

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 21, 2022

Legislative Session: 5:30 PM

- 1. Call to Order: at 5:30 PM**
- 2. Pledge of Allegiance: Led by Vice Chair Veronica Messing**
Remember: Be mindful of technology use.
- 3. Roll Call:**

Chair Larry Bowman	P
Vice Chair Veronica Messing	P
Hank Bynaker	P
Kevin Richey	P
Dave Malet	P
Davin Perry	P
Jennifer Morton	P

Staff Present: City Manager Albert Tripp, City Attorney Daniel Gibbons, Clerk-Treasurer Stanley Schubert, Police Chief Brad Richmond, Public Works Director Kevin Anderson, Parks & Recreation Director J.C. Kennedy and Principal Planner Heather Trautman.

- 4. Agenda Approval:**
Motion by Councilmember Richey to approve the Agenda with one addition, seconded by Councilmember Malet. Passed 6/1.
- 5. Announcements/Presentations:**
ITEM A: Presentation Regarding City Services: tabled until 12/5/22 meeting
- 6. Council Reports: None**
- 7. Staff Reports: None**
- 8. Public Hearings: None**

9. Consent Agenda:

ITEM B1: Approval of Minutes

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

ITEM B2: Approval of Minutes

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

ITEM B3: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Midland Electric a total of: \$108,997.09.

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

10. Action Items:

ITEM C: Authorize Contract with SPVV Landscape Architects for Sunset Park Pathway

Staff is requesting City Council consideration to authorize contract with SPVV Landscape Architects.

Motion by Councilmember Richey to Authorize Contract with SPVV Landscape Architects for Sunset Park Pathway, seconded by Councilmember Malet. Passed unanimously, 7-0.

ITEM D: City Engineer Job Description Amendment

An amendment of the City Engineer job description and salary.

Motion by Councilmember Richey to approve the City Engineer Job Description Amendment, seconded by Councilmember Malet. Passed unanimously, 7-0.

ITEM E: City Council Consideration to partner with West Plains Chamber of Commerce for Corporate Memberships to the AHRC

Staff is requesting City Council consideration to partner with the West Plains Chamber of Commerce to expand memberships at the Airway Heights Recreation Center by promoting memberships to Chamber members.

Motion by Councilmember Richey to approve the City Council Consideration to partner with West Plains Chamber of Commerce for Corporate Memberships to the AHRC, seconded by Chair Bowman. Passed unanimously, 7-0.

ITEM F: Authorization to Apply for WSDOH Funding

Application for Department of Health funding to support city potable water infrastructure needs.

Motion by Councilmember Richey to Authorize the application for WSDOH Funding, seconded by Chair Bowman. Passed unanimously, 7-0.

11. Ordinances:

ITEM G: First Reading of Ordinance C-992 Amendments to AHMC 2.20 Planning Commission

C-992 Adoption of Amendments to AHMC 2.20 Planning Commission regarding membership, appointment, and other matters related thereto

Move forward to 12/5/2022 for Second Read

ITEM H: Second Reading of Ordinance C-993

Motion by Councilmember Richey to approve Ordinance C-993, seconded by Councilmember Malet. Passed unanimously, 7-0.

12. Resolutions:

ITEM H: 6-Year Transportation Improvement Plan Amendment Resolution 2022-020

Resolution 2022-020 adopt amended list of planned transportation projects for next 6-year period (2023-2028)

Motion by Councilmember Richey to approve the 6-Year Transportation Improvement Plan Amendment Resolution 2022-020, seconded by Councilmember Morton.

Passed unanimously, 7-0.

ITEM I: Resolution 2022-019 Amending 'First' Avenue to '1st' Avenue

Resolution 2022-019 Amending 'First' Avenue to '1st' Avenue for Hunter's Crossing North 1st Addition and Highland Village Addition from Treeline Street to Craig Road.

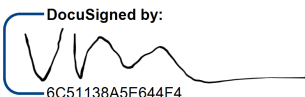
Motion by Councilmember Richey to approve Resolution 2022-019 Amending 'First' Avenue to '1st' Avenue, seconded by Councilmember Malet. Passed unanimously, 6-0.

13. Citizen Comments: None

14. Workshop: None

15. Executive Session: 6:13 PM to 6:32 PM

16. Adjournment: at 6:33 PM

X 
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Vice Chair Veronica Messing

X 
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Clerk Treasurer Stanley Schubert