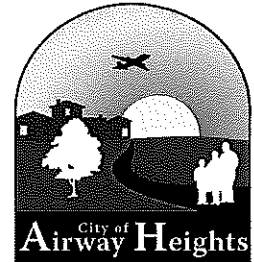


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, June 18, 2018

Legislative Session: 5:30 PM

1. **Pledge of Allegiance:** was led by Mayor Richey
2. **Call to Order:** at 5:31PM
3. **Roll Call:**

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

Acting City Manager Lee Bennett, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Accounting/Records Clerk Addam Janke

Motion by Councilmember Lawrence to approve the absence of Councilmember Weathers and Councilmember Malet, seconded by Councilmember Bowman.

Motion passed unanimously, 5-0.

4. **Agenda Approval:** A request by Acting City Manager Lee Bennett to remove "Emergency Preparedness Presentation" and add "Resolution# 2018-014 Proclaiming July Parks and Recreation Month for 2018" as ITEM P.
Motion by Councilmember Lawrence to approve the agenda with the proposed changes, seconded by Councilmember Messing. Motion passed unanimously, 5-0.

Those requiring special accommodation please contact the Chair for assistance.

5. Announcements/Presentations:

Emergency Preparedness Presentation

Item removed from the agenda

6. Public Hearings:

Public Hearing on 6 Year TIP

Public hearing on the list of planned transportation projects for 2019-2024

Public Hearing opened at 5:34PM. There were no comments. Closed at 5:35PM.

Amending AHMCs 17.11, 17.16, & 17.37

Bringing the City into Compliance with Eastern Washington Growth Management Hearings Board Ruling 13-1-0007

Public Hearing opened at 5:35PM. There were no comments. Closed at 5:37PM.

7. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for June 4, 2018.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for June 11, 2018.

ITEM C: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$50,914.05 to Century West Engineering for engineering services and \$439,994.53 to DW Excavating for the Rec Center Extension Project, for a total of \$490,908.58.

ITEM D: Investment Report for April 2018

Investment Report for the month of April 2018 in accordance with Airway Heights Municipal Code section §3.74.040, Committee – Monthly Report.

Ending investment balances at April 2018 are:

LGIP #20	\$23,123,182.61
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Those requiring special accommodation please contact the Chair for assistance.

LGIP #23	143,568.41
Certificate of Deposit – INB 649	109,169.74
Certificate of Deposit – INB 661	53,861.61
Certificate of Deposit – WA Trust Bank	231,700.61
US Bank Safekeeping 313XXX4S7	497,097.00
US Bank Safekeeping 761XXXAD9	998,403.45
US Bank Safekeeping 313XXXA87	499,300.00
US Bank Safekeeping 313XXXQD8	1,001,167.00
US Bank Safekeeping 313XXXC29	500,582.50
US Bank Safekeeping 313XXXC54	990,600.00
US Bank Safekeeping 313XXX5U2	<u>993,979.00</u>
Total	\$29,142,611.93

ITEM E: Warrant Register for May 2018

The Warrant Register for May 2018 consists of Claims vouchers 43651 through 43865 totaling \$4,292,514.76, Payroll vouchers 24679 through 24712 and Electronic Payroll Transfer notices E912675 through E912793 totaling \$584,710.32 for a total of \$4,877,225.08

ITEM F: Summary Report Treasurer’s Report and Bank Reconciliation

Acknowledge receipt of the Summary Report of City of Airway Heights Treasurer’s Report and Bank Reconciliation for April 2018.

Bank account Cash and Investments and Fund Balance total are:

April 2018 \$33,192,754.52

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

8. Action Items:

ITEM G: Sunset Park Water Tank Exterior Recoat Award

Award contract to low bidder, Extreme Coatings, Inc. (ECI Services)

Motion by Councilmember Messing to approve the Sunset Park Water Tank Exterior Recoat Award, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

9. Ordinances:

ITEM H: Ordinances C-907, Amending Appendix B of AHMC 17.11, C-2, General Commercial

Council Sponsor: Mayor Richey

Second Read of Ordinance C-907 Amending Appendix B of AHMC 17.11, C-2, General Commercial, to reflect the Eastern Washington Growth Management Hearings Board (EWGMHB) ruling regarding the potential siting of infill multi-family residential on 29-acres, south of Hwy 2 and east of Hayford Rd

Motion by Councilmember Lawrence to approve Ordinances C-907, Amending Appendix B of AHMC 17.11, C-2, General Commercial, seconded by Councilmember Messing. Motion passed unanimously, 5-0.

ITEM I: Ordinance C-908, Amending Appendix A of AHMC 17.37, Mixed-Use Overlay

Council Sponsor: Mayor Richey

Second Read of Ordinance C-908 Amending Appendix A of AHMC 17.37, Mixed-Use Overlay to reflect the Eastern Washington Growth Management Hearings Board (EWGMHB) ruling regarding the potential siting of infill multi-family residential on 29-acres, south of Hwy 2 and east of Hayford Rd

Motion by Councilmember Lawrence to approve Ordinance C-908, Amending Appendix A of AHMC 17.37, Mixed-Use Overlay, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM J: Ordinance C-910, Amending Appendix B of AHMC 17.16, JLUS Protections for Fairchild Air Force Base

Council Sponsor: Mayor Richey

Second Read of Ordinance C-910 Amending Appendix B of AHMC 17.16, JLUS Protections for Fairchild Air Force Base to reflect the Eastern Washington Growth Management Hearings Board (EWGMHB) ruling regarding the potential siting of infill multi-family residential on 29-acres, south of Hwy 2 and east of Hayford Rd

Motion by Councilmember Bowman to approve Ordinance C-910, Amending Appendix B of AHMC 17.16, JLUS Protections for Fairchild Air Force Base, seconded by Councilmember Messing. Motion passed unanimously, 5-0.

ITEM K: Ordinance C-909 Converting Contract Building Inspector Position to an FTE, creating a new full-time Building Inspector Position in the Development Services Department

Council Sponsor: Mayor Richey

Second Read of Ordinance C-909 Requesting to convert an existing contracted Building Inspector into an FTE Building Inspector position

Motion by Councilmember Lawrence to approve Ordinance C-909 Converting Contract Building Inspector Position to an FTE, creating a new full-time Building Inspector Position in the Development Services Department, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

10. Resolutions:

ITEM L: Resolution 2018-010 Authorizing the transfer of Recreation Center Complex Permit Fees

Council Sponsor: Mayor Richey

A resolution of the City Council of the City of Airway Heights, Washington, providing for the transfer of recreation complex project building permit fees from the current expense fund to the recreation complex project fund.

Motion by Councilmember Lawrence to approve Resolution 2018-010 Authorizing the transfer of Recreation Center Complex Permit Fees, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM M: Resolution 2018-011 6-Year Transportation Improvement Plan Adoption

Council Sponsor: Councilmember Lawrence

Adopt prioritized list of planned transportation projects for 2019-2024.

Motion by Councilmember Lawrence to approve Resolution 2018-011 6-Year Transportation Improvement Plan Adoption, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

ITEM N: Resolution 2018-012 Minor modification to Water Rate Resolution Council Sponsor: Councilmember Malet

Update Water Rate Resolution to allow for reductions in General Facility Connection Charges.

Public Comment provided by Chris Venne, Community Frameworks Motion by Councilmember Lawrence to approve Resolution 2018-012 Minor modification to Water Rate Resolution, seconded by Councilmember Messing. Motion passed unanimously, 5-0.

ITEM O: Resolution 2018-013 Minor modification to Sewer Rate Resolution Council Sponsor: Councilmember Malet

Update Sewer Rate Resolution to allow for reductions in General Facility Connection Charges.

Motion by Councilmember Lawrence to approve Resolution 2018-013 Minor modification to Sewer Rate Resolution, seconded by Councilmember Messing. Motion passed unanimously, 5-0.

ITEM P: Resolution 2018-014 Proclaiming July Parks & Recreation Month for 2018

A Resolution proclaiming July as Parks & Recreation Month for the City of Airway Heights for 2018.

Motion by Councilmember Lawrence to approve Resolution 2018-014 Proclaiming July Parks & Recreation Month for 2018, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

11. **Citizen Comments: None**
12. **Workshop: None**
13. **Executive Session: None**
14. **Adjournment: at 6:18PM**

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

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.

Those requiring special accommodation please contact the Chair for assistance.

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.