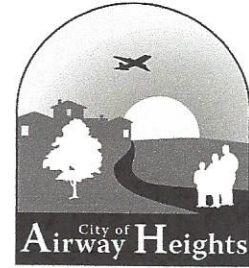


# City of Airway Heights

## 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.



*Tuesday, September 8, 2020*

Legislative Session: 5:30 PM

**1. Call to Order: at 5:32 PM**

**Remember: Be Respectful**

**2. Roll Call:**

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

**Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk Treasurer Stanley Schubert, Parks and Rec Director J.C. Kennedy, Planning Tech Zach Becker and Accounting Specialist Xanthe Supita.**

**3. Agenda Approval:**

**Motion by Councilmember Weathers to approve the Agenda with the addition of Item I, seconded by Councilmember Bowman. Passed unanimously, 5-0.**

**4. Announcements/Presentations: None**

**5. Council Reports: None**

**6. Staff Reports: None**

**7. Public Hearings: None**

**8. Consent Agenda:**

**ITEM A: Approval of Minutes**

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

Requesting the approval of City Council Minutes for August 17, 2020.

**ITEM B: Approval of Minutes**

Requesting the approval of City Council Study Session Minutes for July 27, 2020.

**ITEM C: Purchase Approval Register**

Requesting the approval of the Purchase Approval Register for Witherspoon Kelley for a total of: \$31,721.50.

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

**9. Action Items:**

**ITEM D: Letter Requesting Outstanding Mitigation Payments from Kalispel Tribe**

Authorization of Mayor Richey to send a letter to Kalispel Tribe requesting payment for outstanding contractual payments.

**Motion by Councilmember Weathers to approve the Letter Requesting Outstanding Mitigation Payments from Kalispel Tribe, seconded by Councilmember Bowman. Passed unanimously, 5-0.**

**ITEM E: LUA2020-0009 for Traditions Phase IV, 2<sup>nd</sup> Addition Final Plat**

Traditions Phase IV, 2<sup>nd</sup> Addition Final Plat for 18 single-family lots.

**Motion by Councilmember Weathers to approve the Traditions Phase IV, 2<sup>nd</sup> Addition Final Plat, seconded by Councilmember Bowman, Passed unanimously, 5-0.**

**ITEM F: Proposed Sale of Real Estate – Sekani Park Property**

**Motion by Councilmember Bowman to approve the sale of the Sekani Park Property, seconded by Councilmember Weathers. Passed unanimously, 5-0.**

**10. Ordinances:**

**ITEM G: First Reading of Salary Ordinance C-942**

An ordinance amending the Municipal Court Judge salary from \$3,500/month to \$4,500/month.

**Move to 9/14/2020 Study Session and 9/21/2020 Legislative Session**

**11. Resolutions:**

**ITEM H: Resolution 2020-016 Conditional Use Permit for the Airway Heights Church  
Motion by Councilmember Weathers to approve Resolution 2020-016, seconded by  
Councilmember Bowman. Passed unanimously, 5-0.**

**ITEM I: Resolution 2020-017 Conditional Use Permit for Cascade Columbia Distribution  
Motion by Councilmember Weathers to approve Resolution 2020-017, seconded by  
Councilmember Bowman. Passed unanimously, 5-0.**

**12. Citizen Comments: None**

**13. Workshop: None**

**14. Executive Session: None**

**15. Adjournment: at 6:03 PM**

**APPROVED:**

**ATTEST:**

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

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