1. Pledge of Allegiance: was led by Mayor Richey

2. Call to Order: at 5:37PM

3. Roll Call:

   Mayor Kevin Richey  
   Steve Lawrence  
   Veronica Messing  
   Sonny Weathers  
   Larry Bowman  
   Deputy Mayor Doyle Inman  
   Dave Malet

   P  
   P  
   P  
   P  
   A  
   P  
   A

   Staff Present: City Manager Albert Tripp, City Attorney Mike Kapaun, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

   Motion by Councilmember Lawrence to approve the absence of Councilmembers Bowman and Malet, seconded by Councilmember Messing. Motion passed unanimously, 5-0.

4. Agenda Approval: Request by JC Kennedy to remove the presentation.

   Motion by Councilmember Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Weathers. Motion passed unanimously, 5-0.

5. Announcements/Presentations:

   Those requiring special accommodation please contact the Chair for assistance.
Presentations for the City’s Tree City USA Award and recognizing the Sunset Elementary Arbor Day Poster Winner

Item Removed from Agenda.

6. Public Hearings: None

7. Consent Agenda:

ITEM A: Approval of Minutes
Requesting the approval of City Council Minutes for March 5, 2018.

ITEM B: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for March 12, 2018.

ITEM C: Purchase Approval Register
Requesting approval of the Purchase Approval Register in the amount of $49,369.07 to Century West Engineering for engineering services and $8,339.00 to Witherspoon Kelley for legal services for a total of $57,708.07.

ITEM D: Investment Report for December 2017

Ending investment balances at December 2017 are:

<table>
<thead>
<tr>
<th>Description</th>
<th>Balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>LGIP #20</td>
<td>$23,005,829.46</td>
</tr>
<tr>
<td>LGIP #23</td>
<td>142,839.79</td>
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<tr>
<td>Certificate of Deposit – INB 478</td>
<td>109,071.30</td>
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<tr>
<td>Certificate of Deposit – INB 571</td>
<td>53,723.45</td>
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<tr>
<td>Certificate of Deposit – WA Trust Bank</td>
<td>231,700.61</td>
</tr>
<tr>
<td>US Bank Safekeeping 313XXXXTM5</td>
<td>497,350.00</td>
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<tr>
<td>US Bank Safekeeping 313XXXX4S7</td>
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<tr>
<td>US Bank Safekeeping 761XXXXAD9</td>
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<tr>
<td>US Bank Safekeeping 313XXXXA87</td>
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<tr>
<td>US Bank Safekeeping 313XXXXQD8</td>
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<td>US Bank Safekeeping 313XXXXC29</td>
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<tr>
<td>US Bank Safekeeping 313XXXXC54</td>
<td>990,600.00</td>
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<tr>
<td><strong>Total</strong></td>
<td><strong>$28,527,664.56</strong></td>
</tr>
</tbody>
</table>

Those requiring special accommodation please contact the Chair for assistance.
ITEM E: Summary Report Treasurer’s Report and Bank Reconciliation

Bank account Cash and Investments and Fund Balance total are:
December 2017 $34,185,573.80


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

8. Action Items:

ITEM G: Amendment to Agreement for Professional Services with Westby & Associates Inc
Council Sponsor: Councilmember Lawrence
City Council consideration to enter into an amendment to our agreement with Westby & Associates for Fundraising Consulting Services associated with the Recreation Center

Motion by Councilmember Lawrence to approve the Amendment to Agreement for Professional Services with Westby & Associates Inc, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

ITEM H: Approval of contract with SPVV Landscape Architects for Rec Complex Phase 2 Grant Applications to the Recreation Conservation Office
Council Sponsor: Councilmember Bowman

Those requiring special accommodation please contact the Chair for assistance.
Staff is requesting City Council approval to enter into a contract with SPVV Landscape Architects for professional services associated with phase 2 development applications to the Recreation Conservation Office (RCO) through the WWRP Local Parks Program and the Youth Athletic Facilities Program

Motion by Councilmember Lawrence to approve the Approval of contract with SPVV Landscape Architects for Rec Complex Phase 2 Grant Applications to the Recreation Conservation Office, seconded by Councilmember Weathers. Motion passed unanimously, 5-0.

ITEM I: Discussion Regarding Community Engagement & Enforcement Officer
Council Sponsor: Councilmember Lawrence
A discussion of the proposed concept, duties, and pay for a new FTE position, the Community Engagement & Enforcement Officer, as provided in the draft job description

Motion by Councilmember Lawrence to approve the Discussion Regarding Community Engagement & Enforcement Officer, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

ITEM J: Replacement of Duty Weapons (Sidearms)
Council Sponsor: Councilmember Lawrence
The Police Department is requesting Council approval to replace our current duty sidearms

Motion by Councilmember Lawrence to approve the Replacement of Duty Weapons (Sidearms), seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.

ITEM K: The Purchase of Two (2) Patrol Equipped Vehicles
Council Sponsor: Councilmember Bowman

Those requiring special accommodation please contact the Chair for assistance.
The Police Department is requesting council approval to excess the following vehicles – 2006 Chevrolet Silverado VIN# 1GTHK23236F108334, 2008 Acura TL VIN# 19UUA76598A020751, and a 2008 GMC Acadia VIN#1GKEV33738J193255

**Motion by Councilmember Lawrence to approve the Purchase of Two (2) Patrol Equipped Vehicles, seconded by Councilmember Weathers.** Motion passed unanimously, 5-0.

**ITEM L: MCIMetro Franchise Agreement**
Approval of a franchise agreement with MCIMetro Access Transmission Services Corp.

**Motion by Councilmember Lawrence to approve the MCIMetro Franchise Agreement, seconded by Deputy Mayor Inman. Motion passed unanimously, 5-0.**

**ITEM M: Asset Management System Purchase**
Council Sponsor: Councilmember Bowman
Authorize purchase of Asset Management System for Public Works

**Motion by Councilmember Lawrence to approve the Asset Management System Purchase, seconded by Councilmember Weathers. Motion passed unanimously, 5-0.**

9. Ordinances:
10. Resolutions:

**ITEM N: Approval of Resolution 2018-002 Arbor Day Recognition**
Approval of Resolution 2018-02, a Resolution of the City Council proclaiming Friday April 27, 2018 as Arbor Day for the City of Airway Heights and Providing for other matters properly relating thereto.

*Those requiring special accommodation please contact the Chair for assistance.*
Motion by Councilmember Messing to approve the Approval of Resolution 2018-002 Arbor Day Recognition, seconded by Councilmember Weathers. Motion passed unanimously, 5-0.

11. Citizen Comments: None
12. Workshop: None
13. Executive Session: None
14. Adjournment: 6:05PM

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
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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

15. 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.

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