

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, May 11, 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. The Zoom Meeting link will be published on our website (CAWH.ORG) no later than 3:00 PM on Monday, May 11, 2020

CALL TO ORDER: at 5:30 Pm

ROLL CALL:

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk-Treasurer Stanley Schubert, Municipal Court Judge Gerl, City Planner Heather Trautman and Accounting Specialist Xanthe Supita.

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

AGENDA APPROVAL:

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

COUNCIL COMMENTS: None

STAFF REPORTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Courts / Judge Angelle Gerl	Amendment of Court Administrator Job Description	Move Forward to Legislative Session 5/18/2020	

- | | | |
|---------------------------------------|--|--|
| B. Planning / Heather Trautman | LUA2019-0015 for Highland Village Final Plat | Move Forward to Legislative Session 5/18/2020 |
| C. Executive / Albert Tripp | Letter to Governor Inslee Re: Move to Phase 2 | Move forward |

EXECUTIVE SESSION: None

ADJOURN: None

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.

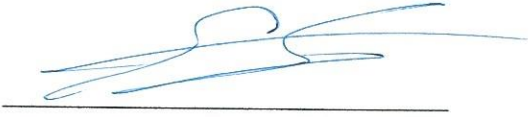
If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the 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:

ATTEST:



Mayor Kevin Richey



Clerk-Treasurer Stanley Schubert