

City of Airway Heights

Agenda for the City Council Meeting

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



Tuesday, January 21, 2020

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:

ITEM A: Command Vehicle Acquisition

Airway Heights Fire Department seeks council approval to purchase a command vehicle with supplemental lighting and emergency equipment.

ITEM B: Presentation on 2020 Census

Ms. Licett Garbe will provide a presentation about the 2020 census.

ITEM C: Park Advisory Board Appointments

City Council consideration to appoint Ms. Mary Ochoa to Position #1 and to Re-appoint Mr. Jacob Powers to Position #3 on the Airway Heights Park Advisory Board.

6. Council Reports:

Those requiring special accommodation please contact the Chair for assistance.

7. Public Hearings:

ITEM D: Ordinance for the Vacation of a Portion of Alberta St.

An ordinance of the city of airway heights vacating a section of Albert Street in the city of airway heights and providing for other matters related thereto.

8. Consent Agenda:

ITEM E: Approval of Minutes

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

ITEM F: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for January 13, 2020.

ITEM G: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$60,619.96.

9. Action Items:

ITEM H: Appointment of City Council Committee and Board Representatives

The City Council will consider and appoint Council Members to serve on various ad hoc committees, boards, and commissions.

ITEM I: Contract with T-O Engineers for Transportation Planning and Engineering Assistance

Review proposed contract with T-O Engineers for General Transportation Planning and Engineering Assistance

10. Ordinances:

11. Resolutions:

ITEM J: Updating of Administrative fees of the court. They have been the same for many years.

Those requiring special accommodation please contact the Chair for assistance.

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.