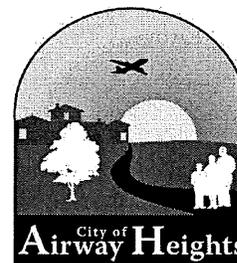


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, February 1, 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 5:37PM**
4. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson. Clerk Treasurer Amy Wiedrich, and Accounting/Records Clerk Addam Janke

Motion by Councilmember Lawrence to approve the absence of Councilmember Inman, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 6-0.

5. **Agenda Approval: Addition made by Albert Tripp to add a Presentation by the Spokane County Library District.**

Motion by Councilmember Bowman, to approve the agenda with the stated additions, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

Those requiring special accommodation please contact the Chair for assistance.

6. Council Reports:

Councilmember Malet: Said that the trip to Olympia was good and that they (Albert, JC, Aspen, Bowman, and himself) provided a lot of information about the City and developing the 40 Acre park to the Governor's Attorney. They also spoke about the STEP project and some other projects that the City was interested in and that there would have to be a decision made by Mid-June regarding whether or not the Spokane Tribe would be allow to build a casino.

Councilmember Bowman: Thanked Albert for pointing the councilmembers in the right direction as they were in training in Olympia.

7. Presentations:

Presentation by the SCLD presenting numbers for 2015 and the Goals for 2016

8. Public Hearings: None

9. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for January 19, 2016

ITEM B: Approval of Minutes

Requesting the approval of City Council Minutes for January 25, 2016

ITEM C: Purchase Approval Register

Requesting the approval of the Purchase Approval Register in the amount of \$9,061.45 to Century West Engineering for engineering services and \$8,188.80 to Witherspoon Kelley for legal services for a total of \$17,250.25

Those requiring special accommodation please contact the Chair for assistance.

Motion made by Deputy Mayor Dashiell to approve the Consent Agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

10. Action Items:

ITEM D: Reappointment of Kal Patel to the City of Airway Heights Planning Commission

This is a request to the City Council to confirm the reappointment of Mr. Kal Patel to Planning Commission Position #5, expiring January 31, 2020
Motion by Deputy Mayor Dashiell to reappoint Kal Patel to the City of Airway Heights Planning Commission, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM E: Appointment of Mathew Pederson to the City of Airway Heights Planning Commission

Council Sponsor: Mayor Richey

This is a request to the City Council to confirm the reappointment of Mr. Mathew Pederson to Planning Commission Position #1, expiring January 31, 2018

Motion by Deputy Mayor Dashiell to appoint Mathew Pederson to the City of Airway Heights Planning Commission, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

ITEM F: Consultant agreement for Design Services for the Garfield, Russell, Sprague Reconstruction and Widening Project (Phase 1 – SR2 to Russell)

Council Sponsor: Deputy Mayor Dashiell

Request authorization for contracting with Century West for Design Services for this project

Motion by Deputy Mayor Dashiell to approve the consultant agreement for Design Services for the Garfield, Russell, Sprague Reconstruction and Widening Project (Phase 1 – SR2 to Russell), seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM G: Consultant agreement for Design Services for the McFarlane Road Overlay Project

Council Sponsor: Deputy Mayor Dashiell

Request authorization for contracting with Century West for Design Services for this project

Motion by Councilmember Lawrence to approve the consultant agreement for Design Services for the McFarlane Road Overlay Project, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 6-0.

11. Ordinances:

ITEM H: Second Reading of Ordinance C-857 Amending AHMC 2.24.032 And 2.24.033- Compensation

Council Sponsor: Mayor Richey

Second Reading of Ordinance C-857 – 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.

Motion by Deputy Mayor Dashiell to approve C-857 Amending AHMC 2.24.032 and 2.24.033- Compensation, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

12. Resolutions:

ITEM I: Resolution 2016-002 Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities

Council Sponsor: Mayor Richey

A resolution Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities

Motion by Deputy Mayor Dashiell to approve Resolution 2016-002 Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities, seconded by Councilmember

Lawrence. Motion passed unanimously, 6-0.

13. Citizen Comments: None

14. Staff Reports:

Albert Tripp: Stated that the trip to Olympia was successful and reiterated that the deadline for the decision to allow the Spokane Tribe to build a casino would be June.

Kevin Anderson: Commented that he wanted to close the discussion on 21st from the last Study Session and that they poured gravel on the road but that it would not be a good long term solution. He plans to have a full discussion available for a future Study Session.

15. Workshop: None

16. Executive Session: None

17. Adjournment: at 6:10PM

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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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.