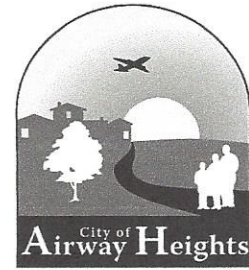


# City of Airway Heights

## 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.



*Monday, August 17, 2020*

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: not held**
2. **Call to Order: at 5:33 PM**

**Remember: Be Respectful**

3. **Roll Call:**

Mayor Richey	P
Doyle Inman	P
James Weathers	P
Larry Bowman	A
Veronica Messing	P
Jennifer Morton	P arrived at 5:36 PM
Steve Lawrence	A

**Staff Present:** Deputy City Manager Kevin Anderson, City Attorney Stanley Schwartz, Clerk-Treasurer Stanley Schubert, Police Chief Brad Richmond and Accounting Specialist Xanthe Supita.

**Motion by Councilmember Weathers to approve the absences of Councilmembers Bowman and Lawrence, seconded by Councilmember Inman. Passed unanimously, 5-0.**

4. **Agenda Approval:**

**Motion by Councilmember Weathers to approve the Agenda, seconded by Councilmember Inman. Passed unanimously, 5-0.**

5. **Announcements/Presentations:**

**ITEM A: Presentation of Community Input on 2020 Budget Reduction**

City staff will present input given by the community for the 2020 budget reduction.

**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:**

**ITEM B: Approval of Minutes**  
Requesting the approval of City Council Minutes for July 20, 2020.

**ITEM C: Approval of Minutes**  
Requesting the approval of City Council Study Session Minutes for August 10, 2020.

**ITEM D: Purchase Approval Register**  
Requesting the approval of the Purchase Approval Register for T-O Engineers \$43,887.50 and Witherspoon Kelley \$17,660.00 for a total of: \$61,547.50.

**Motion by Councilmember Weathers to approve the Consent Agenda, seconded by Councilmember Inman. Passed unanimously, 5-0.**

10. **Action Items:**

**ITEM E: Renewal of the Contract for Services to AHCC**  
Staff is recommending the City Council approve a four-year extension of the State of Washington Contract No.K10290 for Department of Corrections.

**Motion by Councilmember Weathers to approve the Renewal of Contract for Services to AHCC, seconded by Councilmember Inman. Passed unanimously, 5-0.**

11. **Ordinances:**

12. **Resolutions:**

**ITEM F: Resolution No. 2020-014 Declaring a Financial Emergency**  
The City is experiencing a significant loss in local government revenues. The City Council is ask to consider declaring a financial emergency.

**Motion by Councilmember Weathers to table indefinitely, seconded by Councilmember Inman. Passed unanimously, 4-0.**

**ITEM G: Resolution 2020-015 Surplus Firearms sales to seizure funds account**  
Airway Heights Police Department seeks council approval to set the surplus Firearms value in accordance with AHMC 3.44.

**Motion by Councilmember Weathers to approve Resolution 2020-015 Surplus Firearms sale, seconded by Councilmember Inman. Passed unanimously, 4-0.**

13. **Citizen Comments: None**
14. **Workshop: None**
15. **Executive Session: began at 6:03 PM ended at 6:46 PM**
16. **Adjournment: at 6:46 PM**

APPROVED:



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Mayor Kevin Richey

ATTEST:



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Clerk-Treasurer Stanley Schubert