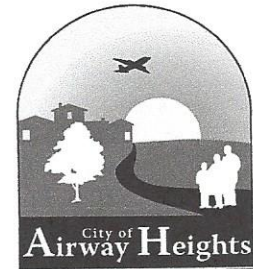


City of Airway Heights

Agenda for the City Council Meeting

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



Monday, February 3, 2020

Legislative Session: 5:30 PM

1. **Pledge of Allegiance: Led by Deputy Mayor Inman**
2. **Call to Order: at 5:30 PM**
Remember: Actively Listen
3. **Roll Call:**

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

Staff Present: Acting City Manager Kevin Anderson, City Attorney Stanley Schwartz, Clerk Treasurer Stanley Schubert, City Planner Heather Trautman, Parks and Recreation Director J.C. Kennedy, and Accounting Specialist Xanthe Supita.

Motion by Councilmember Weathers to approve the absences of Mayor Richey, Councilmember Lawrence and Councilmember Bowman, seconded by Councilmember Messing. Passed unanimously, 4-0.

4. **Agenda Approval:**

Motion by Councilmember Weathers to approve the Agenda, seconded by Councilmember Messing. Passed unanimously, 4-0.

5. **Announcements/Presentations: None**
6. **Council Reports: None**
7. **Public Hearings: None**

Those requiring special accommodation please contact the Chair for assistance.

8. Consent Agenda:

ITEM A: Approval of Minutes

Requesting the approval of City Council Minutes for January 21, 2020.

ITEM B: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for January 27, 2020.

ITEM C: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Witherspoon Kelly and Marten Law for a total of: \$225.00.

Motion by Councilmember Weathers to approve the Consent Agenda, seconded by Councilmember Messing. Passed unanimously, 4-0.

9. Action Items:

ITEM D: Appointment of Deputy Mayor

The City Council will consider nominations for the Deputy Mayor position.

Item tabled until next Council Meeting on February 18, 2020.

ITEM E: Consideration of Employment Agreement for Police Chief Position

The City Council will consider an employment agreement for the Police Chief position.

Motion by Councilmember Weathers to approve the Employment Agreement for Police Chief Position, seconded by Councilmember Messing. Passed unanimously, 4-0.

ITEM F: Gap Path Consultant Agreement

Authorize consultant agreement with Century West for Gap Path project

Motion by Councilmember Weathers to approve the Gap Path Consultant Agreement, seconded by Councilmember Messing. Passed unanimously, 4-0.

ITEM G: Reappointment of Planning Commission Members

Reappointment of Planning Commission members with expiring terms.

Motion by Councilmember Weathers to Re-Appoint Planning Commission Members, seconded by Councilmember Messing. Passed unanimously, 4-0.

10. Ordinances:

ITEM H: Second Reading of Ordinance C-0933 for the Vacation of a Portion of Albert 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.

Motion by Councilmember Weathers to approve Ordinance C-0933 the Vacation of a Portion of Albert Street, seconded by Councilmember Messing. Passed unanimously, 40-.

ITEM I: Second Reading of Salary Ordinance C-937 for 2020

Second Reading of Salary Ordinance C-937 Amending Clerical Error on Salary Ordinance and setting 2020 salary for City Manager.

Motion by Councilmember Weathers to approve Salary Ordinance C-0937, seconded by Councilmember Messing. Passed unanimously, 4-0.

11. Resolutions:

ITEM J: Resolution 2020-001 Proclaiming Saturday May 16, 2020 as Kids to Parks Day.

A resolution of the city council of the city of Airway Heights, Washington, proclaiming Saturday May 16, 2020 as KIDS TO PARKS DAY for the city of Airway Heights and providing for other matters properly relating thereto.

Motion by Councilmember Messing to approve Resolution 2020-001 Proclaiming Saturday May 16, 2020 as Kids to Parks Day, seconded by Councilmember Weathers. Passed unanimously, 4-0.

12. Citizen Comments: None

13. Staff Reports: None

14. Workshop: None

15. Executive Session: None

16. Adjournment: at 5:52 PM

APPROVED:

ATTEST:



Deputy Mayor Doyle Inman



Clerk-Treasurer Stanley Schubert