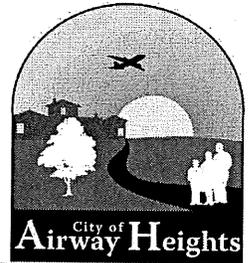


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, November 16, 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 Richey at 5:32PM**
4. **Roll Call:**

Mayor Kevin Richey	P
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 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, seconded by Deputy Mayor Lawrence. Motion passed unanimously, 5-0.

5. **Agenda Approval: Addition made by Mayor Richey regarding a 5 minute Executive Session to review the performance of a Public Employee. Motion made by Deputy Mayor Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Collins. Motion passed unanimously, 5-0.**

Those requiring special accommodation please contact the Chair for assistance.

6. **Announcements/Presentations: None**
7. **Council Reports: None**
8. **Public Hearings:**

ITEM A: Public Hearing on the 2016 Budget

Public hearing on the 2016 Budget.

Public Hearing Opened at 5:35PM. There were no comments so the Public Hearing was closed at 5:36PM.

9. **Consent Agenda: None**
10. **Action Items: None**
11. **Ordinances:**

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

Council Sponsor: Deputy Mayor Lawrence

Second Reading of Ordinance C-864 – 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.

Motion by Deputy Mayor Lawrence to approve Ordinance C-864 Amending Chapter 2.17 Youth Advisory Commission, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

ITEM C: First and Final Reading of Ordinance C-865 Setting the Regular Property Tax Levy, Bond Levy for 2016, and EMS Levy for 2016

First and Final reading of Ordinance C-865 establishing the regular property tax levy, bond levy, and EMS levy for 2016.

Motion by Councilmember Collins to suspend the Council Rules to allow a First and Final Read on Ordinance C-865, seconded by Deputy Mayor Lawrence. Motion passed unanimously, 5-0.

Those requiring special accommodation please contact the Chair for assistance.

Motion by Deputy Mayor Lawrence to approve Ordinance C-865 Setting the Regular Property Tax Levy, Bond Levy for 2016, and EMS Levy for 2016, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

ITEM D: First Reading of Ordinance C-866 amending the budgets of various funds for 2015

First Reading of Ordinance C-866 amending the budgets of the Current Expense Fund, Street, Park Reserve, Police Reserve, Executive Reserve, Special Capital Projects, Water-Sewer Fund, and Utility Deposit Fund.

Item moved forward.

ITEM E: First Reading of Ordinance C- 867 Adopting the Budget for 2016

First reading of Ordinance C-867 adopting the budget for the fiscal year ending December 31, 2016.

Item moved forward.

ITEM F: First Reading of Ordinance C-868 Setting the Positions, Salaries, and Compensation for Employees of the City for 2016

Council Sponsor: Mayor Kevin Richey

First Reading of Ordinance C-868 Setting the Positions, Salaries, and Compensation for Employees of the City for 2016.

Item moved forward.

12. Resolutions:

ITEM G: Resolution 2015-025 Suspending the Transfer of Funds from the Current Expense Fund to the Executive Reserve Fund

Council Sponsor: Mayor Kevin Richey

A resolution suspending the transfer of funds from the Current Expense fund to the Executive Reserve fund.

Those requiring special accommodation please contact the Chair for assistance.

Motion by Councilmember Collins to approve Resolution 2015-025 Suspending the Transfer of Funds from the Current Expense Fund to the Executive Reserve Fund, seconded by Deputy Mayor Lawrence. Motion passed unanimously, 5-0.

ITEM H: Resolution 2015-026 Suspending the Transfer of Funds from the Current Expense Fund to the Fire Equipment Reserve Fund Council Sponsor: Mayor Kevin Richey

A resolution suspending the transfer of funds from the Current Expense fund to the Fire Equipment Reserve fund.

Motion by Councilmember Collins to approve Resolution 2015-026 Suspending the Transfer of Funds from the Current Expense Fund to the Fire Equipment Reserve Fund, seconded by Deputy Mayor Lawrence. Motion passed unanimously, 5-0.

ITEM I: Resolution 2015-027 Authorizing the Transfer of Not to Exceed \$75,000 from the Capital Improvement Fund (301) to the Current Expense Fund and \$50,000 From the Special Capital Projects Fund (305) to the Street Fund

Council Sponsor: Mayor Richey

A resolution authorizing the transfer of not to exceed \$75,000 from the Capital Improvement Fund (301) to the Current Expense Fund and \$50,000 from the Special Capital Projects Fund (305) to the Street Fund.

Motion by Councilmember Collins to approve Resolution 2015-027 Authorizing the Transfer of Not to Exceed \$75,000 from the Capital Improvement Fund (301) to the Current Expense Fund and \$50,000 From the Special Capital Projects Fund, seconded by Deputy Mayor Lawrence. Motion passed unanimously, 5-0.

Those requiring special accommodation please contact the Chair for assistance.

ITEM J: Resolution 2015-028 Approving the Updated The Parks & Recreation Master Plan

Council Sponsor: Deputy Mayor Lawrence

A resolution of the City Council of the City of Airway Heights, Washington, in the matter relating to adopting the Updated Parks and Recreation Master Plan replacing the existing plan that was adopted on April 20, 2009 and providing for other matters properly relating thereto.

Motion by Deputy Mayor Lawrence to approve Resolution 2015-028 Approving the Updated the Parks & Recreation Master Plan, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

ITEM K: Resolution 2015 -030 Finalization of Traditions 2nd Addition, Phase 2

Council Sponsor: Deputy Mayor Lawrence

Finalization of Traditions 2nd Addition, Phase 2, a single-family subdivision

Motion by Deputy Mayor Lawrence to approve Resolution 2015-030 Finalization of Traditions 2nd Addition, Phase 2, seconded by Councilmember Collins. Motion passed unanimously, 5-0.

13. **Citizen Comments: None**

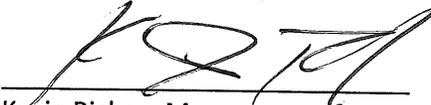
14. **Staff Reports: None**

15. **Workshop: None**

16. **Executive Session: An executive session was called at 5:48PM about the Performance of a Public Employee, scheduled to last for 5 minutes and return at 5:53PM. Council returned and Executive Session ended at 5:57PM. No action was taken.**

17. **Adjournment: at 5:57PM**

APPROVED:


Kevin Richey, Mayor

ATTEST:


Amy Wedrich, 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.