

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, January 17, 2023

Legislative Session: 5:30 PM

- 1. Call to Order:**
- 2. Pledge of Allegiance**

Remember: No side conversations.

- 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 December 19, 2022.

ITEM A2: Approval of Minutes

Requesting the approval of City Council Minutes for January 9, 2023.

ITEM A3: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Witherspoon Kelley a total of: \$43,684.02 and T*O Engineers a total of: \$36,891.55. Combined total of: \$80,575.57.

10. Action Items:

ITEM B: Appointment of City Council Committee and Board Representatives

The City Council will consider appointing City Council representatives to serve on various ad hoc committees, boards, and commissions.

ITEM C: Appointment of Spokane Transit Ex-officio Board of Directors

The City Council is asked to appoint an ex-officio board of director and alternate ex-officio board member for the Spokane Transit Agency.

Those requiring special accommodation please contact the Chair for assistance.

ITEM D: Park Advisory Board Appointment
City Council Consideration to re-appoint Mr. Jacob Powers to position #3 on the Airway Heights Park Advisory Board.

ITEM E: Quit Claim Deed for Craig Road Right of Way
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11. Ordinances:

ITEM F: First Reading of Ordinance C-999 Amendments to AHMC 12.19 Transportation Impact Fees
C-999 An Ordinance of The City Of Airway Heights, Washington Amending Chapter 12.19 Entitled "Transportation Impact Fes" And Providing For Other Matters Related Thereto

12. Resolutions:

ITEM G: Resolution 2023-001 Administrative Fees
Resolution 2023-001 setting the Administrative Fees as provided for in the Airway Heights Municipal Code.

ITEM E: Resolution 2023-002 City Council Governance Manual Amendment
The City Council is scheduled to consider updates to the governance manual.

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.