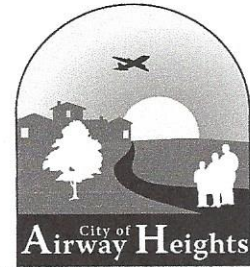


City of Airway Heights
Agenda for the City Council Meeting

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



Monday, October 7, 2019

Legislative Session: 5:30 PM

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

Remember: Be Curious.

2. **Call to Order: at 5:31 PM**
3. **Roll Call:**

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

Staff Present: City Manager Albert Tripp, Assistant Clerk Treasurer Tanya Dashiell, Public Works Director Kevin Anderson, and 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, 4-0.

4. **Agenda Approval:**
Motion by Deputy Mayor Inman to approve the Agenda, seconded by Councilmember Lawrence. Passed unanimously, 4-0.
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 Councilmember Weathers. Passed unanimously, 4-0.

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for September 16, 2019.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for September 23, 2019.

9. Action Items:

ITEM C: Professional Service Agreement with Financial Consulting Solutions Group

The City is seeking to update its financial model for calculating water and sewer rates and general facility connection charges.

Motion by Councilmember Lawrence to approve the Professional Service Agreement with Financial Consulting Solutions Group, seconded by Councilmember Weathers. Passed unanimously, 4-0.

10. Ordinances:

ITEM D: Beekeeping code revision

Consideration of proposed revision to Beekeeping code section.

Proceed to 10/14/19 Study Session.

ITEM E: Second Reading of Ordinance C-928 Utility Tax

The City Council is scheduled to consider a utility tax ordinance amendment that exempts Inland Power & Light and Avista from the collection of utility tax from the Kalispel and Spokane Tribe.

No action taken, proceed to 3rd reading at 10/21/19 Council Meeting for City Attorney input.

11. Resolutions:

ITEM F: Finalization of 5th Addition of Sekani Subdivision, CC Resolution 2019-011

Finalization of 5th Addition of Sekani Subdivision, a single-family subdivision.

Motion by Councilmember Weathers to approve Resolution 2019-011 the Finalization of 5th Addition of Sekani Subdivision, seconded by Councilmember Lawrence. Passed unanimously, 4-0.

12. Citizen Comments: None

13. Staff Reports: None

14. Workshop: None

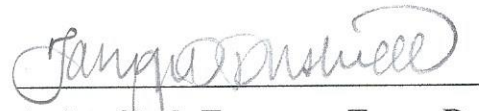
15. Executive Session: None

16. Adjournment: at 5:56 PM

APPROVED:


Mayor Kevin Richey

ATTEST:


Assist. Clerk-Treasurer Tanya Dashiell