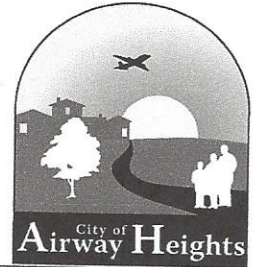


City of Airway Heights
Agenda for the City Council Meeting

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



Monday, March 2, 2020

Legislative Session: 5:30 PM

- 1. Pledge of Allegiance: led by Deputy Mayor Weathers**
Remember: Say when you don't know.
- 2. Call to Order: at 5:30 PM**
- 3. Roll Call:**

| | |
|------------------------------|----------|
| Mayor Richey | A |
| Deputy Mayor Weathers | P |
| Steve Lawrence | P |
| Veronica Messing | A |
| Doyle Inman | P |
| Larry Bowman | P |
| Jennifer Morton | A |

Staff Present: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk-Treasurer Stanley Schubert and Accounting Specialist Xanthe Supita.

Motion by Councilmember Lawrence to approve the Absences of Mayor Richey, Councilmember Messing and Councilmember Morton, seconded by Councilmember Bowman. Passed unanimously, 4-0.

- 4. Agenda Approval:**
Motion by Councilmember Bowman to approve the Agenda, seconded by Councilmember Lawrence. Passed unanimously, 4-0.
- 5. Announcements/Presentations: None**
- 6. Council Reports: None**
- 7. Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

8. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of Study Session Minutes for February 24, 2020.

ITEM B: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$44,090.38 to DW Excavating, Witherspoon Kelley, Marten Law and Century West Engineering.

Motion by Councilmember Bowman to approve the Consent Agenda, seconded by Councilmember Lawrence. Passed unanimously, 4-0.

9. Action Items:

ITEM C: Reassignment of Capital Budget Appropriation to Nonprofits

A proposal to reassign the 2019 capital budget appropriation for Highland Village to Community Frameworks and Habitat for Humanity Spokane.

Motion by Councilmember Bowman to approve the Reassignment of Capital Budget Appropriation to Nonprofits, seconded by Councilmember Lawrence. Passed unanimously, 4-0.

ITEM D: Consideration of Employment Agreement for Principal Planner Position.

The City Council will consider an employment agreement for the Principal Planner position.

Motion by Councilmember Bowman to approve the Consideration of Employment Agreement for Principal Planner, seconded by Councilmember Lawrence. Passed unanimously, 4-0.

ITEM E: Formal Acceptance of Garfield, Russell and Sprague – Phase 2 Project.

Request Council motion formally accepting this project as complete.


Motion by Councilmember Bowman to approve the Formal Acceptance of Garfield, Russell and Sprague – Phase 2 Project, seconded by Councilmember Lawrence. Passed unanimously, 4-0.

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10. **Ordinances: None**
11. **Resolutions: None**
12. **Citizen Comments: Ken Sauls, Citizen would like the Council to revisit the topic concerning RV on street parking during the warmer months.**
13. **Staff Reports: None**
14. **Workshop: None**
15. **Executive Session: None**
16. **Adjournment: at 5:59 PM**

APPROVED:

ATTEST:


Deputy Mayor James Weathers
Clerk-Treasurer Stanley Schubert

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.