

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.



Monday, February 7, 2022

Legislative Session: 5:30 PM

1. Call to Order: at 5:30 PM

Remember: *Trust in others. Assume the best intentions.*

2. Roll Call:

Mayor Bowman	P
Veronica Messing	P
James Weathers	P
Arthur Bubb	P
Davin Perry	P
Jennifer Morton	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Daniel Gibbons, Clerk-Treasurer Stanley Schubert, Police Chief Brad Richmond, Public Works Director Kevin Anderson, City Planner Heather Trautman, Associate Planner Zachary Becker and Accounting Specialist Xanthe Supita.

3. Agenda Approval:

Motion by Councilmember Weathers to approve the Agenda, seconded by Councilmember Messing. Passed unanimously, 7-0.

4. Announcements/Presentations:

ITEM A: Recognition of Doyle Inman

5. Council Reports: None

6. Staff Reports: None

7. Public Hearings: None

8. Consent Agenda:

ITEM B1: Approval of Minutes

Requesting the approval of City Council Minutes for January 18, 2022.

ITEM B2: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for January 24, 2022.

Those requiring special accommodation please contact the Chair for assistance.

ITEM B3: Approval of Minutes

Requesting the approval of City Council Minutes for January 27, 2022.

ITEM B4: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for T-O Engineers a total of: \$56,449.25, and Witherspoon Kelley a total of: \$802.50. Combined total of: \$57,251.75.

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

9. Action Items:

ITEM C: Associate Planner Job Description

Airway Heights Planning Department seeks council approval on the Associate Planner Job Description.

Motion by Councilmember Weathers to approve the Associate Planner Job Description, seconded by Councilmember Bubb. Passed unanimously, 7-0.

ITEM D: 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.

Motion by Councilmember Messing to approve the Appointment of City Council Committee and Board Representatives, seconded by Councilmember Perry. Passed unanimously, 7-0.

ITEM E: Appointment of Deputy Mayor Veronica Messing as STA Board Alternate Voting Member

The City Council is scheduled to consider appointing Deputy Mayor Messing as the Spokane Transit Authority board alternate for the city.

Motion by Councilmember Weathers to approve the Appointment of Deputy Mayor Veronica Messing as STA Board Alternate Voting Member, seconded by Councilmember Bubb. Passed unanimously, 7-0.

ITEM F: Planning Commission appointment

Reappointment of Commissioner Hank Bynaker to Position #1 on the Airway Heights Planning Commission

Motion by Councilmember Bubb to approve the Appointment of Hank Bynaker to Position 1 of the Planning Commission, seconded by Councilmember Weathers. Passed unanimously, 7-0.

10. Ordinances:

11. Resolutions:

ITEM G: Resolution 2022-001 Authorization to Apply For CERB Broadband Funding

The City Council is asked to consider the authorization of an application to CERB for a broadband grant.

Motion by Councilmember Morton to approve Resolution 2022-001 Authorization to Apply for CERB Broadband Funding, seconded by Councilmember Messing. Passed unanimously, 7-0.

12. **Citizen Comments: None**

13. **Workshop: None**

14. **Executive Session: began at 6:12 PM and ended at 6:25 PM**

Motion by Councilmember Weathers to amend the Agenda to add Resolution 2022-003 Water Supply and Service Connections and Ordinance C-982 Water Concurrency, seconded by Councilmember Messing. Passed unanimously, 7-0.

Motion by Councilmember Weathers to suspend the rules and take action on Res 2022-003 and Ord C-982, seconded by Councilmember Messing. Passed unanimously, 7-0.

Motion by Councilmember Weathers to approve Resolution 2022-003, seconded by Councilmember Messing. Passed unanimously, 7-0.

Motion by Councilmember Weathers to approve Ordinance C-982, seconded by Councilmember Messing. Passed unanimously, 7-0.

15. **Adjournment: at 6:34 PM**

APPROVED:

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Mayor Larry C. Bowman

ATTEST:

DocuSigned by:

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Clerk-Treasurer Stanley Schubert