

City of Airway Heights

Agenda for the City Council Meeting

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



Monday, December 2, 2019

Legislative Session: 5:30 PM

1. Pledge of Allegiance:

Remember: Trust in others. Assume the best intentions.

2. Call to Order:

3. Roll Call:

4. Agenda Approval:

5. Announcements/Presentations:

6. Council Reports:

7. Public Hearings:

8. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for November 18, 2019.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for November 25, 2019.

ITEM C: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$5,49.10 to Witherspoon Kelley for Legal Services and \$4,142.78 to Marten Law for Legal Services, a total of \$9,191.88.

9. Action Items:

ITEM D: Agreement for Indigent Public Defense Professional Services

Requesting Council appoint Dan Wu, Attorney at Law to the Indigent Public Services for Airway Heights Municipal Court.

Those requiring special accommodation please contact the Chair for assistance.

ITEM E: New Positions of Assistant PW Director and Planning Technician
Review rationale behind new positions of Assistant Director and Planning Technician

10. Ordinances:

ITEM F: Ordinance C-931 Amending Sections of AHMC Chapter 12.06
Second Reading of Ordinance C-931 Amending Sections of Airway Heights Municipal Code Chapter 12.06 Public Facilities Rental Regulations.

ITEM G: Second Reading of Ordinance C-932 setting the Positions, Salaries, and compensation for Employees of the City for 2020, also adding two new positions in Public Works.
Second Reading of Ordinance C-932 setting the Positions, Salaries, and Compensation for Employees of the City for 2020, also adding two new positions for Public Works.

11. Resolutions:

ITEM H: Resolution 2019-022 Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities
A resolution Designating and Authorizing Individuals to Act on Behalf of the City in Exercising Banking Activities.

12. Citizen Comments:

13. Staff Reports:

14. Workshop:

15. Executive Session:

16. Adjournment:

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

17. 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.