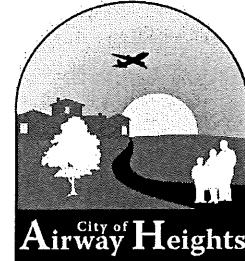


# City of Airway Heights

## Agenda for the City Council Meeting

Council Chambers, 13120 W. 13<sup>th</sup> Avenue  
Airway Heights, WA



**Monday, January 19, 2016**

Legislative Session: 5:30 PM

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

Mayor Kevin Richey	P
Steven Lawrence	P
Aspen Monteleone	P
Tanya Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Wiedrich, Parks, Recreation, and Community Services Director JC Kennedy, Development Services Direction Derrick Braaten, Accounting/Records Clerk Addam Janke, and Police Officer Calen Hayes

### 5. **Agenda Approval**

**Motion by Councilmember Dashiell to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.**

### 6. **Announcements/Presentations**

**Presentation of Officer Calen Hayes by Lee Bennett**

Council welcomed Officer Hayes to the City.

### 7. **Council Reports: None**

### 8. **Public Hearings: None:**

Those requiring special accommodation please contact the Chair for assistance.

## 9. Consent Agenda

**ITEM A: Approval of Minutes**

Requesting approval of City Council Meeting minutes for January 4, 2016

**ITEM B: Approval of Minutes**

Requesting approval of City Council Study Session Minutes for January 11, 2016

**Motion made by Councilmember Lawrence to approve the Consent Agenda, seconded by Councilmember Monteleone. Motion passed unanimously, 7-0.**

## 10. Action Items

**ITEM C: Appointment of Deputy Mayor**

The City Council will consider candidates for the Deputy Mayor position and appoint a representative to serve.

**Councilmember Inman nominated Councilmember Lawrence and Mayor Richey nominated Councilmember Dashiell for the position of Deputy Mayor. Voting was opened and Councilmember Lawrence, Councilmember Inman, and Councilmember Malet voted for Councilmember Lawrence. Then, Mayor Richey, Councilmember Monteleone, Councilmember Dashiell, and Councilmember Bowman voted for Councilmember Dashiell. Councilmember Dashiell was appointed to the position of Deputy Mayor.**

**ITEM D: Appointment of Solid Waste Advisory Committee Representative**

This is the City Council appointment of a representative to serve on the Spokane County Solid Waste Advisory Committee.

**Motion by Deputy Mayor Dashiell to appoint Public Works Director Kevin Anderson as the Solid Waste Advisory Committee Representative, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.**

**ITEM E: Appointment of Council Committee and Board Representation**

The City Council will consider and appoint Council Members to various ad hoc committees, boards, and commissions.

**Those requiring special accommodation please contact the Chair for assistance.**

**Motion by Deputy Mayor Dashiell to nominate Mayor Pederson from Liberty Lake as the STA Board Representative, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.**

**Motion by Deputy Mayor Dashiell to approve the appointments of the Councilmembers as discussed in Workshop, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.**

**ITEM F: Adoption of Collective Bargaining Agreement with Airway Heights Public Safety Guild**

**Council Sponsor:** Collective Bargaining Ad Hoc Committee/Richey, Inman and Malet

A collective bargaining agreement with the Airway Heights Public Safety Guild for 2016, 2017, and 2018.

**Motion by Deputy Mayor Dashiell to approve the Adoption of the Collective Bargaining Agreement with the Airway Heights Public Safety Guild, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.**

**ITEM G: Authorization to Prepare Ballot Measure for Recreation Center**

**Council Sponsor:** Tanya Dashiell, Steven Lawrence, Dave Malet, & Kevin Richey  
Staff is requesting City Council authorization to move forward with a capital bond campaign to construct a Recreation Center and place a bond initiative on the August ballot for voter consideration.

**Motion by Deputy Mayor Dashiell to approve the Authorization to Prepare Ballot Measure for Recreation Center, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.**

**ITEM H: Purchase Approval of Lifepak 15**

**Council Sponsor:** Kevin Richey

Purchase Approval of two Lifepak 15 from American Medical Response

**Motion by Deputy Mayor Dashiell to approve the Purchase Approval of LifePak 15, seconded by Councilmember Monteleone. Motion passed unanimously, 7-0.**

## 11. Ordinances

**ITEM I: First Reading of Ordinance C-857, Amending Elected Officials Salary**

**Council Sponsor:** Kevin Richey

An ordinance amending chapter 2.24 of the municipal code, entitled "Compensation." Amending section 2.24.032 and 2.24.033 to provide for a decrease in the compensation of the Mayor and Deputy Mayor.

**Item moved forward to the January 25, 2016 Study Session**

**ITEM J: First and Only Reading of Ordinance C-870, Salary Ordinance**

**Council Sponsor:** Collective Bargaining Ad Hoc Committee/Kevin Richey, Doyle Inman and Dave Malet

First and only Reading of Ordinance C-870 Providing Salary and Benefit adjustments for (2) Non-Represented Employees, Guild Employees, and one new FTE.

**Motion by Deputy Mayor Dashiell to suspend Council Rules to allow a single read for Ordinance C-870, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.**

**Motion by Deputy Mayor Dashiell to approve Ordinance C-870, Salary Ordinance, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.**

## 12. Resolutions

**ITEM K: Resolution 2016-001, Supporting the Fairchild Air Force Base Protection & Community Empowerment Project and Designating New Affordable Housing Sites, Derrick Braaten**

**Council Sponsor:** Doyle Inman

A resolution to formally support the FAFB Protection & Community Empowerment Project, designate areas for affordable housing locations, and provide for a 15% reduction in GFCs to act as an incentive for developers to build new safe, affordable housing.

**Motion by Deputy Mayor Dashiell to approve Resolution 2016-001, Supporting the Fairchild Air Force Base Protection & Community Empowerment Project and Designating New Affordable Housing Sites, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.**

Those requiring special accommodation please contact the Chair for assistance.

**13. Citizen Comments: None**

**14. Staff Reports:**

**Albert Tripp:** Discussed that there was progress being made on the discussions with the Kalispel Tribe about changing their land to Fee-Trust and that during the 3<sup>rd</sup> week of February there will be a discussion about the proposal. He also commented on the SR2 project and how the \$7,000 that was received from Waste Management as part of the new agreement was going to be used for revitalization efforts.

**Lee Bennett:** Commented on how well the Fire Department responded to a call where a woman had died from a drug overdose and how they were able to revive her

**Mitch Metzger:** Made a comment on how the positive relationship between the Fire Department and the Police Department allows both departments to function more efficiently when they are both sent on calls. He also gave an update on how 2015 was overall a good year and discussed that the passing of the EMS Levy has allowed the Fire Department to hire on 2 part time volunteers that are using Squad 1 to respond to calls quickly and more efficiently.

**Derrick Braaten:** Commented that there is still a vacancy within the department and that he is working on the SR2 Safety Revitalization Project and they are going to get a focus group together for it soon.

**15. Workshop: None**

**16. Executive Session: None**

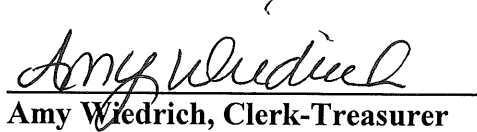
**Right before the Adjournment, Mayor Richey announced, and wanted it stated on the record, that he would like to take the reduced salary as agreed upon by Council going forward.**

**17. Adjournment at 6:02PM**

**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](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](mailto: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.**