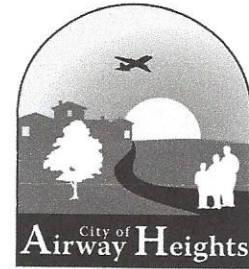


# City of Airway Heights

## 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. The Zoom Meeting Link will be posted to CAWH.ORG in the "News" section no later than 3:00PM Monday.



*Monday, May 4, 2020*

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: None**

2. **Call to Order: at 5:30PM**

**Remember: Be Respectful**

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, City Planner Heather Trautman, Clerk-Treasurer Stanley Schubert and Accounting Specialist Xanthe Supita.**

**Motion by Councilmember Bowman to approve the absence of Councilmember Lawrence, seconded by Councilmember Weathers. 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**

6. **Council Reports: None**

7. **Staff Reports: None**

8. **Public Hearings: None**

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

9. **Consent Agenda:**

**ITEM A: Purchase Approval Register**

Requesting the approval of the Purchase Approval Register for Witherspoon Kelley in the amount of \$14,312.48 for legal services.

**Motion by Councilmember Weathers to approve the Purchase Approval Register, seconded by Councilmember Messing. Passed unanimously, 6-0.**

10. **Action Items:**

**ITEM B: Contract with Washington State Department of Commerce for Grant Funding**

Contract with Washington State Department of Commerce for Grant Funding for a Downtown Plan, Corridor Zoning and Short Plat thresholds

**Motion by Councilmember Bowman to approve the Contract with Washington State department of Commerce for Grant Funding, seconded by Councilmember Weathers.**

**Passed unanimously, 6-0.**

**ITEM C: Contract Amendments with SCJ Alliance for use of grant funding for Downtown Plan and Hwy 2 Corridor Development Standards**

Contract Amendment with SCJ Alliance to utilize grant funding a Downtown Plan and Corridor Development Standards under HB1923

**Motion by Councilmember Weathers to approve the Contract Amendments with SCJ Alliance for use of grant funding for Downtown Plan and Hwy 2 Corridor Development Standards, seconded by Councilmember Bowman. Passed unanimously. 6-0.**

**ITEM D: Credit Card Acceptance Policy**

The City of Airway Heights has adopted the following policy and supporting procedures for all types of credit and debit card transactions.

**Item to be adopted with Fee Resolution 2020-010**

11. **Ordinances:**

Those requiring special accommodation please contact the Chair for assistance.

**ITEM E: FIRST READING: Ordinance C-938 Amending Chapter 3.52 of the City Code to include governance of Police Seizure Funds**

Ordinance C-938 Amending Chapter 3.52 of the City Code to include governance of Police Seizure Funds

**Move to Second Reading on 5/18/2020.**

**12. Resolutions:**

**ITEM F: Resolution 2020-010 Amendments to the Administrative Fee Resolution for Building and Planning Fees**

Resolution 2020-010 Amendments to the Administrative Fee Resolution for Building and Planning Fees

**Motion by Councilmember Weathers to approve Resolution 2020-010 Amendments to the Administrative Fee Resolution for Building and Planning Fees, seconded by Councilmember Bowman. Passed unanimously, 6-0.**

**13. Citizen Comments: None**

**14. Workshop: None**

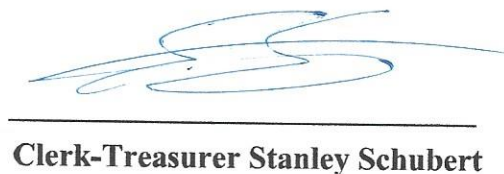
**15. Executive Session: None**

**16. Adjournment: at 5:58PM**

APPROVED:

ATTEST:

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

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