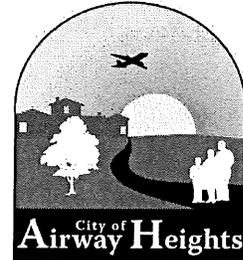


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, March 7, 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 5:31PM**
4. **Roll Call**

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

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

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

5. **Agenda Approval: City Manager Albert Tripp Requested that ITEMS E and F be removed.**

Motion made by Deputy Mayor Dashiell to approve the agenda with the proposed changes, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

Those requiring special accommodation please contact the Chair for assistance.

6. Announcements/Presentations:

Presentation by Cheney School District

A presentation by Cheney Public Schools Superintendent Debra Clemens.

7. Council Reports:

Mayor Richey: In April there is going to be a countywide Citizen's Advisory Board meeting and that he was going to attend and recommended that other members of Council attend as well.

8. Public Hearings: None

9. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Study Session Minutes for February 8, 2016.

ITEM B: Approval of Minutes

Requesting the approval of City Council Meeting Minutes for February 16, 2016.

ITEM C: Approval of Minutes

Requesting the approval of City Study Session Minutes for February 22, 2016.

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

10. Action Items:

ITEM D: Interlocal Agreement For Access System Entry Services

Council Sponsor: Mayor Richey

An interlocal agreement with the City of Cheney for police and court access entry services.

Motion by Councilmember Lawrence to approve the Interlocal Agreement For Access System Entry Services, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 6-0.

ITEM E: Interlocal Agreement with Fire District 10 for Deputy Fire Chief Services

Council Sponsor: Councilmember Bowman

An interlocal agreement between the City of Airway Heights and Fire District 10 for the provision of interim Deputy Fire Chief services.

ITEM E Removed from Agenda

ITEM F: Memorandum of Understanding Between City of Airway Heights and Fire Chief, Mitchell Metzger

Council Sponsor: Councilmember Bowman

A Memorandum of Understanding between the City of Airway Heights and Fire Chief Mitchell Metzger concerning the provision of interim Deputy Fire Chief services to Fire District 10.

ITEM F Removed from Agenda

11. Ordinances: None

12. Resolutions: None

13. Citizen Comments: None

14. Staff Reports:

Albert Tripp: Albert thanked Stan Schwartz and the other members of Witherspoon-Kelley for donating 25 Easter baskets for the Easter Egg Hunt in April. He also mentioned that there was a Biz-to-Biz Expo that the Council was invited to as well as a Best of the West Awards Gala, both hosted by the West Plains Chamber of Commerce. Lastly, he mentioned that they were still going through the process to determine whether the City or the County would utilize the funds for the APZ Project.

- 15. **Workshop:** None
- 16. **Executive Session:** None
- 17. **Adjournment:** at 6:01PM

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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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.

