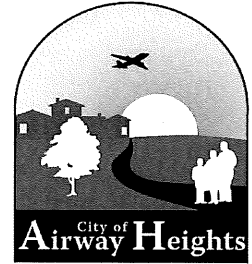


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, June 5, 2017

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Deputy Mayor Dashiell**
2. **Call to Order: at 5:37PM**
3. **Roll Call:**

Mayor Kevin Richey	A
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, Clerk- Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy

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

4. **Agenda Approval:**
Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.
5. **Announcements/Presentations: None**
6. **Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

7. **Consent Agenda: None**

8. **Action Items:**

ITEM A: Selection of Design Builder for the Recreation Center Project

City Council selection of Lydig Construction & ALSC Architects as the Design Builder for the Recreation Center Project with authorization given to the City Manager to execute the DBIA Agreements, as approved by the City Attorney and thereafter issue a Notice to Proceed on the Project.

Motion by Councilmember Monteleone to approve the Selection of Design Builder for the Recreation Center Project, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

9. **Ordinances: None**


10. **Resolutions: None**

11. **Workshop: None**

12. **Executive Session: None**

13. **Adjournment: at 6:02PM**

APPROVED:



Kevin Richey, Mayor

ATTEST:



Amy Gravelle, 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.

