

Requesting approval of City Study Session meeting minutes for August
24, 2015

Those requiring special accommodation please contact the Chair for assistance.

ITEM E: Approval of Minutes

Requesting approval of City Study Session meeting minutes for September 8, 2015

ITEM F: Approval of Minutes

Requesting approval of City Study Session meeting minutes for September 28, 2015

Motion by Councilmember Collins to approve the Consent Agenda, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

10. **Action Items:**

ITEM G: Appointment of James F. “Sonny” Weathers to the City of Airway Heights Planning Commission

Council Sponsor: Mayor Richey

This is a request to the City Council to confirm the appointment of Mr. James F. “Sonny” Weathers to Planning Commission Position #1, expiring January 31, 2018. Mr. Weathers has lived in Airway Heights for over 4-years, and has participated in a range of volunteer activities throughout the area and has expressed an interest in being more involved in how the community develops. He also has a minor in urban planning.

Motion by Councilmember Collins to appoint James F. “Sonny” Weathers to the City of Airway Heights Planning Commission, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

ITEM H: FY 2015 Strategic Goals Quarterly Report

Council Sponsor: N/A

A quarterly progress report of FY 2015 strategic goals to the City Council.

Motion by Councilmember Collins to accept the FY 2015 Strategic Goals Quarterly Report, seconded by Councilmember Malet. Motion passed unanimously, 4-0.

11. Ordinances:

ITEM I: Third Reading of Ordinance C-846 Amending AHMC 5.14 & AHMC 17.14, Regarding City Medical Cannabis Standards

Council Sponsor: Councilmember Dashiell

Third Reading of 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”.

Motion by Councilmember Malet to approve Ordinance C-846 Amending AHMC 5.14 & AHMC 17.14, Regarding City Medical Cannabis Standards, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

ITEM J: Second Reading of Ordinance C-863 Amending “Public Defender” to Adopt a Case Weighting System Required by the State Supreme Court

Council Sponsor: Councilmember Dashiell

Second Reading of Ordinance C-863 amending Chapter 2.33 entitled “Public Defender” for the purpose of clarifying duties, responsibilities and adopting a case weighting management system as required by the State Supreme Court, and providing for other matters related thereto.

Motion by Councilmember Malet to approve Ordinance C-863 Amending “Public Defender” to Adopt a Case Weighting System Required by the State Supreme Court, seconded by Councilmember Collins. Motion passed unanimously, 4-0.

Those requiring special accommodation please contact the Chair for assistance.

12. Resolutions: None
13. Citizen Comments: None
14. Staff Reports:

Albert Tripp: Stated that he is in the process of putting together the State Legislative Agenda for Council consideration for a future Study Session. Also commented on how the City is seeking to convert the Department of Corrections' over to reclaimed water and gave a brief update on the APZ project and Phase 1 if the 70 acre park.

Lee Bennett: Informed Council that Ericka Rose was graduating from the Police Academy on October 21, 2015.

Amy Wiedrich: On November 1 she would be working on the preliminary budget detail and that there would also be a Public Hearing on November 2nd on the 2016 budget.

JC Kennedy: Reiterated that the Community Clean-Up will be on Saturday from 9AM-3PM.

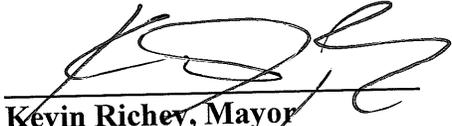
Derrick Braaten: Stated he was working with a Consultant and also working to determine the Planning Commission priorities. He would also have a rezone docket item for the next Study Session.

15. Workshop: None
16. Executive Session: None
17. Adjournment at 6:04PM

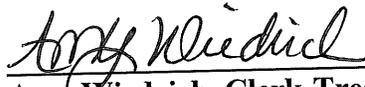
APPROVED:

ATTEST:

Those requiring special accommodation please contact the Chair for assistance.



Kevin Richey, Mayor



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

18. 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.