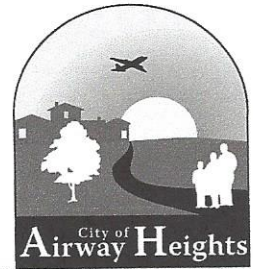


City of Airway Heights
Agenda for the City Council Meeting

Council Chambers, 13120 W. 13th Avenue
Airway Heights, WA



Tuesday, January 21, 2020

Legislative Session: 5:30 PM

1. Pledge of Allegiance: Led by Mayor Richey

Remember: Trust in others. Assume the best intentions.

2. Call to Order: at 5:33 PM

3. Roll Call:

Mayor Richey	P
Deputy Mayor Inman	P
Steve Lawrence	P
Sonny Weathers	P
Larry Bowman	A
Jennifer Morton	P
Veronica Messing	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Fire Chief Mitch Metzger, Clerk Treasurer Stanley Schubert, City Planner Heather Trautman.

Motion by Councilmember Lawrence to approve the absence of Councilmember Bowman, seconded by councilmember Messing. Passed unanimously, 6-0.

4. Agenda Approval:

Motion by Councilmember Lawrence to approve the Agenda with one addition, seconded by Councilmember Weathers. Passed unanimously, 6-0.

5. Announcements/Presentations:

ITEM A: Command Vehicle Acquisition

Airway Heights Fire Department seeks council approval to purchase a command vehicle with supplemental lighting and emergency equipment.
Motion by Councilmember Lawrence to approve the purchase of the Command Vehicle, seconded by Councilmember Weathers. Passed unanimously, 6-0.

ITEM B: Presentation on 2020 Census

Ms. Licett Garbe will provide a presentation about the 2020 census.

ITEM C: Park Advisory Board Appointments

City Council consideration to appoint Ms. Mary Ochoa to Position #1 and to Re-appoint Mr. Jacob Powers to Position #3 on the Airway Heights Park Advisory Board.

Motion by Councilmember Weathers to appoint Ms. Ochoa to Position 1 and Re-Appoint Mr. Powers to Position 3, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

6. Council Reports: None

7. Public Hearings:

ITEM D: Ordinance for the Vacation of a Portion of Alberta St.

An ordinance of the city of airway heights vacating a section of Albert Street in the city of airway heights and providing for other matters related thereto.

Public Hearing open at: 5:53 PM

Public Hearing closed at: 6:01 PM

Set second reading for February 3, 2020.

8. Consent Agenda:

Motion by Councilmember Weathers to approve the Consent Agenda, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

ITEM E: Approval of Minutes

Requesting the approval of City Council Minutes for December 16, 2019.

ITEM F: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for January 13, 2020.

ITEM G: Purchase Approval Register

Requesting approval of the Purchase Approval Register in the amount of \$60,619.96.

9. Action Items:

ITEM H: Appointment of City Council Committee and Board Representatives

The City Council will consider and appoint Council Members to serve on various ad hoc committees, boards, and commissions.

Motion by Councilmember Weathers to approve the Council Committee and Board Representative appointments, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

ITEM I: Contract with T-O Engineers for Transportation Planning and Engineering Assistance

Review proposed contract with T-O Engineers for General Transportation Planning and Engineering Assistance

Motion by Councilmember Lawrence to approve the contract with T-O Engineers, seconded by Councilmember Weathers. Passed unanimously, 6-0.

ITEM J: Building Department Plan Review Contract Extension Amendment
Request to approve amendment #4 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 Councilmember Lawrence to approve the contract with West Coast Code Consultants, seconded by Councilmember Weathers. Passed unanimously, 6-0.

10. Ordinances:

11. Resolutions:

ITEM K: Resolution 2019-025 updating of Administrative fees of the court.
They have been the same for many years.
Motion by Councilmember Weathers to approve Resolution 2019-025, seconded by Councilmember Lawrence. Passed unanimously, 6-0.

12. Citizen Comments: None

13. Staff Reports: None

14. Workshop: None

15. Executive Session: None

16. Adjournment: at 6:26 PM

APPROVED:



Mayor Kevin Richey

ATTEST:



Clerk-Treasurer Stanley Schubert