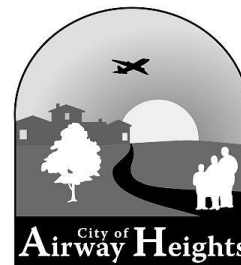


City of Airway Heights

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, August 2, 2021

Legislative Session: 5:30 PM

1. Call to Order: at 5:30 PM

Remember: *No side conversations.*

2. Roll Call:

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

Staff Present: City Manager Albert Tripp, City Attorney Daniel Gibbons, Clerk-Treasurer Stanley Schubert, Court Administrator Kati Dorman, Municipal Court Judge Angelle Gerl, Police Chief Brad Richmond, Public Works Director Kevin Anderson and Accounting Specialist Xanthe Supita.

3. Agenda Approval:

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

Agenda Amended as follows: add new Item E (Purchase Approval Register) and new Item J (Release and Settlement of employee).

4. Council Reports: None

5. Staff Reports: None

6. Public Hearings:

ITEM A: Public Hearing on Salary Ordinance C-975 – 5:40PM – 5:47PM No Comments

ITEM B: Public Hearing on Budget Ordinance C-976 – 5:47 PM – 5:59 PM No Comments

Those requiring special accommodation please contact the Chair for assistance.

7. Consent Agenda:

ITEM C: Approval of Minutes

Requesting the approval of City Council Minutes for November 15, 2021.

ITEM D: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for November 22, 2021.

ITEM E: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Witherspoon Kelley a total of: \$22,327.02, Century West Engineers a total of: \$23,123.35 and T*O Engineers a total of: \$20,832.83. Combined total of: \$66, 283.20.

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

8. Action Items:

ITEM F: 2022 State Legislative Agenda

The City Council will discuss and consider issues, projects, or items for the 2022 state legislative agenda.

Motion by Councilmember Messing to approve the 2022 State Legislative Agenda, seconded by Councilmember Morton. Passed unanimously, 7-0.

ITEM G: Professional Service Agreement with Financial Consulting Solutions Group

The City is seeking to update its financial model for calculating water and sewer rates and general facility connection charges.

Motion by Councilmember Messing to approve the Professional Service Agreement with Financial Consulting Solutions Group, seconded by Councilmember Bubb. Passed unanimously, 7-0.

ITEM H: Selection of Municipal Engineer

The city is seeking to select a municipal engineer to perform municipal engineering on various projects including wells, water treatment, water conveyance, water control, sewer, drainage, etc.

Motion by Councilmember Messing to approve the Selection of Municipal Engineer, seconded by Councilmember Malet. Passed unanimously, 7-0.

ITEM I: Therapeutic Court Grant Acceptance

Hearing to accept Therapeutic Grant SB 5476.

Motion by Councilmember Bubb to approve the Therapeutic Court Grant Acceptance, seconded by Councilmember Messing. Passed unanimously, 7-0.

ITEM J: Release and Settlement Agreement

The City Council is scheduled to consider a release and settlement agreement between the City and Ms. Kristina Blake.

Motion by Councilmember Messing to Approve the Release and Settlement, seconded by Councilmember Bubb. Passed unanimously, 7-0.

9. Ordinances:

ITEM K: First Reading of Ordinance C-975 setting the Positions, Salaries, and compensation for Employees of the City for 2022.

Introduction of Ordinance C-975 setting the Positions, Salaries, and Compensation for Employees of the City for 2022.

Move forward to 12/13/21 Study Session

ITEM L: First reading of Ordinance C-976 for the final budget for the year ending 12/31/2022.

An ordinance of the City of Airway Heights, Washington adopting the budget for the fiscal year ending December 31, 2022.

Move forward to 12/13/21 Study Session

ITEM M: First reading of Ordinance C-980 to Establish ARPA Fund 105

An ordinance of the City of Airway Heights, Washington establishing a Coronavirus Local Recovery Fund 108 for Federal American Rescue Plan revenues.

Move forward to 12/13/21 Study Session

10. Resolutions: None

11. Citizen Comments: None

12. Workshop: None

13. Executive Session: Began at 6:15 PM and ended 6:22 PM

14. Adjournment: at 6:28 PM

15.

APPROVED:

ATTEST:

DocuSigned by:

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Mayor James Weathers

DocuSigned by:

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Clerk-Treasurer Stanley Schubert