

City of Airway Heights

Agenda for the City Council Meeting

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



Tuesday, February 18, 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:

6.

ITEM A: STA Presentation

7. Council Reports:

8. Public Hearings:

9. Consent Agenda:

ITEM B: Approval of Minutes

Requesting the approval of City Council Minutes for February 3, 2020.

ITEM C: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for February 10, 2020.

ITEM D: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$5,175.48 to Marten Law and Etter, McMahan.

Those requiring special accommodation please contact the Chair for assistance.

10. Action Items:

ITEM E: Sponsorship of Kalispel Tribe of Indians 2020 Salish Conference
The City Council will consider a partnership opportunity with the Kalispel Tribe of Indians to celebrate tribal culture and language.

ITEM F: Purchase Approval of Computer Equipment
The City Council conducts city business on laptop computers. This purchase approval provides funding to replace six computers.

ITEM G: Spokane County Urban Consortium Agreement
Co-operation Agreement for Community Development Block Grant and Related Funds between Spokane County and the City of Airway Heights for federal fiscal year 2021, 2022, and 2023.

ITEM H: 6th/12th Avenue Corridor Preliminary Design
Request approval to pursue consultant selection for a preliminary design of this corridor in collaboration with the City of Spokane and the West Plains/Airport Area Public Development Authority.

ITEM I: Signal Materials Pre-purchase for Hayford/US-2 Intersection Improvements.
Request authorization for pre-purchase of traffic signal materials with long lead times for this project.

11. Ordinances:

12. Resolutions:

ITEM J: Resolution 2020-002 for Airway Heights Church Conditional Use Permit (CUP)
Resolution 2020-002 for Airway Heights Church Conditional Use Permit (CUP) for a church and for public assembly.

ITEM K: Resolution 2020-003 Administrative Fees

Resolution 2020-003 amends the administrative fees to exclude certain Court fees.

ITEM L: Resolution 2020-004 – Release of Restricted Police Funds

A resolution of the city council of the city of Airway Heights, Washington authorizing the release of restricted police seizure funds for the purchase of 3 police laptops in an amount not to exceed \$10,500.00 and to transfer said funds from the Police Reserve fund to the Current Expense Fund.

13. **Citizen Comments:**
14. **Staff Reports:**
15. **Workshop:**
16. **Executive Session:**
17. **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

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Those requiring special accommodation please contact the Chair for assistance.

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.