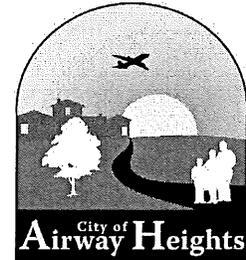


# City of Airway Heights

## Agenda for the City Council Meeting

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



*Monday, February 16, 2016*

Legislative Session: 5:30 PM

1. **Invocation: None**
2. **Pledge of Allegiance was led by Mayor Richey**
3. **Call to Order by Mayor Richey at 5:30PM**
4. **Roll Call**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Clerk Treasurer Amy Wiedrich, Parks, Recreation, and Community Services Director JC Kennedy

**Motion by Councilmember Lawrence to approve the absence of Deputy Mayor Dashiell and Councilmember Bowman, seconded by Councilmember Monteleone. Motion passed unanimously, 5-0.**

5. **Agenda Approval: Addition made by City Manager Albert Tripp to add Resolution 2016-004, Supporting HB 2610 and SB 6514, Regarding County Commissioner Representation & Elections as Action Item I.**

**Motion by Councilmember Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Monteleone. Motion passed unanimously, 5-0.**

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

**6. Announcements/Presentations**

Presentation by Spokane Regional Health District, "Neighborhoods Matter"

**7. Council Reports**

**Councilmember Monteleone: Wanted to say "Thank you" for the Daddy Daughter Dance.**

**8. Public Hearings: None**

**9. Consent Agenda:**

**ITEM A: Approval of Minutes**

Requesting approval of City Council Meeting minutes for February 1, 2016

**ITEM B: Approval of Warrant Register for December 2015**

The Warrant Register for December 2015 consists of Claims Vouchers 38485 through 38865 totaling \$833,277.66, Payroll Vouchers 24014 through 24043 totaling \$135,714.26 and Electronic Payroll Transfer notices E909145 through E909278 totaling \$201,585.20 for a total of \$1,170,577.12

**ITEM C: Approval of Warrant Register for January 2016**

The Warrant Register for January 2016 consists of Claims Vouchers 38692 through 38938 totaling \$271,746.29, Payroll Vouchers 24044 through 24060 totaling \$170,810.19 and Electronic Payroll Transfer notices 909268 through E909401 totaling \$256,984.29 for a total of \$699,540.77

**ITEM D: Summary Investment Report for November 2015**

Acknowledge receipt of the Investment Report for the City of Airway Heights for November 2015

**ITEM E: Quarterly Financial Report for 2015**

Acknowledge receipt of Quarterly Financial Report for the City of Airway Heights for the period January 1, 2015 through December 31, 2015

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

**ITEM F: WA State Department of Corrections, Class IV Work Crew Master Agreement  
Renewing DOC Agreement for 2016**

**Motion made by Councilmember Lawrence to approve the Consent Agenda,  
seconded by Councilmember Monteleone. Motion passed unanimously, 5-0.**

**10. Action Items:**

**ITEM G: Century West Task Order**

Authorization for a task order to survey a portion of a planned right-of-way for an extension of Russell Road from Sprague Avenue northward between the ORV Park and the CPM property

**Motion by Councilmember Lawrence to approve the Century West Task Order,  
seconded by Councilmember Monteleone. Motion passed unanimously, 5-0.**

**ITEM H: ALSC Scope of Work for Recreation Center**

Authorization to move forward with the scope of work outlined by ALSC Architects for the preparation of the Recreation Center Bond initiative

**Motion by Councilmember Lawrence to approve the ALSC Scope of Work for  
Recreation Center, seconded by Councilmember Monteleone. Motion passed  
unanimously, 5-0.**

**11. Ordinances: None**

**12. Resolutions**

**ITEM I: Resolution 2016-004, Supporting HB 2610 and SB 6514, Regarding County  
Commissioner Representation & Election**

This resolution declares the City Council's support for Washington State House Bill 2610 and Senate Bill 6514, requiring counties with a population more than 265,000 residents expand to a 5-commissioner system, requiring that county commissioners represent a district, and that they be elected from that district.

**Motion by Councilmember Lawrence to approve Resolution 2016-004,  
Supporting HB 2610 and SB 6514, Regarding County Commissioner**

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

**Representation & Elections, seconded by Councilmember Monteleone. Motion passed unanimously, 5-0.**

**13. Citizen Comments: None**

**14. Staff Reports**

**JC Kennedy: Stated that this year was the most successful Daddy Daughter Dance/Mother/Son Night.**

**15. Workshop: None**

**16. Executive Session: None**

**17. Adjournment at 6:00PM**

**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)

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

## **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.

