City of Airway Heights

Agenda for the City Council Meeting

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



Monday, July 6, 2020

Legislative Session: 5:30 PM

- 1. Pledge of Allegiance: None
 - Remember: Trust in others. Assume the best intentions.
- 2. Call to Order: at 5:31 PM
- 3. Roll Call:

Mayor Richey
P
Councilmember Lawrence
P
Councilmember Messing
P
Deputy Mayor Weathers
P
Councilmember Bowman
P
Councilmember Inman
P
Councilmember Morton

Staff Present: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk-Treasurer Stanley Schwartz, Lindsay Kornegay for City Attorney Stanley Schwartz and Accounting Specialist Xanthe Supita.

- 4. Agenda Approval:
- 5. Announcements/Presentations: None
- 6. Council Reports: None
- 7. Public Hearings:

ITEM A: Six Year Transportation Plan

Public hearing opened at: 5:40 PM

No citizen or council comments

Public hearing closed at: 5:46 PM

- 8. Consent Agenda: None
- 9. Action Items:
 - ITEM B: Commute Trip Reduction (CTR) Implementation Plan Update 2020-2024.

Requesting approval of intergovernmental agreement and CTR Plans.

Motion by Deputy Mayor Weathers to approve the CTR Implementation Plan Update for 2020-2024, seconded by Councilmember Bowman. Passed unanimously, 7-0.

ITEM C: Interagency Agreement for Coronavirus Relief Fund

The City Council is ask to consider entering into an interagency agreement with Washington State Department of Commerce to obtain Coronavirus relief funds.

Motion by Deputy Mayor Weathers to approve the Interagency Agreement for Coronavirus Relief Fund, seconded by Councilmember Bowman. Passed unanimously, 7-0.

- 10. Ordinances:
 - ITEM D: 3rd Reading Ordinance C-939 Sales and Use Tax for Affordable Housing.

Ordinance C-939 Adding Chapter 3.52 to the City Code to authorize the maximum capacity of a local sales and use tax to fund investments in affordable and supportive housing as authorized by RCW 82.14.540

Motion by Deputy Mayor Weathers to approve Ordinance C-939

Sales and Use Tax for Affordable Housing, seconded by

Councilmember Bowman. Passed unanimously, 7-0.

11. Resolutions:

ITEM E: 6-Year Transportation Improvement Plan Update

Approve prioritized list of planned transportation projects for next 6-year

period (2021-2026)

Motion by Councilmember Bowman to approve the 6-Year

Transportation Improvement Plan Update, seconded by

Councilmember Lawrence. Passed unanimously, 7-0.

ITEM F: Resolution 2020-014 Declaring a Financial Emergency.

Move to 7-13-2020 Study Session

12. Citizen Comments: None

13. Staff Reports: None

14. Workshop: None

15. Executive Session: None

16. Adjournment: at 6:10 PM

APPROVED:

Mayor Kevin Richey

ATTEST:

Clerk-Treasurer Stanley Schubert