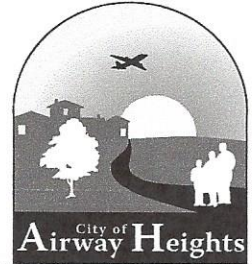


City of Airway Heights

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: led by Mayor Richey

Remember: Trust in others. Assume the best intentions.

2. Call to Order: at 5:33 PM

3. Roll Call:

Mayor Richey P

Deputy Mayor Inman P

Steve Lawrence A

Sonny Weathers P

Larry Bowman P

Dave Malet P @ 6:03 PM

Veronica Messing P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk Treasurer Stanley Schubert, Public Works Director Kevin Anderson, Parks & Recreation Director J.C. Kennedy, and Accounting Specialist Xanthe Supita.

Motion by Councilmember Bowman to approve the absences of Councilmember Lawrence and the late arrival of Councilmember Malet, seconded by Councilmember Messing. Passed unanimously, 5-0.

4. Agenda Approval:

Motion by Councilmember Weathers to approve the Agenda, seconded by Councilmember Bowman. Passed unanimously, 5-0.

Those requiring special accommodation please contact the Chair for assistance.

5. **Announcements/Presentations: None**

6. **Council Reports: None**

7. **Public Hearings: None**

8. **Consent Agenda:**

Motion by Councilmember Weathers to approve the Consent Agenda, seconded by Councilmember Bowman. Passed unanimously, 5-0.

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 Defense Services for Airway Heights Municipal Court.

Motion by Councilmember Weathers to approve the Agreement for Indigent Public Defense Professional Services, seconded by Councilmember Bowman. Passed unanimously, 5-0.

ITEM E: New Positions of Assistant PW Director and Planning Technician

Review rationale behind new positions of Assistant Director and Planning Technician

Motion by Councilmember Weathers to approve the New Positions of Assistant PW Director and Planning Technician, seconded by Councilmember Bowman. Passed unanimously, 5-0.

Those requiring special accommodation please contact the Chair for assistance.

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.

**Motion by Councilmember Weathers to approve Ord C-931 Amending Sections of AHMC
Chapter 12.06, seconded by Councilmember Bowman. Passed unanimously, 5-0.**

**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.

Move to 12/9/2019 Study Session and 3rd Reading on 12/16/2019.

**ITEM I: First Reading of Ordinance C-934 amending the budgets of various funds
for 2019.**

**Motion by Councilmember Bowman to add Item I to the Agenda and move
to 2nd Reading, seconded by Councilmember Weathers. Passed
unanimously, 5-0.**

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.

**Motion by Councilmember Bowman to modify and approve Res 2019-022, seconded by
Councilmember Weathers. Passed unanimously, 5-0.**

12. Citizen Comments: None

13. Staff Reports: None

14. Workshop: None

Those requiring special accommodation please contact the Chair for assistance.

- 15. **Executive Session: None**
- 16. **Adjournment: at 6:05 PM**

APPROVED:



Mayor Kevin Richey

ATTEST:



Clerk-Treasurer Stanley Schubert