

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 in person and/or via Zoom Meeting.



Tuesday, February 21, 2023

Legislative Session: 5:30 PM

1. **Call to Order:**

2. **Pledge of Allegiance**

Remember: Collaborate, work as a team.

3. **Roll Call:**

4. **Agenda Approval:**

5. **Announcements/Presentations:**

6. **Council Reports:**

7. **Staff Reports:**

8. **Public Hearings:**

9. **Consent Agenda:**

ITEM A1: Approval of Minutes

Requesting the approval of City Council Minutes for January 17, 2023.

ITEM A2: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for January 23, 2023.

ITEM A3: Approval of Minutes

Requesting the approval of City Council Minutes for January 30, 2023.

ITEM A4: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for February 13, 2023.

ITEM A5: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Hawley Troxell a total of: \$47,949.50, T*O Engineers a total of: \$17,105.00 and Century West Engineers a total of: \$22,824.93. Combined total of: \$87,879.43.

Those requiring special accommodation please contact the Chair for assistance.

10. **Action Items:**

ITEM B: Grant Writing Services by Adurra for Transportation Projects for 2023
Grant Writing Services by Adurra for Transportation Projects for 2023

ITEM C: Consideration of Appointing Applicants to Planning Commission
Consideration of Planning Commission applicants

ITEM D: Hwy 2 Gap Path Project Engineering Supplement No. 2
Approve Supplemental Agreement No. 2

ITEM E: Hwy 2 Gap Path Project Engineering Supplement No. 3
Approve Supplemental Agreement No. 3 for Construction Management Services

ITEM F: Consideration of Purchase Sale Agreement to Enhance Fire/EMS Services
Consideration of property purchase to protect community from delayed fire and medical emergencies by obtaining property to house Fire/EMS service delivery.

ITEM G: Professional Service Agreement for Community Engagement Assistance
The City Council is mulling whether to ask the community for support to enhance fire and emergency medical services during the August 2023 ballot.

ITEM H: Enhancement of Community Fire and Medical Emergencies Service
The City Council is asked to review potential options for enhancing public safety within the community.

11. **Ordinances:**

12. **Resolutions:**

13. **Citizen Comments:**

14. **Workshop:**

15. **Executive Session:**

16. **Adjournment:**

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

Those requiring special accommodation please contact the Chair for assistance.

RULES OF ORDER

CITIZENS COMMENTS

1. All comments by proponents, opponents or other members of the public shall be made from the podium; any individuals making comments shall first give their name and address.
2. No comments shall be made from any other location. Anyone making "out of order" comments shall be subject to removal from the meeting. If a person is physically challenged and requires accommodation, the Chair shall be advised.
3. There shall be no demonstrations (i.e. applause) during or at the conclusion of anyone's presentation.
4. These rules are intended to promote an orderly system of holding a public hearing, giving every person an opportunity to be heard ensuring that no individual is annoyed or embarrassed by exercising his/her right of speech.

Those requiring special accommodation please contact the Chair for assistance.