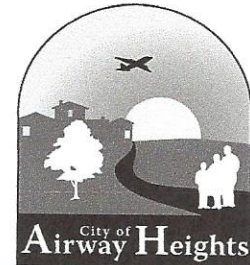


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, March 4, 2019

Legislative Session: 5:30 PM

1. **Pledge of Allegiance:** was led by Mayor Richey
2. **Call to Order:** at 5:35 PM
3. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, Assistant Clerk-Treasurer Brenda Gladden, Accounting Specialist Xanthe Supita.

Motion by Deputy Mayor Inman to approve the absences of Councilmember Lawrence, Councilmember Weathers and Councilmember Bowman. Seconded by Councilmember Messing. Passed unanimously 4-0.

4. **Agenda Approval: Motion by Deputy Mayor Inman to approve the agenda, seconded by Councilmember Messing. Passed unanimously, 4-0.**
5. **Announcements/Presentations:**
ITEM A: STA Presentation
6. **Council Reports: City Manager will travel to Olympia on March 18, 2019.**
7. **Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

8. **Consent Agenda: Motion by Deputy Mayor Inman to approve the Consent Agenda, seconded by Councilmember Messing. Passed unanimously, 4-0.**

ITEM B: Approval of Minutes
Requesting the approval of City Council Minutes for February 19, 2019.

ITEM C: Approval of Minutes
Requesting the approval of Study Session Minutes for February 25, 2019.

ITEM D: Purchase Approval Register
Requesting the approval of the Purchase Approval Register for \$304,300.47.

9. **Action Items: None**

10. **Ordinances:**

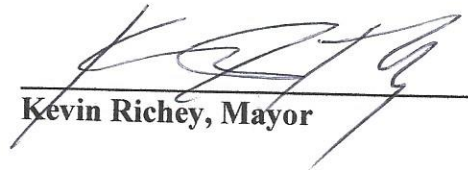
ITEM E: Ordinance C-920 Repealing and Replacing Airway Heights Municipal Code Chapter 12.06 Public Facilities rental Regulations.
Second Reading of Ordinance C-920 Repealing and Replacing Airway Heights Municipal Code Chapter 12.06 Public Facilities rental Regulations.
Motion by Councilmember Messing to Approve Ordinance C-920 Repealing and Replacing Airway Heights Municipal code Chapter 12.06 Public Facilities Rental Regulations, seconded by Deputy Mayor Inman. Passed unanimously, 4-0.

11. **Resolutions:**

ITEM F: Resolution 2019-02 Setting Administrative Fees
Resolution 2019-02; A Resolution setting the administrative fees as provided for in the Airway Heights Municipal Code.
Motion by Deputy Mayor Inman to approve Resolution 2019-02 Setting Administrative Fees, seconded by Councilmember Messing.
Passed unanimously 4-0.

12. **Citizen Comments: None**
13. **Staff Reports: None**
14. **Workshop: None**
15. **Executive Session: from 6:22 PM to 6:42 PM**
16. **Adjournment: at 6:42 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 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

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.