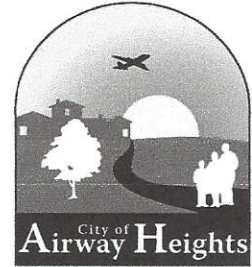


# City of Airway Heights

## 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 Zoom Meeting Address updated on CAWH.ORG by 3pm on Monday, April 20, 2020

*Monday, April 20, 2020*

Legislative Session: 5:30 PM

**1. Pledge of Allegiance: None**

**Remember: Trust in others. Assume the best intentions.**

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

**3. Roll Call:**

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

**Staff Present: City Manager Albert Tripp, Police Chief Richmond, City Planner Heather Trautman, Clerk-Treasurer Stanley Schubert and Accounting Specialist Xanthe Supita.**

**Motion by Councilmember Weathers to approve the absence of Councilmember Lawrence, seconded by Councilmember Messing. Passed unanimously, 6-0.**

**4. Agenda Approval:**

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

**5. Announcements/Presentations: None**

Those requiring special accommodation please contact the Chair for assistance.

6. **Council Reports: None**
7. **Staff Reports: None**
8. **Public Hearings: None**
9. **Consent Agenda: None**
10. **Action Items:**

**ITEM A: Interlocal Agreement for 6<sup>th</sup>/12<sup>th</sup> Avenue Corridor Preliminary**  
Authorize Interlocal agreement for a preliminary design of this corridor and the preparation of a TIB grant application.

**Motion by Councilmember Bowman to approve the Interlocal Agreement for 6<sup>th</sup>/12<sup>th</sup> Avenue Corridor, seconded by Councilmember Weathers. Passed unanimously, 6-0.**

**ITEM B: PFAS Litigation and CERCLA Budget**  
Review budget for attorney work on PFAS Litigation and CERCLA efforts.

**Motion by Councilmember Bowman to approve the PFAS Litigation and CERCLA Budget, seconded by Councilmember Morton. Passed unanimously, 6-0.**

**11. Ordinances:**

**ITEM C: 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.

**Open for Public Comment at 6:06PM – No Comments from Public – Close Public Comment at 6:07PM**

**Motion by Councilmember Weathers to approve Ordinance 2020-009 Rezone from R1 Single Family Residential to R2 Duplex Residential, seconded by Councilmember Morton. Passed unanimously, 6-0.**

**12. Resolutions:**

**ITEM D: Resolution 2020-011 – 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 lighting outfits for police vehicles in an amount not to exceed \$8,800.00 and to transfer said funds from the police reserve fund to the current expense fund.

**Motion by Councilmember Messing to approve Resolution 2020-011 Release of Restricted Police Funds, seconded by Councilmember Morton. Passed unanimously, 6-0**

**13. Citizen Comments: None**

**14. Workshop: None**

**15. Executive Session: None**

**16. Adjournment: at 6:21PM**

**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.

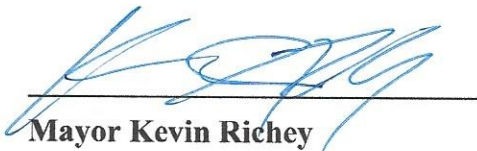
**Non-Discrimination Statement**

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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](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](mailto:program.intake@usda.gov)

APPROVED:

ATTEST:

  
\_\_\_\_\_  
**Mayor Kevin Richey**

  
\_\_\_\_\_  
**Clerk-Treasurer Stanley Schubert**

**Those requiring special accommodation please contact the Chair for assistance.**