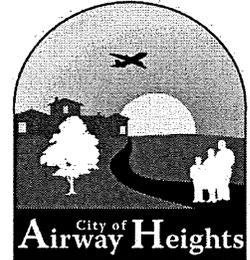


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, March 21, 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	A
Aspen Monteleone	P
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

Staff Present: City Attorney Stanley Schwartz, Acting City Manager Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Wiedrich, Assistant Clerk Treasurer Kari Jacobson, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke.

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

5. **Agenda Approval: Acting City Manager Lee Bennet requested the removal of the "Briefing by Spokane Regional Health District" and "ITEM J: Engagement of National Research Center for city survey" and replacing ITEM J with the "Appointment of Spokane Regional Transportation Council Board Representative."**

Those requiring special accommodation please contact the Chair for assistance.

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

6. Announcements/Presentations:

Briefing by Spokane Regional Health District

A briefing by Spokane Regional Health District regarding its “Neighborhoods Matter” program.

Presentation tabled to April 4, 2016 Council Meeting

7. Council Reports:

Councilmember Monteleone: Reported to the Council that the STA Board Vote was postponed and that there is going to be an ongoing discussion to determine how to vote. She also stated that both sides would be coming to Airway Heights to have a discussion on their points of views on the vote.

8. Public Hearings:

9. Consent Agenda:

ITEM A: Approval of Minutes

Requesting approval of City Council Minutes for March 7, 2016

ITEM B: Approval of Minutes

Requesting approval of City Study Session Minutes for March 14, 2016

ITEM C: Summary Report Treasurer’s Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer’s Report and Bank Reconciliation for September 2015.

Bank account Cash and Investments and Fund Balance total are:

Those requiring special accommodation please contact the Chair for assistance.

September 2015 \$15,891,823.76

ITEM D: Summary Report Treasurer's Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer's Report and Bank Reconciliation for October 2015.

Bank account Cash and Investments and Fund Balance total are:

October 2015 \$15,887,880.01

ITEM E: Summary Report Treasurer's Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer's Report and Bank Reconciliation for November 2015.

Bank account Cash and Investments and Fund Balance total are:

November 2015 \$15,845,017.08

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

ITEM F: Resolution 2016-003 Proclaiming Saturday May 21, 2016 as Kids to Parks Day

A Resolution of the City Council of the City of Airway Heights, Washington, proclaiming Saturday May 21, 2016 as Kids to Parks Day for the City of Airway Heights and providing for other matters properly relating thereto

Motion by Councilmember Dashiell to approve Resolution 2016-003 Proclaiming Saturday May 21, 2016 as Kids to Parks Day, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

10. Action Items:

ITEM G: Option Agreement for Acquisition of 20-Acres of Property for New Affordable Housing Site

Council Sponsor: Councilmember Lawrence

This is a request for approval of a land acquisition option agreement, between the City and AH Land, LLC, consisting of two parcels, comprising approximately 20-acres, for use as a new housing site for the FAFB Preservation & Community Empowerment project

Motion by Deputy Mayor Dashiell to approve the Option Agreement for Acquisition of 20-Acres of Property for New Affordable Housing Site, seconded by Councilmember Inman. Motion passed unanimously, 6-0.

ITEM H: 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

Motion by Councilmember Dashiell to approve the Interlocal Agreement with Fire District 10 for Deputy Fire Chief Services, seconded by Councilmember Bowman. Mayor Richey, Deputy Mayor Dashiell, and Councilmembers Monteleone, Bowman, and Malet voted to approve the agreement and Councilmember Inman voted against the approval of the agreement. Motion passed 5-1.

ITEM I: 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

Motion by Councilmember Dashiell to approve the Memorandum of Understanding Between City of Airway Heights and Fire Chief, Mitchell Metzger, seconded by Councilmember Monteleone. Mayor Richey, Deputy Mayor Dashiell, and Councilmembers Monteleone, Bowman, and Malet voted to approve the memorandum of understanding and Councilmember Inman voted against the approval of the agreement. Motion passed 5-1.

~~ITEM J:~~ Engagement of National Research Center for city survey

The City performs a citywide survey every two years to collect feedback regarding community priorities and opportunities for improvement. This proposal engages National Research Center to perform the survey work
Item moved to March 28, 2016 Study Session.

ITEM J: Appointment of Spokane Regional Transportation Council Board Representative

The City Council will consider an appointment for the Spokane Regional Transportation Council board.

Motion made by Deputy Mayor Dashiell to table the Appointment of Spokane Regional Transportation Council Board Representative to the March 28, 2016 Study Session, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

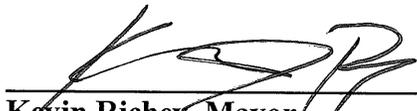
11. **Ordinances: None**
12. **Resolutions: None**
13. **Citizen Comments: None**
14. **Staff Reports:**

Acting City Manager Lee Bennett: From 9-12PM there is going to be a meeting with the Spokane Tribe of Indians to discuss their development plans.

Fire Chief Mitch Metzger: Gave an update on the EMS Levy stating that the Lifepaks should be arriving tomorrow. Also commented that training on the new equipment will take about 10 days.

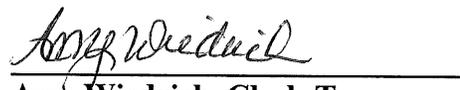
- 15. **Workshop: None**
- 16. **Executive Session: None**
- 17. **Adjournment: at 5:51PM**

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 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

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.

Those requiring special accommodation please contact the Chair for assistance.

