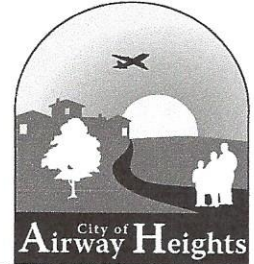


# City of Airway Heights

## Agenda for the City Council Meeting

Council Chambers, 13120 W. 13<sup>th</sup> Avenue  
Airway Heights, WA



*Tuesday, February 19, 2019*

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: was led by Mayor Richey**
2. **Call to Order: at 5:32 PM**  
**Remember: Be Open and Honest**
3. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Parks, Recreation & Community Services Director J.C. Kennedy, Assistant Clerk Treasurer Brenda Gladden, Accounting Specialist Xanthe Supita.

**Motion by Councilmember Lawrence to approve the absence of Councilmember Bowman and Councilmember Malet, seconded by Deputy Mayor Inman. Passed unanimously, 5-0.**

4. **Agenda Approval:** Add Approval of City Planner Job Description as item E, amend Ordinance C-920 to item F, add Executive Session.  
**Motion by Councilmember Lawrence to approve agenda amendments, seconded by Deputy Mayor Inman. Passed unanimously 5-0.**
5. **Announcements/Presentations: None**
6. **Council Reports: None**
7. **Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

8. **Consent Agenda: Motion by Councilmember Lawrence to approve the Consent Agenda, seconded by Deputy Mayor Inman. Passed unanimously, 5-0.**

**ITEM A: Approval of Minutes**  
Requesting the approval of City Council Minutes for February 4, 2019.

**ITEM B: Approval of Minutes**  
Requesting the approval of City Council Study Session Minutes for February 11, 2019

9. **Action Items:**

**ITEM C: Professional Service Contract for Indigent Public Defense- Ms. Edith M. Martinez.**

This is a professional service agreement with Ms. Edith M. Martinez for indigent public defense services.

**Motion by Councilmember Lawrence to approve the Professional Service Contract for Indigent Public Defense – Ms. Edith M. Martinez, seconded by Councilmember Weathers. Passed unanimously, 5-0.**

**ITEM D: Professional Service Contract for Indigent Public Defense- Ms. Jacqueline Grace Porter Martone.**

This is a professional service agreement with Mrs. Jacqueline Grace Porter Martone for indigent public defense services.

**Motion by Councilmember Lawrence to approve the Professional Service Contract for Indigent Public Defense – Ms. Jacqueline Grace Porter Martone, seconded by Councilmember Weathers. Passed unanimously, 5-0.**

**ITEM E: Approval of City Planner (Principal Planner) Job Description**

Approval of revised job description.

**Motion by Councilmember Lawrence to approve City Planner Job Description, seconded by Deputy Mayor Inman. Passed unanimously, 5-0.**

**10. Ordinances:**

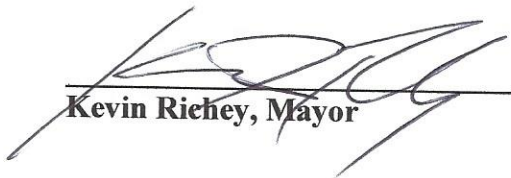
**ITEM F: Ordinance C-920 Repealing and Replacing Airway Heights Municipal Code Chapter 12.06 Public Facilities rental Regulations.**

1<sup>st</sup> Read of Ordinance C-920 Repealing and Replacing Airway Heights Municipal Code Chapter 12.06 Public Facilities rental Regulations.

**Move to Council Study Session on 2/25/19.**

- 11. **Resolutions: None**
- 12. **Citizen Comments: None**
- 13. **Staff Reports: None**
- 14. **Workshop: None**
- 15. **Executive Session: 6:00 PM to 6:16 PM**
- 16. **Adjournment: at 6:16 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)

## **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.**