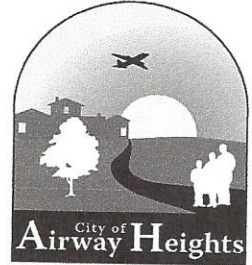


**City of Airway Heights**  
**SPECIAL MEETING**  
**Agenda for the City Council Meeting**  
Council Chambers, 13120 W. 13<sup>th</sup> Avenue  
Airway Heights, WA



*Wednesday December 19, 2018*

Legislative Session: 6:00 PM

1. **Pledge of Allegiance: Led by Mayor Richey**

2. **Call to Order: 6:01 PM**

3. **Roll Call:**

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

City Manager Albert Tripp, Police Chief Lee Bennett, Public Works Director Kevin Anderson.

**Motion by Councilmember Bowman to approve the absence of Councilmember Malet, Councilmember Lawrence, and Deputy Mayor Inman seconded by Councilmember Messing. Motion passed unanimously, 4-0.**

4. **Agenda Approval:**

5. **Announcements/Presentations:**

**Item A: Legislative Reception**

6. **Council Reports: None**

7. **Public Hearings: None**

8. **Consent Agenda: None**

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

**9. Action Items:**

**Item B: Memorandum of Agreement between Local 270-A and the City of Airway Heights**

This agreement is a collective bargaining agreement between the City of Airway Heights and Local 270-A for 2019, 2020, 2021, and 2022.

**Motion by Councilmember Bowman to Memorandum of Agreement between Local 270-A and the City of Airway Heights, seconded by Councilmember Weathers. Motion passed unanimously, 4-0.**

**10. Ordinances:**

**Item C: Ordinance C-916 Adopting the Budget for 2019**

Ordinance C-916 adopting the budget for the fiscal year ending December 31, 2019.

**Motion by Councilmember Bowman to approve Ordinance C-916 Adopting the Budget for 2019, seconded by Councilmember Messing. Motion passed unanimously, 4-0.**

**11. Resolutions: None**

**12. Citizen Comments: None**

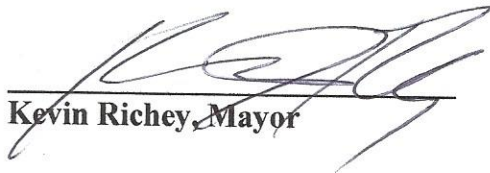
**13. Staff Reports: None**

**14. Workshop:**

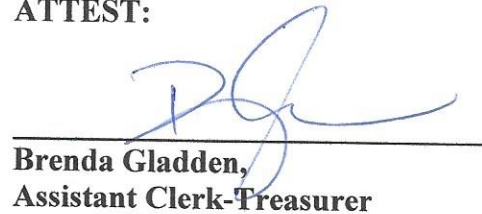
**15. Executive Session: None**

**16. Adjournment: 6:48 PM**

**APPROVED:**

  
\_\_\_\_\_  
**Kevin Richey, Mayor**

**ATTEST:**

  
\_\_\_\_\_  
**Brenda Gladden,  
Assistant 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](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](mailto:program.intake@usda.gov)

## 17. 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.**