

City of Airway Heights

Agenda for the City Council Meeting

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



Monday, November 2, 2015

Legislative Session: 5:30 PM

1. **Invocation: None**
2. **Pledge of Allegiance was led by Mayor Kevin Richey**
3. **Call to Order by Mayor Kevin Richey at 5:33PM**
4. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Erik Kukuk, Public Works Director Kevin Anderson, 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 Dashiell and Councilmember Lawrence, seconded by Councilmember Inman. Motion passed unanimously, 4-0.

5. **Agenda Approval**
Motion by Councilmember Collins to approve the agenda, seconded by Councilmember Inman. Motion passed unanimously, 4-0.
6. **Announcements/Presentations: None**

Those requiring special accommodation please contact the Chair for assistance.

7. Council Reports:

Mayor Kevin Richey – Met with the Jeff Holy today and will have more to report at a later meeting.

8. Public Hearings:

ITEM A: Public Hearing on the 2016 Budget

Public hearing on the 2016 Budget.

Was Opened and there was no Public Comment. Closed at 5:43PM

9. Consent Agenda: None

10. Action Items:

ITEM B: Public Hearing Updates to Parks & Recreation Master Plan

Public Hearing on proposed updates to the Park & Recreation Master Plan

No action taken

11. Ordinances:

ITEM C: First Reading of Ordinance C-864 Amending Chapter 2.17 Youth Advisory Commission

First Reading of Ordinance C-846 – An Ordinance of the City Council of the City of Airway Heights Amending Title 2.17 of the Airway Heights Municipal Code relating to Youth Advisory Commission and providing for other matters properly relating thereto.

No action taken

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12. Resolutions:

**ITEM D: Resolution 2015-029 - 2015 Comprehensive Plan Amendment Docket
Council Sponsor: Deputy Mayor Lawrence**

Accepting Proposed 2015 Comprehensive Plan Docket.

**Motion by Councilmember Collins to approve Resolution 2015-029 -
2015 Comprehensive Plan Amendment Docket, seconded by
Councilmember Inman. Motion passed unanimously, 4-0.**

**ITEM E: Resolution 2015-031 Authorizing the Application for Community
Development Block Grant (CDBG) Funding Assistance for
Constructing Reclaimed Water Mains to Existing City Parks
Council Sponsor: Councilmember Collins**

A Resolution providing for the authorization to pursue Community
Development Block Grant (CDBG) funds for extension of reclaimed water
mains to City parks.

**Motion by Councilmember Collins to approve Resolution 2015-031
Authorizing the Application for Community Development Block
Grant (CDBG) Funding Assistance for Constructing Reclaimed
Water Mains to Existing City Parks, seconded by Councilmember
Inman. Motion passed unanimously, 4-0.**

13. Citizen Comments: None

14. Staff Reports:

**Albert Tripp – Albert, Mayor Richey, JC, and Derrick met with Jeff Holy to discuss
3 projects for the City: Phase 1 of 70 Acre Park, DOC Connection to Reclaimed
Water, and Appropriation Request for APZ Project. Also that he, along with**

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Councilmember Inman and Derrick, met with the Governor's Legal Counsel to discuss Spokane Tribe project. Discussed potential Levy for Phase 1 of 70 Acre Park. Also discussed meeting with the Regional Health Department and that the LTAC was looking into acquiring property.

JC Kennedy – Gave an update on the Trunk or Treat event and said that it was a good turnout this year.

- 15. Workshop: None**
- 16. Executive Session: Council Adjourned at 6:27PM to go into an Executive Session that would last until 6:47PM. Arrived back at 6:51PM**
- 17. Adjournment at 6:51PM**

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.

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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.

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