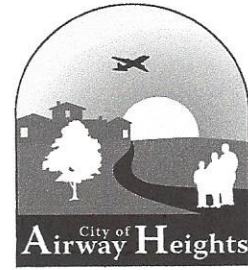


City of Airway Heights

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, December 7, 2020

Legislative Session: 5:30 PM

1. Call to Order: at 5:31 PM

Remember: Be Respectful

2. Roll Call:

Mayor Richey	P
James Weathers	P
Doyle Inman	P
Veronica Messing	P arrived at 5:32 PM
Larry Bowman	P
Jennifer Morton	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk Treasurer Stanley Schubert, Public Works Director Kevin Anderson, City Planner Heather Trautman, Parks and Rec Director J.C. Kennedy, Police Chief Brad Richmond, Police Officer Keetch, Police Officer Johnson, Police Officer Keith, Geoff Langley and Accounting Specialist Xanthe Supita.

Motion by Councilmember Bowman to approve the Absence of Councilmember Lawrence, seconded by Councilmember Messing. Passed unanimously, 6-0.

3. Agenda Approval:

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

- 4. Announcements/Presentations: None**
- 5. Council Reports: None**
- 6. Staff Reports: None**

7. Public Hearings:

- ITEM A:** Public Hearing on the 2021 Budget: Start 5:38 PM End 6:04 PM
- ITEM B:** Public Hearing on Proposition 1: Start 6:04 PM End 6:15 PM
- ITEM C:** Public Hearing on Industrial Sub-Area Plan: Start 6:16 PM End 6:19 PM
- ITEM D:** Public Hearing on Traffic Impact Fees: Start 6:19 PM End 6:23 PM
- ITEM E:** Public Hearing on Transportation Concurrency: To be held 12/21/2020
- ITEM F:** Public Hearing on C2 Marijuana Processing and Production: To be held 12/21/2020

8. Consent Agenda:

- ITEM G:** Approval of Minutes
Requesting the approval of City Council Minutes for November 16, 2020.
- ITEM H:** Approval of Minutes
Requesting the approval of City Council Study Session Minutes for November 23, 2020.
- ITEM I:** Purchase Approval Register
Requesting the approval of the Purchase Approval Register for Century West Engineering a total of: \$9,878.86, T*O Engineering a total of: \$40,236.10 and S3R3 Solutions a total of: \$29,999.45. All totaling \$80,114.41
- Motion by Councilmember Bowman to approve the Consent Agenda, seconded by Councilmember Weathers. Passed unanimously, 6-0.**

9. Action Items:

- ITEM J:** Sekani Park Property Price Reduction
Staff is requesting City Council consideration to reduce the asking price for the sale of the Sekani Park Property.
- Motion by Councilmember Weathers to approve the Sekani Park Property Price Reduction, seconded by Councilmember Bowman. Passed unanimously, 6-0.**
- ITEM K:** Attorney General Opinion Regarding Incompatible Land Use
The City Council is requesting an Attorney General Opinion regarding incompatible land uses.
- Motion by Councilmember Bowman to approve the Attorney General Opinion Regarding Incompatible Land Use, seconded by Councilmember Weathers. Passed unanimously, 6-0.**

10. Ordinances:

ITEM L: Ordinance C-951 Industrial Sub-Area Plan

Ordinance C-951 an Ordinance of the City of Airway Heights, Washington Adopting an Industrial Sub Area Plan as part of the City's Comprehensive Plan; and other matters properly related thereto.

Motion by Councilmember Weathers to approve Ordinance C-951 Industrial Sub-Area Plan, seconded by Councilmember Bowman. Passed unanimously, 6-0.

ITEM M: Ordinance C-944 General Provisions for Impact Fees 12.18, C-950 Transportation Impact Fees 12.19, and Appendix A

C-944 an Ordinance of the City of Airway Heights, Washington Repealing Chapter 12.18 Entitled "Transportation Impact Fees" and Amending Title 12 to add a new section 12.18 entitled "General Provisions – Impact Fees" and providing for other matters relating thereto; and

C-950 an Ordinance of the City of Airway Heights, Washington adding Chapter 12.19 entitled "transportation Impact Fees" and providing for other matters relating thereto.

Motion by Councilmember Weathers to approve Ordinance C-944, seconded by Councilmember Messing. Passed unanimously, 6-0.

Motion by Councilmember Weathers to approve Ordinance C-950, seconded by Councilmember Bowman. Passed unanimously, 6-0.

ITEM N: First Reading of Ordinance C-952 Amendments to AHMC 14.09 Transportation C-952 an Ordinance of the City of Airway Heights, Washington modifying Chapter 14.09 entitled "Transportation Concurrency" and providing for other matters thereto.

Move forward to 12/14/2020 Study Session and 12/21/2020 Legislative Session

ITEM O: Ordinance C-953 an Ordinance amending AHMC 17.14

An Ordinance of the City of Airway Heights, Washington Modifying Chapter 17.14 entitled "Medical Cannabis Collective Gardens, Cooperatives, and Dispensaries and State-Licensed Cannabis Producers, Processors and Retailers" and providing for other matters thereto.

Move forward to 12/14/2020 Study Session and 12/21/2020 Legislative Session

ITEM P: First Reading of Ordinance C-948 setting the Positions, Salaries and Compensation of Employees of the City for 2021.

Introduction of Ordinance C-948 setting the Positions, Salaries, and Compensation for Employees of the City for 2021.

Move forward to 12/14/2020 Study Session and 12/21/2020 Legislative Session

ITEM Q: First reading of Ordinance C-949 for the final budget for the year ending 12/31/2021.

An ordinance of the City of Airway Heights, Washington adopting the budget for the fiscal year ending December 31, 2021.

Move forward to 12/14/2020 Study Session and 12/21/2020 Legislative Session

11. Resolutions:

ITEM R: Resolution 2020-028 Submitting Proposition No 1 to Voters

The City Council is considering Resolution 2020-028, a ballot proposition, that would authorize the City Council to choose the Chair (and ceremonial Mayor) of the City Council.

Motion by Councilmember Weathers to approve Resolution 2020-028, seconded by Councilmember Messing. Passed unanimously, 6-0.

12. Citizen Comments: None


13. Workshop: None

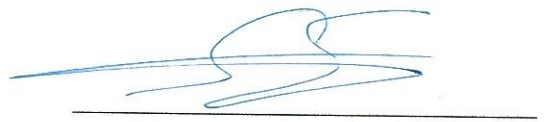
14. Executive Session: Started at 7:25 PM, Ended at 7:33 PM

15. Adjournment: at 7:35 PM

APPROVED:

ATTEST:



Mayor Kevin Richey

Clerk-Treasurer Stanley Schubert