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: 

[Signature]
Kevin Richey, Mayor

ATTEST:

[Signature]
Amy Gravelle, Clerk-Treasurer

Those requiring special accommodation please contact the Chair for assistance.
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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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.