

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 18, 2022

Legislative Session: 5:30 PM

1. Call to Order: at 5:30 PM

Remember: *Collaborate. Work as a Team.*

2. Roll Call:

Mayor Weathers	P
Veronica Messing	P (arrived at 5:36 PM)
Jennifer Morton	P
Dave Malet	P
Arthur Bubb	P
Davin Perry	P
Larry Bowman	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Assistant Clerk-Treasurer Tanya Dashiell, Public Works Director Kevin Anderson, Parks and Recreation Director J.C. Kennedy, Police Chief Brad Richmond, City Planner Heather Trautman and Accounting Specialist Xanthe Supita.

3. Agenda Approval:

Motion by Councilmember Bowman to add Item I and approve the Agenda, seconded by Councilmember Malet. Passed unanimously, 6-0.

4. Announcements/Presentations: None

5. Council Reports: None

6. Staff Reports: None

7. Public Hearings: None

Those requiring special accommodation please contact the Chair for assistance.

8. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for December 20, 2021.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for December 27, 2021.

ITEM C: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for January 10, 2022.

ITEM H: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for T-O Engineers a total of: \$3,590.00, Witherspoon Kelley a total of: \$17,428.50 and Century West Engineers a total of: \$20,717.65. Combined total of: \$41,736.15.

Motion by Councilmember Bowman to approve the Consent Agenda, seconded by Councilmember Bubb. Passed unanimously, 7-0.

9. Action Items:

ITEM D: Selection of City Council Chair

The City Council is scheduled to review and discuss the procedure for selecting the City Council Chair.

Councilmember Malet nominates Councilmember Bowman

Councilmember Messing nominates Mayor Weathers

Councilmember Bowman receives 4 votes and is appointed Mayor for 2022 & 2023

ITEM E: Surplus Firearms

Airway Heights Police Department seeks council approval to surplus Kimber .45 Auto handguns to be replaced with another more cost effective weapon.

Motion by Councilmember Bubb to approve the Surplus of the Kimber .45 Auto Handguns, seconded by Councilmember Bowman. Passed unanimously, 7-0.

ITEM F: Authorization for the Parks & Recreation Department to submit application to the Spokane Parks Foundation 2022 Grant Cycle.

Motion by Councilmember Morton to authorize the application to the Spokane Parks Foundation 2022 Grant Cycle, seconded by Councilmember Perry. Passed unanimously, 7-0.

ITEM G: Spokane County Solid Waste Interlocal Agreement Amendment

Approve Amendment to Spokane County Solid Waste Interlocal Agreement

Motion by Councilmember Malet to approve the Spokane County solid Waste Interlocal Agreement Amendment, seconded by Councilmember Morton. Passed unanimously, 7-0.

ITEM I: Hybrid Council Meetings

Proceed with planning, acquire health and safety guidelines and Policy information. Test Hybrid session on February 7, 2022.

Those requiring special accommodation please contact the Chair for assistance.

10. **Ordinances: None**
11. **Resolutions: None**
12. **Citizen Comments: None**
13. **Workshop: None**
14. **Executive Session: Began at 6:17 PM Ended at 6:45 PM**
15. **Adjournment: at 6:48 PM**

APPROVED:

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Mayor James Weathers

ATTEST:

DocuSigned by:

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Clerk-Treasurer Stanley Schubert