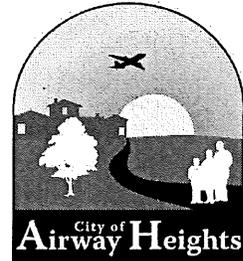


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, April 4, 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 5:34PM**
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, Clerk Treasurer Amy Wiedrich, Parks, Recreation & Community Services Director JC Kennedy, Assistant Clerk Treasurer Kari Jacobson, Accounting/Records Clerk Addam Janke.

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

5. **Agenda Approval: Motion made by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**
6. **Announcements/Presentations: None**
7. **Council Reports:**

Those requiring special accommodation please contact the Chair for assistance.

Deputy Mayor Dashiell: Stated that she will not be at the April 11, 2016 Study Session

Mayor Richey: Commented that the Kalispel meeting was cancelled and was tentatively scheduled for April 21, 2016

8. Public Hearings:

Public Hearing Opened at 5:36PM

Resolution 2016-05 RCO Grant Authorization

A Public Hearing to provide opportunity for public comment regarding the approval of Resolution 2016-05. A Resolution of the City Council of the City of Airway Heights, Washington, authorizing submitting application to the Recreation and Conservation Funding Board as provided in Chapter 79A.15 and 79A.25 RCW, WAC 286 and other applicable authorities for funding City of Airway Heights project Recreation Complex Phase 1 application number 16-1467 and providing for other matters properly relating thereto.

There was no Public Comment. The Public Hearing Closed at 5:47PM

9. Consent Agenda:

ITEM A: Approval of Minutes

Requesting approval of City Study Session meeting minutes for March 21, 2016

ITEM B: Approval of Minutes

Requesting approval of City Council meeting minutes for March 28, 2016

ITEM C: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$48,327.43 to Century West Engineering and \$11,378.62 to Witherspoon Kelley for legal services for a total of \$59,706.05.

Those requiring special accommodation please contact the Chair for assistance.

ITEM D: Investment Report for December 2015
Investment Report for the month of December 2015 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report.

Ending investment balances at December 2015 are:

LGIP #20	\$10,237,283.60
LGIP #23	140,818.73
Certificate of Deposit – INB 478	108,148.90
Certificate of Deposit – WA Trust Bank	230,312.68
FNMA-US Bank Safekeeping	497,350.00
FHLMC-US Bank Safekeeping	497,175.00
FFCB-US Bank Safekeeping	494,796.00
FFCB-US Bank Safekeeping	997,900.00
FFCB-US Bank Safekeeping	497,414.50
FFCB-US Bank Safekeeping	499,300.00
Total	\$14,697,596.41

ITEM E: Warrant Register for February 2016
The Warrant Register for February 2016 consists of Claims vouchers 38939 through 39078 totaling \$588,713.75, Payroll vouchers 24063 through 24077 and Electronic Payroll Transfer notices E909403 through E909503 totaling \$368,836.57 for a total of \$957,549.32

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

10. Action Items:

ITEM F: Engagement of National Research Center for city survey
Council Sponsor: Councilmember Malet
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.
Motion by Councilmember Lawrence to approve the Engagement of National Research Center for city survey, seconded by Councilmember Inman. Motion passed unanimously, 6-0.

ITEM G: Appointment of Council Member Dave Malet to Spokane Regional Transportation Council Board

Those requiring special accommodation please contact the Chair for assistance.

The City Council will consider an appointment of Council Member Dave Malet as an alternate for the Spokane Regional Transportation Council board.

Motion by Councilmember Lawrence to approve the Appointment of Council Member Dave Malet to Spokane Regional Transportation Council Board, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 6-0.

ITEM H: Replacement of Community Center Roof

The community center roof sustained significant damage during the winter windstorm. This work order authorizes the replacement of the roof.

Motion by Councilmember Lawrence to approve the Replacement of Community Center Roof, seconded by Deputy Mayor Dashiell.

Motion passed unanimously, 6-0.

11. Ordinances:

ITEM I: First and Only Read of Ordinance C-871 Creating a Capital Projects Construction Fund to account for revenues and expenditures of Capital projects

Create a Capital Projects Construction Fund to account for revenues and expenditures of Capital Projects.

Motion by Councilmember Lawrence to approve the First and Only Read of Ordinance C-871 Creating a Capital Projects Construction Fund to account for revenues and expenditures of Capital projects, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 6-0.

ITEM J: First Read of Ordinance C-872 Recreation Center Ballot Title

First Read of Ordinance C-872

An Ordinance of the City Council of Airway Heights, Spokane County, Washington; Providing for the construction of an Aquatic and Fitness

Center and related City facilities; Declaring the estimated cost of such improvements; providing for the issuance of not to exceed \$10,000,000? principal amount of general obligation bonds payable from Ad Valorem Taxes levied against all the taxable property within the City; Providing for the submission of the proposition of incurring such indebtedness to the qualified electors at a special election to be held on Tuesday, August 2, 2016; Providing for the notice of such election; and Providing for other matters properly relating thereto.

No action was taken.

12. Resolutions:

ITEM K: Resolution 2016-005 RCO Grant Public Hearing
Accepting Proposed 2015 Comprehensive Plan Docket.
Motion by Deputy Mayor Dashiell to approve Resolution 2016—05 RCO Grant Public Hearing, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

ITEM L: Resolution 2016-008 Arbor Day Resolution
Approval of Resolution 2016-08. A Resolution of the City Council proclaiming Friday April 29, 2016 as Arbor Day for the City of Airway Heights and Providing for other matters properly relating thereto.
Motion by Deputy Mayor Dashiell to approve Resolution 2016-008 Arbor Day Resolution, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

13. Citizen Comments:

Mark Schumacher: Discussed the documents that were emailed to the Councilmembers prior to the meeting which detail the inmates detained at the

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Airway Heights Correction Center and informed the Council that he wanted them to create a committee, that he would be a part of, to interface with the prison.

14. Staff Reports:

City Manager Albert Tripp: Informed the Council that he spoke with the property owner of the second half of the Village Tavern and that they were interested in putting a retail cannabis shop on the property, but it is currently classified as Zone 1, which does not allow for retail cannabis. The City Manager also shared the process of requesting a zone change to the property owner if he wanted to go that direction. The City Manager mentioned that the City brought on the second detective, Eric Flavel. Lastly, that he spoke with Mayor Steve Peterson and County Commissioner Shelly O'Quinn about the STA vote and that they will be coming to the Council next week

15. Workshop: None

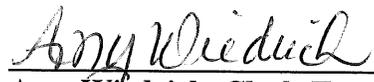
16. Executive Session: None

17. Adjournment: at 6:09PM

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

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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.

