

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, September 14, 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.

CALL TO ORDER: at 5:30 PM

ROLL CALL:

Mayor Richey	P
James Weathers	P
Doyle Inman	P
Steve Lawrence	P
Veronica Messing	P
Jennifer Morton	P arrived at 5:34 PM
Larry Bowman	A

Staff Present: City Manager Albert Tripp, Clerk Treasurer Stanley Schubert, Fire Chief Metzger, Police Chief Richmond, City Planner Heather Trautman, Planning Tech Zach Becker, Code Enforcement Officer Kristina Blake and Accounting Specialist Xanthe Supita.

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

AGENDA APPROVAL:

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

COUNCIL COMMENTS: None

STAFF REPORTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
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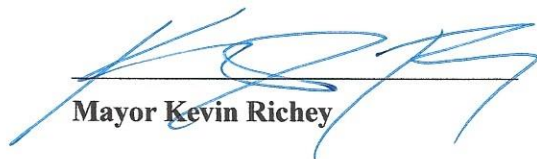
A. Police / Brad Richmond	Acceptance of Grant from Spokane Tribe	No Action	
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| B. Planning / Zachary
Becker | LUA2020-0008 for Sunset
Crossing North 1 st
Addition, Phase 3 Final
Plat | Move to 9/21/2020
Legislative Session |
| C. Fire / Mitch Metzger | Acceptance of Grant from
Spokane Tribe | No Action |
| D. Executive / Albert
Tripp | Task Order For PFAS
Strategic Communications | Move to 9/21/2020
Legislative Session |
| E. Executive/Albert Tripp | Acceptance of Childcare
Feasibility Grant | No Action |
| F. Finance/Stanley
Schubert | Budget Ordinance C-943 –
Budget Amendment | Move to 9/21/2020
Legislative Session |
| G. Planning / Heather
Trautman | Public Right of Way &
Conveyance on Willow
Lane | Motion by
Councilmember Weathers
to approve, seconded by
Councilmember
Lawrence. Passed
unanimously, 6-0. |

EXECUTIVE SESSION: session opened at 6:01 Pm and closed at 6:16 PM

ADJOURN: at 6:20 PM

APPROVED:



Mayor Kevin Richey

ATTEST:



Clerk-Treasurer Stanley Schubert