

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, November 15, 2021

Legislative Session: 5:30 PM

1. Call to Order: at 5:30 PM

Remember: Say when you don't know.

2. Roll Call:

Mayor Weathers	P
Veronica Messing	P
Doyle Inman	P
Larry Bowman	P
Dave Malet	P
Jennifer Morton	P
Arthur Bubba	P

Staff Present: City Manager Albert Tripp, City Attorney Daniel Gibbons, Clerk-Treasurer Stanley Schubert, Parks and Recreation Director J.C. Kennedy, Planning Tech Zachary Becker, Police Chief Brad Richmond and Accounting Specialist Xanthe Supita.

3. Agenda Approval:

**Motion by Councilmember Messing to amend the Agenda by moving Item H to before Item A.
Seconded by Councilmember Bubba. Passed unanimously, 7-0.**

ITEM H: Park Advisory Board Appointment

City Council consideration to appoint Mr. Gregory Webb to Position #2 on the Airway Heights Park Advisory Board.

Motion by Councilmember Bowman to appoint Mr. Gregory Webb to Position #2 on the Airway Heights Park Advisory Board, seconded by Councilmember Messing. Passed unanimously, 7-0.

4. Announcements/Presentations:

ITEM A: Presentation on: Board Education: Rural County Homelessness

ITEM B: Department Budget Presentations

ITEM C: Airway Heights Parks & Recreation Department Self-Assessment

Those requiring special accommodation please contact the Chair for assistance.

5. Council Reports: None

6. Staff Reports: None

7. Public Hearings:

ITEM D: Public Hearing on Ordinance C-974, setting the Regular Property Tax Levy for 2022 and Bond Levy for 2022.

Opened at 7:30 PM and closed at 7:40 PM with no citizen comments.

8. Consent Agenda:

ITEM E: Approval of Minutes
Requesting the approval of City Council Minutes for November 1, 2021.

ITEM F: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for November 8, 2021.

ITEM G: Purchase Approval Register
Requesting the approval of the Purchase Approval Register for Witherspoon Kelley a total of: \$14,181.50, Century West Engineers a total of: \$23,123.35 and T*O Engineers a total of: \$3,827.50. Combined total of: \$41,132.35.

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

9. Action Items:

ITEM I: Acceptance of Public Defense Grant
The Office of Public Defense is awarding Airway Heights grant funds to assist with the provision of public defense. The City Council is asked to consider accepting the grant.

Motion by Councilmember Bowman to approve the Acceptance of the Public Defense Grant, seconded by Councilmember Messing. Passed unanimously, 7-0.

10. Ordinances:

ITEM J: Second Reading of Ordinance C-974, setting the Regular Property Tax Levy for 2022 and Bond Levy for 2022.

Second Reading of Ordinance C-974, setting the Regular Property Tax Levy for 2022 and Bond Levy for 2022.

Motion by Councilmember Bubbs to approve Ordinance C-974, seconded by Councilmember Messing. Passed unanimously, 7-0.

ITEM K: First Reading of Ordinance C-977 Amending Ord. C-925

Ord. C-977 Amending Ord. C-925 Minimum Lot Area and Frontage for R-3 Zone

Motion by Mayor Weathers to suspend the rules requiring a second read, seconded by Councilmember Bowman. Passed unanimously, 7-0.

Motion by Councilmember Bowman to approve Ordinance C-977, seconded by Councilmember Morton. Passed unanimously, 7-0.

11. **Citizen Comments: None**
12. **Workshop: None**
13. **Executive Session: None**
14. **Adjournment: at 7:51 PM**

APPROVED:

DocuSigned by:
James Weathers
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Mayor James Weathers

ATTEST:

DocuSigned by:
[Signature]
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Clerk-Treasurer Stanley Schubert