

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 30, 2020

5:30 p.m.

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 via Zoom Meeting.

To join virtually, the public can call into the following conference line number:

Join Zoom Meeting

<https://zoom.us/j/360525136?pwd=VUpUU0l4MndLSEkvOGZQdnJLRFPuQT09>

Meeting ID: **360 525 136**
Password: **465586**
Call In: **+1 253 215 8782 US**

Please note that the line will be muted except during the public comment portion of the meeting.

CALL TO ORDER: at 5:38PM

Remember: We are all in this together.

ROLL CALL:

Mayor Richey	P
Doyle Inman	P
Steve Lawrence	A
Veronica Messing	P
James Weathers	P
Larry Bowman	P
Jennifer Morton	P

Staff Present: City Manager Albert Tripp, Clerk-Treasurer Stanley Schubert, Parks and Rec Director J.C. Kennedy, Public Works Director Kevin Anderson, Municipal Court Judge Gerl, Police Chief Richmond, City Planner Heather Trautman and Accounting Specialist Xanthe Supita.

AGENDA APPROVAL:

Motion by Councilmember Bowman to approve the Agenda, seconded by Councilmember Messing. Passed unanimously, 6-0.

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Public Works / Kevin Anderson	Interlocal Agreement for 6 th /12 th Avenue Corridor Preliminary Design	Move forward to 4-6-2020 Council Meeting	
B. Public Works / Kevin Anderson	Contract for Right-of-Way Appraisal and Negotiations for Craig/US-2 Intersection	Move forward to 4-6-2020 Council Meeting	
C. Public Works / Kevin Anderson	Task Order for Alternative Water Supply Groundwater Assessment	Move forward to 4-6-2020 Council Meeting	
D. Fire / Chief Metzger	Adopt Resolution 2020-008 accepting all of Volume 1 and the Airway Heights portion of Volume 2 of the Spokane County Hazard Mitigation Plan Update.	Move forward to 4-6-2020 Council Meeting	
E. Planning / Heather Trautman	Rezone from R1 Single Family Residential to R2 Duplex Residential	Move forward to 4-6-2020 Council Meeting	Councilmember Bowman

STAFF REPORTS: None

EXECUTIVE SESSION: None

ADJOURN: at 6:48PM

Note: Unless otherwise noted above, there will be no public comments at Council Study Sessions. However, Council always reserves the right to request information from the public and staff as appropriate. During meetings held by the City of Airway Heights Council, the Council reserves the right to take "action" on any item listed or subsequently added to the agenda. The term "action" means to deliberate, discuss, review, consider, evaluate, or make a collective positive or negative decision.

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

APPROVED:



Mayor Kevin Richey

ATTEST:



Clerk-Treasurer Stanley Schubert