

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 22, 2022

Legislative Session: 5:30 PM

1. Call to Order: at 5:30 PM

Remember: Be Accountable in Questioning.

2. Roll Call:

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

Motion by Councilmember Messing to approve the absence of Councilmembers Bubb and Malet, seconded by Councilmember Morton. Passed unanimously, 5-0.

Staff Present: City Manager Albert Tripp, City Attorney Richard Mount, Assistant Clerk Treasurer Tanya Dashiell, Police Chief Brad Richmond, City Planner Heather Trautman and Accounting Specialist Xanthe Supita.

3. Agenda Approval:

Motion by Councilmember Weathers to approve the Agenda, seconded by Councilmember Messing. Passed unanimously, 5-0.

4. Council Reports: None

5. Staff Reports: None

6. Public Hearings: None

7. Consent Agenda:

ITEM A1: Approval of Minutes

Requesting the approval of City Council Minutes for February 7, 2022.

ITEM A2: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for February 14, 2022.

ITEM A3: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Century West Engineers a total of: \$21,849.23 and T*O Engineers a total of: \$42,022.10. Combined total of: \$63,871.33.

Motion by Councilmember Weathers to approve the Consent Agenda, seconded by Councilmember Messing. Passed unanimously, 5-0.

8. Action Items:

ITEM B: Preferred Land Use Alternative for the 2022 Comprehensive Plan

Recommendation of the City Council on the Preferred Land Use Alternative for the 2022 Comprehensive Plan

Motion by Councilmember Weathers to move forward with discussed changes and approve the Preferred Land Use Alternative for the 2022 Comprehensive Plan, seconded by Councilmember Messing. Passed with 3 Ayes and 2 Nays.

ITEM C: Acceptance of Drinking Water State Revolving Fund Preconstruction Loan

The City Council authorized an application to Washington State Office of Drinking Water for a preconstruction loan to perform preconstruction activities for the water replacement project. The loan was approved. The City Council is asked to authorize acceptance of the loan.

Motion by Councilmember Weathers to approve the Acceptance of Drinking Water State Revolving Fund Preconstruction Loan, seconded by Councilmember Morton. Passed unanimously, 5-0.

ITEM D: Enhancing Pedestrian Access Through Surface Transportation Block Grant

The City Council is asked to authorize the acceptance of a grant to enhance pedestrian access using Surface Transportation Block grant funding.

Motion by Councilmember Perry to approve Enhancing Pedestrian Access Through Surface Transportation Block Grant, seconded by Councilmember Messing. Passed unanimously, 5-0.

ITEM E: Increasing Mobility With A Federal RAISE Grant

The city is working to expand east-west connectivity along the 6th Avenue and 21st Avenue corridors. The City Council is asked to consider authorizing staff to collaborate with regional partners to develop a design and rights of way acquisition grant application for both corridors.

Motion by Councilmember Messing to table Increasing Mobility With A Federal RAISE Grant, seconded by Councilmember Weathers. Passed unanimously, 5-0.

Those requiring special accommodation please contact the Chair for assistance.

ITEM F: Capital Facilities and Utilities Chapters – 2022 Comp Plan Update

Review engineering scope of work to provide assistance in developing capital facilities and utilities chapters for 2022 Comp Plan Update.

Motion by Councilmember Weathers to approve Capital Facilities and Utilities Chapters – 2022 Comp Plan Update, seconded by Councilmember Morton. Passed unanimously, 5-0.

ITEM G: Red Light Settlement agreement

Motion by Councilmember Weathers to amend the agenda after Executive Session to add Item G, seconded by Councilmember Messing. Passed unanimously, 5-0.

Motion by Councilmember Weathers to approve the Red Light Settlement agreement, seconded by Councilmember Messing. Passed unanimously, 5-0.

- 9. **Ordinances: None**
- 10. **Resolutions: None**
- 11. **Citizen Comments: None**
- 12. **Workshop: None**
- 13. **Executive Session: began at 6:52 PM and ended at 7:11 PM**
- 14. **Adjournment: at 7:12 PM**

APPROVED:

DocuSigned by:

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Mayor Larry C. Bowman

ATTEST:

DocuSigned by:

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Assist. Clerk-Treasurer Tanya Dashiell