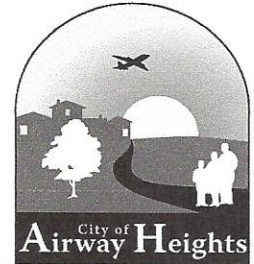


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, July 1, 2019

Legislative Session: 5:30 PM

1. Pledge of Allegiance: led by Mayor Richey

Remember: Trust in others. Assume the best intentions.

2. Call to Order: at 5:32 PM

Remember: Give Direct Responses.

3. Roll Call:

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk Treasurer Edward Johnston, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Accounting Specialist Xanthe Supita.

4. Agenda Approval:

**Addition of 14th Ave Pavement Project Appointment, ITEM F becomes ITEM G.
Motion by Councilmember Lawrence to approve the Agenda with the additional
Item, seconded by Councilmember Bowman. Passed unanimously, 7-0.**

5. Announcements/Presentations: None

6. Council Reports: None

Those requiring special accommodation please contact the Chair for assistance.

7. **Public Hearings: None**

8. **Consent Agenda:**

Motion by Councilmember Lawrence to approve the Consent Agenda, seconded by Councilmember Bowman. Passed unanimously, 7-0.

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for June 17, 2019.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for June 24, 2019.

ITEM C: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$15,551.85 to Eide Bailly, LLP, \$450.00 to Etter, McMahon, Lamberson, \$6,882.43 to Marten Law and \$468,772.53 to Lydig Construction for a total of \$491,656.81.

9. **Action Items:**

ITEM D: Appointment of Mark Collins to open Planning Commission seat.

Requesting Council appoint Mark Collins to the Planning Commission.

Motion by Councilmember Weathers to appoint Mark Collins to open Planning Commission seat, seconded by Councilmember Lawrence.

Passed unanimously, 7-0.

ITEM E: Contract with Axon Enterprise for body camera purchases, maintenance, and storage of evidentiary footage.

The Police Department is requesting council approval to enter into a contract with Axon Enterprise for purchases, maintenance, and storage of evidentiary footage.

Motion by Councilmember Lawrence to approve the Axon Enterprise Contract, seconded by Councilmember Messing. Passed unanimously 7-0.

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ITEM F: 14th Avenue Restoration Ph. 2 Project.

Award Pavement Portion of 14th Avenue Restoration Ph. 2 Project.

Motion by Councilmember Weathers to award POE Asphalt the Pavement Portion of the 14th Ave Restoration Ph. 2 Project, seconded by Councilmember Messing. Passed unanimously, 7-0.

Ordinances:


ITEM G: Zoning Code Text Amendment for Personal Services

First Reading of Ordinance C-921 amending Zoning Code to provide designation of Personal Services.

Moved to 7/8/19 Study Session for more discussion.


1. **Resolutions: None**
2. **Citizen Comments: Ken Gil: complaints about Code Enforcement Officer.**
3. **Staff Reports: Great response and dual agency response to structure fire on 6/28/19.**
4. **Workshop: None**
5. **Executive Session: Began at 6:16 PM and ended at 6:28 PM.**
6. **Adjournment: at 6:29 PM**

APPROVED:



Kevin Richey, Mayor

ATTEST:



Edward Johnston, 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.

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Those requiring special accommodation please contact the Chair for assistance.