

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, December 19, 2022

Legislative Session: 5:30 PM

1. **Call to Order:** at 5:30 PM
2. **Pledge of Allegiance:** Led by Chair Bowman
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	A

Motion by Vice Chair Messing to approve the absence of Councilmember Morton, seconded by Councilmember Bynaker. Passed unanimously, 6-0.

Staff Present: City Manager Albert Tripp, City Attorney Daniel Gibbons, Clerk-Treasurer Stanley Schubert, Police Chief Brad Richmond, Associate Planner Zachary Becker and Accounting Specialist Xanthe Supita.

4. **Agenda Approval:**
Motion by Vice Chair Messing to add Items C2, M and N and to approve the Agenda, seconded by Councilmember Richey. Passed unanimously, 6-0.
5. **Announcements/Presentations: None**
6. **Council Reports: None**
7. **Staff Reports: None**
8. **Public Hearings:**
ITEM A: Public Hearing on Ordinance C-992 Amendments to AHMC 2.20 Planning Commission.
Public Hearing open at 5:38 PM, No comments, closed at 5:43 PM

Those requiring special accommodation please contact the Chair for assistance.

ITEM B: Public Hearing on Ordinance C-994 setting the Positions, Salaries, and compensation for Employees of the City for 2023.

Public Hearing open at 5:43 PM, no comment, close at 6:00 PM

ITEM C1: Public Hearing on Ordinance C-996 for the final budget for the year ending 12/31/2023.

Public Hearing open at 6:00 PM, no comment, close at 6:42 PM

ITEM C2: Public Hearing on Ordinance C-995 2022 Budget Amendment

Public Hearing open at 6:42 PM, no comment, close at 6:47 PM

9. Consent Agenda:

ITEM D1: Approval of Minutes

Requesting the approval of City Council Minutes for December 5, 2022.

ITEM D2: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for December 12, 2022.

ITEM D3: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Witherspoon Kelley a total of: \$33,873.50, Century West Engineers a total of: \$23,277.53 and T*O Engineers a total of: \$46,179.03. Combined total of: \$103,330.06.

Motion by Councilmember Bynaker to approve the Consent Agenda, seconded by Vice Chair Messing. Passed unanimously, 6-0.

10. Action Items:

ITEM E: City Logo Final Selection

City Logo Final Selection

Motion by Vice Chair Messing to approve Logo option A with color choice C, seconded by Councilmember Richey. Passed by Majority, 5-1.

ITEM F: Collective Bargaining Agreement between Public Safety Guild and the City of Airway Heights

The City and Public Safety Guild have been in contract negotiations throughout the year. City staff will provide an introduction of the proposed terms for the agreement.

Motion by Vice Chair Messing to approve the Collective Bargaining Agreement between Public Safety Guild and the City of Airway Heights, seconded by Councilmember Perry. Passed unanimously, 6-0.

ITEM G: Collective Bargaining Agreement between Local 270-A and the City of Airway Heights

The City and Local 270-A have been in contract negotiations throughout the year. City staff will provide an introduction of the proposed terms for the agreement.

Motion by Vice Chair Messing to approve the Collective Bargaining Agreement between Local 270-A and the City of Airway Heights, seconded by Councilmember Richey. Passed unanimously, 6-0.

11. ITEM M: Plan Review Contract Extension Amendment

Request to approve amendment #7 to the existing contract with West Coast Code Consultants, Inc., to continue providing plan review and for emergency back-up Building services, on an “on-call” basis.

Motion by Vice Chair Messing to approve the Plan Review Contract Extension Amendment, seconded by Councilmember Richey. Passed unanimously, 6-0.

12. Ordinances:

ITEM H: Second Reading of Ordinance C-992 Amendments to AHMC 2.20 Planning Commission

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

Motion by Vice Chair Messing to approve Ordinance C-992 Amendments to AHMC 2.20 Planning Commission, seconded by Councilmember Richey. Passed unanimously, 6-0.

ITEM N: Second Reading of Ordinance C-995 for the Final Budget for the year ending 12/31/2022.

An ordinance of the city of Airway Heights, Washington amending the budget for the Fiscal year ending December 31, 2022.

Motion by Vice Chair Messing to approve Ordinance C-995 for the Final Budget for the year ending 12/31/2022, seconded by Councilmember Richey. Passed unanimously, 6-0.

ITEM I: Second Reading of Ordinance C-994 setting the Positions, Salaries, and compensation for Employees of the City for 2023.

Introduction of Ordinance C-994 setting the Positions, Salaries, and Compensation for Employees of the City for 2023.

Motion by Vice Chair Messing to approve Ordinance C-994 setting the Positions, Salaries, and compensation for Employees of the City for 2023, seconded by Councilmember Richey. Passed unanimously, 6-0.

ITEM J: Second reading of Ordinance C-996 for the final budget for the year ending 12/31/2023.

An ordinance of the City of Airway Heights, Washington adopting the budget for the fiscal year ending December 31, 2023.

Motion by Councilmember Bynaker to approve Ordinance C-996 for the final budget for the year ending 12/31/2023, seconded by Vice Chair Messing. Passed by Majority, 5-1.

Those requiring special accommodation please contact the Chair for assistance.

ITEM K: First Reading of Ordinance C-997 Amending Airway Heights Wastewater Pretreatment Control Regulations

An amendment to Airway Heights' pretreatment requirements.

Motion by Vice Chair Messing to suspend the rules and vote on First Reading, seconded by Councilmember Bynaker. Passed unanimously, 6-0.

Motion by Councilmember Bynaker to approve Ordinance C-997 Amending Airway Heights Wastewater Pretreatment Control Regulations, seconded by Vice Chair Messing. Passed unanimously, 6-0.

ITEM L: First Reading of Ordinance C-998 Amending Chapter 13.06 Sanitary Sewer Regulations

An amendment to Airway Heights' sanitary sewer regulations.

Motion by Councilmember Bynaker to suspend the rules and vote on First Reading, seconded by Vice Chair Messing. Passed unanimously, 6-0.

Motion by Councilmember Bynaker to approve Ordinance C-998 Amending Chapter 13.06 Sanitary Sewer Regulations, seconded by Councilmember Richey. Passed unanimously, 6-0.

13. **Resolutions: None**

14. **Citizen Comments: None**

15. **Workshop: None**

16. **Executive Session: None**

17. **Adjournment: at 7:31 PM, Reopened at 7:32 PM.**

Motion by Councilmember Bynaker to cancel Study Session scheduled for December 27, 2022, seconded by Councilmember Richey. Passed unanimously, 6-0.

Re-adjourn at 7:32 PM

X

Chair Larry Bowman

X

Clerk Treasurer Stanley Schubert