

# 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, March 21, 2022**

**Legislative Session: 5:30 PM**

**1. Call to Order: at 5:30 PM**

**Remember: Be Open and Honest.**

**2. Roll Call:**

Chair Larry Bowman	P
Veronica Messing	A (excused)
Jennifer Morton	P
Arthur Bubb	P
Davin Perry	P
Dave Malet	P
Sonny Weathers	P

**Motion by Councilmember Malet to excuse the absence of Councilmember Messing, seconded by Councilmember Weathers. Passed unanimously, 6-0.**

**Staff Present: City Manager Albert Tripp, City Attorney Daniel Gibbons, Clerk-Treasurer Stanley Schubert, City Planner Heather Trautman, Police Chief Brand Richmond, Fire Chief Mitch Metzger and Accounting Specialist Xanthe Supita.**

**3. Agenda Approval:**

**Motion by Councilmember Weathers to add Presentation: Broadband and approve the Agenda, seconded by Councilmember Malet. Passed unanimously, 6-0.**

**4. Announcements/Presentations:**

**Broadband presentation by Douglas Moyles from McKinstry**

**5. Council Reports: None**

**6. Staff Reports: None**

**7. Public Hearings: None**

**8. Consent Agenda:**

**ITEM A1: Approval of Minutes**

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

**ITEM A2: Approval of Minutes**

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

**Those requiring special accommodation please contact the Chair for assistance.**

**ITEM A3: Purchase Approval Register**

Requesting the approval of the Purchase Approval Register for Century West Engineers a total of: \$29,857.16 and T\*O Engineers a total of: \$51,632.72. Combined total of: \$81,489.88.

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

**9. Action Items:**

**ITEM B: Contract for Fire Fighter Training for the Spokane Tribe of Indians**

Staff is recommending the City Council approve the Contract for Fire Fighter for Spokane Tribe of Indians.

**Motion by Councilmember Malet to approve the Contract for Fire Fighter Training for the Spokane Tribe of Indians, seconded by Councilmember Morton. Passed unanimously, 6-0.**

**ITEM C: Flock Safety ALPR Camera System**

Request to move forward with the Contract for Flock Safety Camera System to increase our ability to use technology to assist our patrol and investigative division to mitigate criminal activity in and around our community and businesses.

**Motion by Councilmember Malet to approve the Flock Safety ALPR Camera System, seconded by Councilmember Perry. Passed with 5 Ayes and 1 Nay.**

**ITEM D: Department Equipment Needs**

The City of Airway Heights Departments identified various equipment needs, which have been partially funded through ARPA.

**Motion by Councilmember Malet to approve the Department Equipment Needs, seconded by Councilmember Weathers. Passed unanimously, 6-0.**

**ITEM E: Acceptance of Childcare Feasibility Grant**

Washington State Department of Commerce is providing the City of Airway Heights with \$60,000 to support community driven childcare solutions.

**Motion by Councilmember Perry to approve the Acceptance of Childcare Feasibility Grant, seconded by Councilmember Malet. Passed unanimously, 6-0.**

**11. Ordinances:**

**ITEM F: First Reading of Ordinance C-983**

This is the first reading of Ordinance C-983. Ordinance C-983 amends the current civil service powers and duties.

**Move forward to second reading 4/4/2022.**

**12. Resolutions:**

**ITEM G: Resolution 2022-002 for the Transportation Impact Analysis Standards**

Resolution 2022-002 to adopt the Transportation Impact Analysis Standards

**Motion by Councilmember Perry to approve Resolution 2022-002 for the Transportation Impact Analysis Standards, seconded by Councilmember Malet.**

**Those requiring special accommodation please contact the Chair for assistance.**

**Passed unanimously, 6-0.**

- 13. Citizen Comments: None**
- 14. Workshop: None**
- 15. Executive Session: None**
- 16. Adjournment: at 6:18 PM**

APPROVED:

ATTEST:

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**Chair Larry C. Bowman**

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**Clerk-Treasurer Stanley Schubert**

