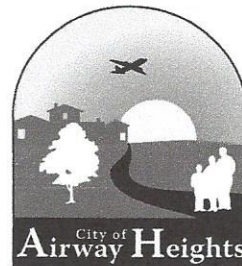


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, March 16, 2020

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: Led by Mayor Richey**

2. **Call to Order: at 5:31PM**

Remember: Be Mindful of Technology Use

3. **Roll Call:**

Mayor Richey	P (late arrival)
Deputy Mayor Inman	P
Steve Lawrence	A
Veronica Messing	P
James Weathers	P
Larry Bowman	P (late arrival)
Jennifer Morton	P

Motion by Councilmember Messing to approve the absences of Councilmembers Lawrence and Bowman, seconded by Councilmember Inman. Passed unanimously, 4-0.

4. **Agenda Approval:**

Motion to approve the Agenda with the addition of Items G and H by Councilmember Inman, seconded by Councilmember Messing. Passed unanimously, 4-0.

5. **Announcements/Presentations: None**

6. **Council Reports: None**

7. **Public Hearings: None**

8. **Consent Agenda:**

ITEM A: Approval of Minutes
Requesting the approval of City Council Minutes for February 18, 2020.

ITEM B: Approval of Minutes

Those requiring special accommodation please contact the Chair for assistance.

Requesting the approval of City Council Minutes for March 2, 2020.

ITEM C: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for March 9, 2020.

Motion to approve the Consent Agenda by Councilmember Lawrence seconded by Councilmember Inman. Passed unanimously, 6-0.

9. Action Items:

ITEM D: On-Call Civil Engineering Contract

Review an updated contract with Century West Engineering for On-Call Engineering,

Motion by Councilmember Lawrence to approve the On-Call Civil Engineering Contract, seconded by Councilmember Weathers. Passed unanimously, 6-0.

ITEM E: Task Order for Telemetry Systems Evaluation

Review a Task Order for an Evaluation of Public Works Telemetry/SCADA Systems.

Motion by Councilmember Lawrence to approve the Task Order for Telemetry Systems Evaluation, seconded by Councilmember Messing. Passed unanimously, 6-0.

ITEM F: Recreation Conservation Office 2020 Grant Assistance

Staff is requesting City Council approval of a proposal from SPVV Landscape Architects for assistance with grant applications to the Recreation Conservation Office.

Motion to approve the Recreation Conservation Office 2020 Grant Assistance by Councilmember Lawrence, seconded by Councilmember Messing. Passed unanimously, 6-0.

ITEM G: Response Strategies

Motion by Councilmember Lawrence to approve the City's Response Strategies, seconded by Councilmember Messing. Passed unanimously 6-0.

10. Ordinances: None

11. Resolutions:

ITEM H: Resolution 2020-007 Declaration of Emergency

Motion by Councilmember Messing to approve Resolution 2020-007 Declaration of Emergency, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

Those requiring special accommodation please contact the Chair for assistance.

- 12. **Citizen Comments: None**
- 13. **Staff Reports: None**
- 14. **Workshop: None**
- 15. **Executive Session: None**
- 16. **Adjournment: at 6:28PM**

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.

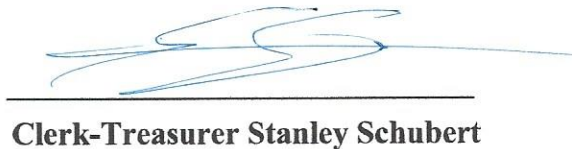
If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the 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

APPROVED:

ATTEST:



Mayor Kevin Richey



Clerk-Treasurer Stanley Schubert