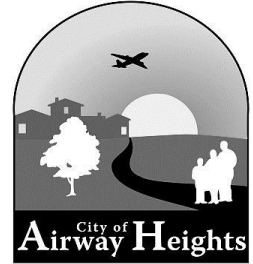


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, August 5, 2019

Legislative Session: 5:30 PM

1. Pledge of Allegiance:

Remember: Be Accountable in questioning.

2. Call to Order:

3. Roll Call:

4. Agenda Approval:

5. Announcements/Presentations:

6.

ITEM A: Meg Winchester – Visit Spokane

7. Council Reports:

8. Public Hearings:

9. Consent Agenda:

ITEM B: Approval of Minutes

Requesting the approval of City Council Minutes for July 15, 2019.

ITEM C: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for July 22, 2019.

10. Action Items:

ITEM D: 21st Avenue Preliminary Design Task Order

Authorize task order 21st Avenue Preliminary Design

Those requiring special accommodation please contact the Chair for assistance.

11. Ordinances:

ITEM E: Ordinance C-926 Case Weighing Policy

An Ordinance Adopting a Case Weighting Policy with [AMENDMENT A] attached with Ordinance C-926.

ITEM F: Second Reading of Salary Ordinance C-927.

Second Reading of Salary Ordinance C-927 Setting the Positions, Salaries, and Compensation for Employees of the City of Airway Heights for 2019.

ITEM G: Ordinance C-921 Zoning Code Text Amendment for Personal Services.

Final Read Ordinance amending Zoning Code to provide designation of Personal Services.

12. Resolutions:

ITEM H: Resolution 2019-014 Honoring the 6th District Delegation

A resolution honoring the 6th District delegation for their work during the 2019 legislative session.

ITEM I: Resolution Approving Highland Village Planned Unit Development Overlay Zone and Preliminary Plat.

Adopt resolution approving a PUD Overlay Zone and Preliminary Plat (LUA 2019-0006) for Highland Village.

13. Citizen Comments:

14. Staff Reports:

15. Workshop:

16. Executive Session:

17. Adjournment:

APPROVED:

ATTEST:

Mayor Kevin Richey

Assistant Clerk-Treasurer

Brenda Gladden

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.