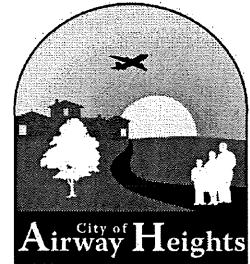


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, June 19, 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	A
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	A

Staff Present: Acting City Manager Albert Tripp, City Attorney Mike Kapaun, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Court Administrator & Probation Program Administrator Bree Breza, Accounting/Records Clerk Addam Janke

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

4. **Agenda Approval:**
Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.
5. **Announcements/Presentations: None**

Those requiring special accommodation please contact the Chair for assistance.

6. Public Hearings: None

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for May 1, 2017.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for May 8, 2017.

ITEM C: Approval of Minutes

Requesting the approval of City Council Minutes for May 15, 2017.

ITEM D: Approval of Minutes

Requesting the approval of City Council Minutes for May 16, 2017.

ITEM E: Approval of Minutes

Requesting the approval of City Council Minutes for June 5, 2017.

ITEM F: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for June 12, 2017.

ITEM G: Warrant Register for May 2017

The Warrant Register for May 2017 consists of Claims vouchers 41668 through 41802 totaling \$1,851,128.12, Payroll vouchers 24416 through 24420 and Electronic Payroll Transfer notices E911231 through E911342 totaling \$373,297.60 for a total of \$2,224,425.72.

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

8. Action Items:

ITEM H: Providing Advocacy Services

Council Sponsor: Deputy Mayor Dashiell

Advocacy Services for Victims

Motion by Deputy Mayor Dashiell to approve Providing Advocacy Services, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

9. Ordinances: None

10. Resolutions:

ITEM I: Resolution # 2017-012 Proclaiming July Parks & Recreation Month for 2017

Council Sponsor: Councilmember Malet

A Resolution Proclaiming July as Parks & Recreation Month for the City of Airway Heights for 2017.

Motion by Councilmember Lawrence to approve Resolution #2017-012 Proclaiming Parks & Recreation Month for 2017, seconded by Deputy Mayor Dashiell. Motion passed unanimously, 5-0.

11. Workshop: None

12. Executive Session: None

13. Adjournment: at 5:48PM

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.