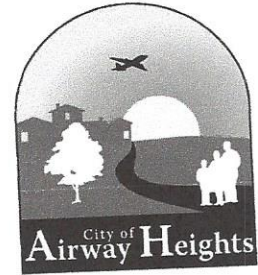


City of Airway Heights

Agenda for the City Council Meeting

Note that due to extraordinary public-health circumstances related to the ongoing COVID-19 (Coronavirus) outbreak, participation in this meeting will be offered virtually. Some or all of the City Council Members will attend via Zoom Meeting. To join virtually, the public can call into the following conference line number.



Join Zoom Meeting

<https://zoom.us/j/230478595?pwd=b3ZubWdPb2pDVDE4VIVYdktFNVdJUT09>

Meeting ID: 230 478 595

Password: 695172

Please note that the line will be muted except during the public comment portion of the meeting.

Monday, April 6, 2020

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: None**

Remember: Trust in others and Wash Your Hands.

2. **Call to Order: at 5:35PM**

3. **Roll Call:**

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

Those requiring special accommodation please contact the Chair for assistance.

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Public Works Director Kevin Anderson, City Planner Heather Trautman, Fire Chief Metzger, Clerk-Treasurer Stanley Schubert, Parks and Rec Director J.C. Kennedy, and Accounting Specialist Xanthe Supita.

Motion by Councilmember Weathers to approve the absences of Councilmember Morton, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

4. Agenda Approval:

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

5. Announcements/Presentations: None

6. Council Reports: None

7. Staff Reports: None

8. Public Hearings: None

9. Consent Agenda:

ITEM A1: Purchase Approval Agenda

Requesting approval of the Purchase Approval Register in the amount of \$33,782.77 to Marten Law, \$1,899.00 to Etter, McMahon, Etc., and \$14,419.50 to Witherspoon Kelley.

ITEM A2: Purchase Approval

Purchase Approval of Computer Equipment.

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

10. Action Items:

ITEM B: Community and Economic Development Ad Hoc Committee (CEDC) Recommendation Regarding Substandard Mobile Homes and Property Condition.

Motion by Councilmember Weathers to move forward, seconded by Councilmember Bowman. Passed unanimously, 6-0.

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ITEM C: Contract for Right-of-Way Appraisal and Negotiations for Craig/US-2 Intersection.

Approve contract with Epic Land Solutions for right-of-way services for future roundabout at the Craig Road/US-2 Intersection.

Motion to approve Contract Right-of-Way Appraisal and Negotiations for Craig/US 2 Intersection by Councilmember Bowman, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

ITEM D: Task Order for Alternative Water Supply Groundwater Assessment
Approve a Task Order for an Alternative Water Supply Groundwater Assessment.

Motion to approve the Task Order for Alternative Water Supply Groundwater Assessment by Councilmember Bowman, seconded by Councilmember Weathers. Passed unanimously, 6-0.

11. Ordinances:

ITEM E: Ordinance 2020-009 Rezone from R1 Single Family Residential to R2 Duplex Residential

Rezone of approximately 4.63 acres from R1 to R2 in the Arrowleaf Townhome Development.

Move to Second Reading on 4/20/2020

12. Resolutions:

ITEM F: Resolution 2020-008 accepting all of Volume 1 and the Airway Heights portion of Volume 2 of the Spokane County Hazard Mitigation Plan Update.

Adopt Resolution 2020-008 accepting all of Volume 1 and the Airway Heights portion of Volume 2 of the Spokane County Hazard Mitigation Plan Update.

Move to approve Resolution 2020-008 by Councilmember Weathers, seconded by Councilmember Bowman. Passed unanimously, 6-0.

13. Citizen Comments: None

14. Workshop: None

15. Executive Session: None

16. Adjournment: At 7:09PM

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

Those requiring special accommodation please contact the Chair for assistance.