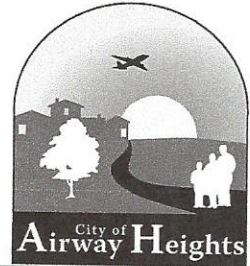


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, March 18, 2019

Legislative Session: 5:30 PM

1. **Pledge of Allegiance:** was led by Mayor Richey.
2. **Remember: Be Accountable in Questioning**
3. **Call to Order:** at 5:33 PM
4. **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	A

Staff Present: Deputy City Manager Chief Lee Bennett, Public Works Director Kevin Anderson, Assistant Clerk-Treasurer Brenda Gladden, Accounting Specialist Xanthe Supita.

Motion by Councilmember Lawrence to approve the absence of Councilmember Malet, seconded by Councilmember Bowman. Passed unanimously, 6-0.

5. **Agenda Approval: Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Passed unanimously, 6-0.**
6. **Announcements/Presentations: None**
7. **Council Reports: Mayor Richey & Councilmember Weathers: Good and informative meeting with Kalispel Tribe.**
8. **Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

9. **Consent Agenda: Motion by Councilmember Bowman to approve the Consent Agenda, seconded by Councilmember Lawrence. Passed unanimously, 6-0.**

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

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

ITEM C: Purchase Approval Register
Requesting approval of the Purchase Approval Register in the amount of \$23,105.91.

10. **Action Items:**

ITEM D: Amendment of Municipal Court Judge Appointment Letter
The City Council will consider an amendment to the appointment letter for the Municipal Court Judge.

Motion by Councilmember Bowman to approve the Amendment of Municipal Court Judge Appointment Letter, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

ITEM E: 14th Avenue Restoration Phase 2 Engineering Assistance

Seek authorization for engineering assistance for the next phase of the 14th Avenue Restoration project (Lundstrom to King)

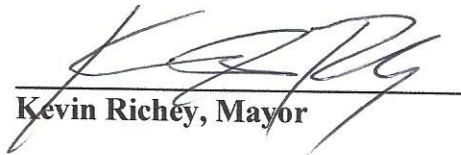
Motion by Councilmember Lawrence to approve the 14th Avenue Restoration Phase 2 Engineering Assistance, seconded by Councilmember Bowman. Passed unanimously, 6-0.

11. **Ordinances: None**
12. **Resolutions: None**
13. **Citizen Comments: None**


Those requiring special accommodation please contact the Chair for assistance.

14. **Staff Reports: Council and staff to tour Recreation Center immediately following City Council Meeting.**
15. **Workshop: None**
16. **Executive Session: None**
17. **Adjournment: at 5:49 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

18. 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.