

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, May 2, 2022

Legislative Session: 5:30 PM

1. Call to Order:

Remember: Be Respectful.

2. Roll Call:

3. Agenda Approval:

4. Announcements/Presentations:

5. Council Reports:

6. Staff Reports:

7. Public Hearings:

8. Consent Agenda:

ITEM A1: Approval of Minutes

Requesting the approval of City Council Minutes for April 4, 2022.

ITEM A2: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for April 11, 2022.

ITEM A3: Approval of Minutes

Requesting the approval of City Council Minutes for April 18, 2022.

ITEM A4: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for April 25, 2022.

ITEM A5: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Witherspoon Kelley a total of: \$18,884.50 and T*O Engineers a total of: \$8,055.00. Combined total of: \$26,939.50.

Those requiring special accommodation please contact the Chair for assistance.

9. **Action Items:**

ITEM B: Agreement with Lime for a Mobility Device Program in Airway Heights
Draft agreement with Lime for a mobility device program in Airway Heights

ITEM C: Appointment of Facilities Planning Committee Member
The City Council is asked to reorganize the facilities planning committee by appointing an additional Councilmember to it.

ITEM D: Communications Consulting Agreement with Loomis Public Affairs
An agreement with Loomis Public Affairs for communications consulting.

ITEM E: Award of Sewage Lift Station Modifications and 6th Street Lighting Project
The City Council authorized the completion of Hayden Road lift station improvements and the 6th Street lighting project. City staff recommend awarding the project to Midland Electric, Inc.

10. **Ordinances:**

11. **Resolutions:**

ITEM F: Resolution 2022-008 Designation of Official Newspaper
A resolution designating the Spokesman Review as the city's primary paper of record and the Cheney Free Press as the city's secondary paper of record.

12. **Citizen Comments:**

13. **Workshop:**

14. **Executive Session:**

15. **Adjournment:**

Notice: Individuals planning to attend the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the Clerk-Treasurer at (509) 244-5578 as soon as possible so that arrangements may be made.

Non-Discrimination Statement

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

Those requiring special accommodation please contact the Chair for assistance.

RULES OF ORDER

CITIZENS COMMENTS

1. All comments by proponents, opponents or other members of the public shall be made from the podium; any individuals making comments shall first give their name and address.
2. No comments shall be made from any other location. Anyone making "out of order" comments shall be subject to removal from the meeting. If a person is physically challenged and requires accommodation, the Chair shall be advised.
3. There shall be no demonstrations (i.e. applause) during or at the conclusion of anyone's presentation.
4. These rules are intended to promote an orderly system of holding a public hearing, giving every person an opportunity to be heard ensuring that no individual is annoyed or embarrassed by exercising his/her right of speech.

Those requiring special accommodation please contact the Chair for assistance.