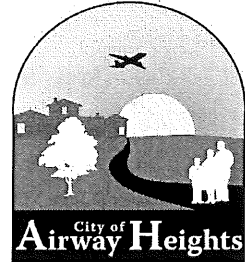


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, April 3, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:30PM**
3. **Roll Call:**

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	P
Deputy Mayor Dashiell	A
Larry Bowman	P
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 Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Assistant Clerk Treasurer Kari Jacobson, Accounting/Records Clerk Addam Janke, Patrol Officer Joseph McCollum, Police Officer Patrick Carbaugh, Police Officer Dennis Bachman and K9 Officer Legend

4. **Agenda Approval: Albert Tripp asked Council to remove Presentation by Spokane Regional Health District.**

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

5. **Announcements/Presentations:**

Those requiring special accommodation please contact the Chair for assistance.

Presentation by Spokane Regional Health District

Spokane Regional Health District will provide a presentation about community violence in Spokane County and the impacts to health

Item Removed from Agenda

Presentation of New Officers Patrick Carbaugh & Joseph McCollum and the new K-9 Officer, Legend

This is an opportunity for Council to meet the new Police Officers that just graduated from the Academy and the new K-9 Officer that was recently acquired by the Police Department

Council was introduced to the new Police Officers

6. Public Hearings: None

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for March 20, 2016.

Motion made by Councilmember Lawrence to approve the Consent Agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

8. Action Items:

ITEM B: Youth Advisory Commission Appointments

Glen Horton is requesting City Council Consideration for appointment of Miss Karlen Teresi & Mr. Cameron Teresi to the Airway Heights Youth Advisory Commission

Motion by Councilmember Lawrence to approve the Youth Advisory Commission Appointments, seconded by Councilmember Bowman.
Motion passed unanimously, 6-0.

ITEM C: LTAC funding approval

Council Sponsor: Councilmember Malet

LTAC request to provide funding for marketing and event support for the 2017 Airway Heights Days.

Motion by Councilmember Monteleone to approve the LTAC funding approval, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM D: Request to Enter Into a Professional Services Contract With Studio Cascade

A request to enter into a contract with Studio Cascade, a Land-Use Consultant Firm, regarding developing a "Downtown Plan", as the next phase of the Hwy 2 Revitalization & Safety Project

Motion by Councilmember Monteleone to approve the Request to Enter Into a Professional Services Contract with Studio Cascade, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

ITEM E: Public Works Property Conceptual Planning

Consultant assistance to prepare a Master Plan for City Public Works properties

Motion by Councilmember Monteleone to approve the Public Works Property Conceptual Planning, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.

9. Ordinances: None

Those requiring special accommodation please contact the Chair for assistance.

10. Resolutions:

ITEM F: Resolution 2017-008, Surplus Equipment – Misc. Equipment

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

Motion by Councilmember Lawrence to approve Resolution 2017-008, Surplus Equipment – Misc Equipment, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

ITEM G: Resolution 2017-009 Proclaiming Saturday May 20, 2017 as Kids to Parks Day

Council Sponsors: Councilmembers Malet & Bowman

A Resolution of the City Council of the City of Airway Heights, Washington, proclaiming Saturday, May 20, 2017 as Kids to Parks Day for the City of Airway Heights and providing for other matters properly relating thereto.

Motion by Councilmember Lawrence to approve Resolution 2017-009 Proclaiming Saturday May, 20m 2017 as Kids to Parks Day, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

- 11. **Workshop: None**
- 12. **Executive Session: None**
- 13. **Adjournment: at 5:47PM**

APPROVED:



Kevin Richey, Mayor

ATTEST:



Amy Cravelle, 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

14. **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.

