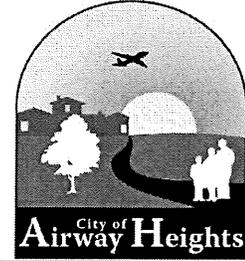


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, April 18, 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	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Police Chief Lee Bennett, Parks, Recreation, and Community Services Director JC Kennedy, Assistant Clerk Treasurer Kari Jacobson, Accounting/Records Clerk Addam Janke.

5. **Agenda Approval: Mayor Kevin Richey requested to add a 10 minute Executive Session to the agenda concerning a litigation being made against the City of Airway Heights.**

Motion by Deputy Mayor Dashiell to approve the agenda with the proposed changes, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.

6. **Announcements/Presentations:**

Water Use Efficiency Goals

Those requiring special accommodation please contact the Chair for assistance.

Public Hearing Opened at 5:34PM. There were no comments and the Public Hearing was closed at 5:34PM.

Spokane Regional Health District

No action was taken after the presentation

7. Council Reports: None

8. Public Hearings: None

9. Consent Agenda

ITEM A: Approval of Minutes

Requesting approval of City Council Meeting minutes for April 4, 2016

Motion by Deputy Mayor Dashiell to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

10. Action Items

ITEM B: Appointment of Sean Fell to the City of Airway Heights Planning Commission

This is a request to the City Council to confirm the appointment of Mr. Sean Fell to Planning Commission Position #2, expiring January 31, 2018. Mr. Fell has lived in Airway Heights for over a year, and has expressed an interest in being involved in how the community develops.

Motion by Deputy Mayor Dashiell to approve the Appointment of Sean Fell to the City of Airway Heights Planning Commission, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

ITEM C: Purchase Approval of Police Vehicle

Sponsor: Mayor Kevin Richey

The Police Department is requesting council approval to purchase one non-standard vehicle and associated equipment.

Motion by Deputy Mayor Dashiell to approve the Purchase Approval of Police Vehicle, seconded by Councilmember Monteleone. Motion passed unanimously, 7-0.

Those requiring special accommodation please contact the Chair for assistance.

ITEM D: Assigning Documents for the 20-Acres of Property for New Affordable Housing Site
Discussion/review of the terms of the assigning documents for the 20-acre property the City entered into an option agreement to hold until funding is provided from the WA Legislature in the 2015-2016 Capital Budget.

Motion by Deputy Mayor Dashiell to approve the Assigning Documents for the 20-Acres of Property for New Affordable Housing Site, seconded by Councilmember Monteleone. Motion passed unanimously, 7-0.

ITEM E: Transportation Circulation Plan

Council Sponsor: Larry Bowman

Authorization to contract with Morrison Maierle to develop a Transportation Circulation Plan

Motion by Deputy Mayor Dashiell to approve the Transportation Circulation Plan, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.

11. Ordinances:

ITEM F: Second Read of Ordinance C-872 Recreation Center Ballot Title

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 \$13,000,000 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.

Motion by Councilmember Lawrence to amend the principal amount to \$13,000,000 and to move to the May 2, 2016 Council Meeting for a 3rd Read, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 7-0.

ITEM G: Second Read of Ordinance C-852 Admissions Tax

Sponsor: Steven Lawrence

An Ordinance of the City Council of the City of Airway Heights, Washington; amending certain sections of Chapter 3.4 Admissions Tax and providing for other matters properly relating thereto.

Motion by Deputy Mayor Dashiell to approve Ordinance C-852 Admissions Tax, seconded by Councilmember Bowman. Motion passed unanimously, 7-0.

12. Resolutions:

ITEM H: Resolution 2016-011, Adoption of Financial Policies

Requesting approval of Financial Management Policies.

Motion by Deputy Mayor Dashiell to approve Resolution 2016-011, Adoption of Financial Policies, seconded by Councilmember Monteleone. Motion passed unanimously, 7-0.

ITEM I: Resolution 2016-012, Waive Competitive Bid Requirements

A resolution of the City Council of the City of Airway Heights waiving the Competitive Bid Requirements and declaring an emergency exists for the removal of existing composition community center roof, and replace with new steel roof.

Motion by Councilmember Lawrence to approve Resolution 2016-0125, Waive Competitive Bid Requirements, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 7-0.

13. Citizen Comments:

John Lemus: John stated that he worked for Skillskin, which employs developmentally disabled people that rely on the STA to get to and from jobs. He encouraged Council to move the STA vote on a tax increase forward to allow voters the opportunity to vote on it.

14. Staff Reports:

Police Chief Lee Bennett: Mentioned that the Police Department recently conducted a surge and worked on indicting an individual for 5 felony changes with the Feds.

Parks, Recreation, and Community Services Director JC Kennedy: Thanked Ginnie O's, Local Animal Shelters, and Numerica for their sponsorship of the 5K-9. Stated that there were over 50 participants. JC was also asked by Albert Tripp to discuss the 70-acres and JC reported that Piersol Construction was donating soil for the City to use for the 70-acres.

15. Workshop : None

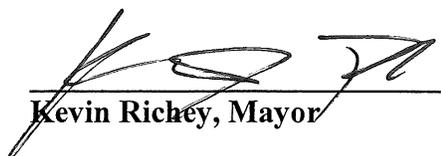
16. Executive Session:

Motion made by Deputy Mayor Dashiell to temporarily adjourn at 6:04PM for the TBD Meeting, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0. Council reconvened at 6:12PM.

Pursuant to RCW 42.30.110(i) the City Attorney requested an executive session estimated to last 15 minutes. The City Council, City Manager, and City Attorney then met in an executive session to discuss pending litigation involving the City. The session began at 6:13PM and concluded at 6:28PM. Not action, other than adjournment, was taken after the executive session.

17. Adjournment: at 6:29PM

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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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.