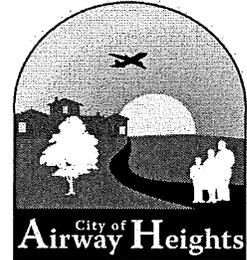


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, May 2, 2016

Legislative Session: 5:30 PM

1. **Invocation: None**
2. **Pledge of Allegiance was led by Deputy Mayor Dashiell**
3. **Call to Order at 5:29PM**
4. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Police Chief Lee Bennett, Clerk Treasurer Amy Gravelle, Parks, Recreation, & Community Services Director Kevin Anderson, Court Administrator Bree Breza, Development Services, Parks, Recreation, & Community Services Supervisor Andy Gardner

Motion by Councilmember Lawrence to approve the absence of Mayor Richey and Councilmember Malet, seconded by Councilmember Monteleone. Motion passed unanimously, 5-0.

5. **Agenda Approval:**

Motion by Councilmember Bowman to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

Those requiring special accommodation please contact the Chair for assistance.

6. Announcements/Presentations:

Presentation recognition of fundraising effort for Cities Nonprofit

Show of appreciation for the Buckhorn Inn raising over \$1,600 for the CARES youth scholarship fund

Presentation Recreation Center Project & RCO Application

Presentation on the Recreation Center Project

Conceptual Design of the Site Plan, Floor Plan & Building Form & Park Improvements.

Public Education Renderings.

Property Tax Amount & Term

Draft Informational Brochure

7. Council Reports: None

8. Public Hearings:

ITEM A: Public Hearing for Ordinance C-876, Amending AHMC Chapter 6.05, Livestock, Poultry & Exotic Animals

Public hearing for the public to comment on the proposed changes to AHMC 6.05, amending the City's standards to permit the keeping of up to 4-birds on residential properties, and providing for an exemption under "Exotic Animals" to allow for the keeping of small animals normally sold by pet stores as pets

The Public Hearing opened at 5:51PM.

Mark Henderson discussed the dangers of crossing at the crosswalk and stated that he was almost hit. Proposed changing light and possibly adding another at a lower level.

Don Nelson said he was impressed with the Airway Height Police Department and was supportive of changing to Ordinance to allow chickens.

The Public Hearing was closed at 5:55PM.

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9. Consent Agenda:

ITEM B: Approval of Minutes

Requesting approval of City Study Session meeting minutes for April 11, 2016

ITEM C: Approval of Minutes

Requesting approval of City Council meeting minutes for April 18, 2016

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

10. Action Items:

ITEM D: Consideration of Employment Agreements for Department Manager Positions

The City Council will consider employment agreements for Department Manager positions

Motion by Councilmember Lawrence to approve the Consideration of Employment Agreements for Department Manager Positions, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

11. Ordinances:

**ITEM E: Third Read of Ordinance C-872 Recreation Center Ballot Title
Council Sponsor: Mayor Richey**

Third Read of Ordinance C-872

An Ordinance of the City Council of the City 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

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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 an election; and providing for other matters properly relating thereto

Motion by Councilmember Lawrence to approve Ordinance C-872 Recreation Center Ballot Title, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM F: First Reading of Ordinance C-873 Providing for 2 new FTE's in the Local 270-A Union and 1 new FTE in the Guild
Council Sponsor: Council Member Steven Lawrence
First Reading of Ordinance C-873 Providing for 2 new FTE's in the Local 270-A, and one new FTE in the Guild.
Item moved to the May 9, 2016 Study Session.

ITEM G: Approval Repealing Ordinance C-863 & Approving Ordinance C-875 Chapter 2.33 "Office of Public Defender"
Council Sponsor: Mayor Kevin Richey
Approval Repealing Ordinance C-863; and creating a new Chapter 2.33; Entitled "Office of Public Defender", for the purpose of clarifying duties, responsibilities and adopting a case weighting management system as required by the State Supreme Court, and providing for other matters related thereto.
Motion by Councilmember Lawrence to approve Repealing Ordinance C-863 & Approving Ordinance C-875 Chapter 2.33 "Office of Public Defender," seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM H: First Reading of Ordinance C-876, Amending AHMC Chapter 6.05, Livestock, Poultry & Exotic Animals

Council Sponsor: Deputy Mayor Dashiell

Amending the City's standards to permit the keeping of up to 4-birds on residential properties, and providing for an exemption under "Exotic Animals" to allow for the keeping of small animals normally sold by pet stores as pets.

Item moved to the May 9, 2016 Study Session

12. Resolutions:

ITEM I: Approval of Resolution 2016-010 Surplus Equipment – Misc. Equipment

Council Sponsor: Mayor Richey

Staff is requesting City Council approval to surplus various computers and accessories, tools, miscellaneous office equipment and furniture, and City vehicles and vehicle equipment.

Motion by Councilmember Monteleone to approve Resolution 2016-010 Surplus Equipment – Misc. Equipment, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

13. Citizen Comments:

Gary Pederson: Thanked the City of Airway Heights for assisting the Lyons Club over the years.

14. Staff Reports:

City Manager Albert Tripp: Provided information relating to the Cheney School District and the growth occurring. The second item he provided was a document showing the City's appreciation for State Representative Jeff Holy and his support for the sports complex that will be in the Spokesman next Wednesday.

Parks, Recreations, & Community Services Director JC Kennedy: This Saturday is the Spring Community Clean Up and they are accepting garden debris and furniture from 10-2PM at Sunset Park. There will also be a dumpster at Shorty Combs Park.

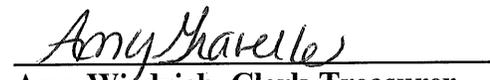
- 15. **Workshop: None**
- 16. **Executive Session: None**
- 17. **Adjournment: at 6:14PM**

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.

