

City of Airway Heights

Agenda for the City Council Meeting

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.



Monday, December 21, 2020

Legislative Session: 5:30 PM

1. Call to Order: at 5:31 PM

Remember: Be Respectful

2. Roll Call:

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk Treasurer Stanley Schubert, Police Chief Brad Richmond, Public Works Director Kevin Anderson, City Planner Heather Trautman, Fire Chief Mitch Metzger, Parks and Rec Director J.C. Kennedy, Court Administrator Kati Dorman, Municipal Court Judge Angelle Gerl, Assistant Clerk Treasurer Tanya Dashiell, Police Sgt. Robert Swan, Accounting Specialist Xanthe Supita, Code Enforcement Officer Kristina Blake, Court Clerk Savannah Youmans, Planning Tech Zachary Becker and Guest Services Supervisor Addam Janke.

Motion by Councilmember Bowman to approve the absence and future absences through September of 2021 of Councilmember Morton, seconded by Councilmember Weathers. Passed unanimously, 6-0.

3. Agenda Approval:

Motion by Councilmember Weathers to add items F, N & O and approve the Agenda, seconded by Councilmember Bowman. Passed unanimously, 6-0.

Those requiring special accommodation please contact the Chair for assistance.

4. Announcements/Presentations:

ITEM A1: Recognition of Mayor Richey

ITEM A2: Recognition of Councilmember Steve Lawrence

ITEM B1: Recognition of the Manager of the Year

Fire Chief Mitch Metzger and Police Chief Brad Richmond

ITEM B2: Recognition of the Employee of the Year

Police Sgt. Robert Swan

5. Council Reports: None

6. Staff Reports: None

7. Public Hearings:

ITEM C: Public Hearing on C2 Marijuana Processing and Production Ordinance C-953

Open at 6:06 PM Close at 6:11 PM

ITEM D: Public Hearing on LUA2020-0011 Hunter's Crossing

Open at 6:11 PM Close at 6:17 PM

ITEM E: Public Hearing on Ordinance C-949 2021 Budget

Open at 6:17 PM Close at 6:20 PM

**ITEM F: Public Hearing on Ordinance C-952 Amendments to AHMC 14.09 Transportation
Concurrency**

Open at 6:20 PM Close at 6:22 PM

8. Consent Agenda:

ITEM G: Approval of Minutes

Requesting the approval of City Council Minutes for December 7, 2020.

Tabled until 1/4/2021 (corrections needed)

ITEM H: Approval of Minutes

Requesting the approval of City Council Study Session Minutes for December 14, 2020.

ITEM I: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for Marten Law a total of: \$52,763.50, Witherspoon Kelley a total of: \$3,012.50, Century West Engineers a total of: \$17,945.09 and T*O Engineers a total of: \$2,107.50. Combined total of: \$75,828.59.

Motion by Councilmember Weathers to approve the Consent Agenda except Item G, seconded by Councilmember Bowman. Passed unanimously, 6-0.

9. Action Items:

- ITEM J: LUA 2020-0011 Hunter’s Crossing North 1st Addition Preliminary Plat**
Hunter’s Crossing North 1st Addition Preliminary Plat, 85 lot Single-Family subdivision
Motion by Councilmember Weathers to approve LUA 2020-011 Hunter’s Crossing North 1st Addition Preliminary Plat, seconded by Councilmember Messing. Passed unanimously, 6-0
- ITEM K: Building Department Plan Review Contract Extension Amendment**
Request to approve amendment #5 to the existing contract with West Coast Code Consultants, Inc., to continue providing plan review and for emergency back-up Building services, on an “on-call” basis.
Motion by Councilmember Weathers to approve Building Department Plan Review Contract Extension Amendment, seconded by Councilmember Bowman. Passed unanimously, 6-0.
- ITEM L: McKinstry Investment Grade Audit Proposal**
The City is interested in improving energy and operational efficiency, and effectiveness, of facilities and infrastructure through a performance based energy savings contract with McKinstry.
Motion by Councilmember Weathers to approve McKinstry Investment Grade Audit Proposal, seconded by Councilmember Messing. Passed unanimously, 6-0.
- ITEM M: 2nd Sekani Park Property Purchase Offer**
Staff is requesting City Council consideration of the sale of the Sekani Park Property.
Motion by Councilmember Weathers to approve 2nd Sekani Park Property Purchase Offer, seconded by Councilmember Messing. Passed unanimously, 6-0.
- ITEM N: Purchase of new Tasers for the Police Department using Grant funds.**
Motion by Councilmember Weathers to approve the purchase of new Tasers using Grant funds, seconded by Councilmember Bowman. Passed unanimously, 6-0.
- ITEM O: Mayor Appointment by Council for 2021**
Motion by Mayor Richey to suspend CR 9.1 through CR 9.3, seconded by Councilmember Bowman. Passed unanimously, 6-0.
Mayor Richey nominates James Weathers for Mayor position, seconded by Councilmember Messing. No other nominations. Mayor Weathers elected by Council unanimously, 6-0.

10. Ordinances:

ITEM P: Second Reading of Ordinance C-952 Amendments to AHMC 14.09 Transportation Concurrency

C-952 An Ordinance Of The City Of Airway Heights, Washington Modifying Chapter 14.09 Entitled "Transportation Concurrency" And Providing For Other Matters Related Thereto.

Motion by Councilmember Weathers to approve Ordinance C-952, seconded by Councilmember Messing. Passed unanimously, 6-0.

ITEM Q: Second Reading of C-953 an Ordinance Amending AHMC 17.14

An Ordinance Of The City Of Airway Heights, Washington Modifying Chapter 17.14 Entitled "Medical Cannabis Collective Gardens, Cooperatives, And Dispensaries And State-Licensed Cannabis Producers, Processors And Retailers" And Providing For Other Matters Related Thereto

Motion by Councilmember Weathers to approve Ordinance C-953, seconded by Councilmember Bowman. Passed unanimously, 6-0.

ITEM R: Second Reading of Ordinance C-948 setting the Positions, Salaries, and compensation for Employees of the City for 2021.

Ordinance C-948 setting the Positions, Salaries, and Compensation for Employees of the City for 2021.

Motion by Councilmember Weathers to approve Ordinance C-948, seconded by Councilmember Messing. Passed unanimously, 6-0.

ITEM S: Second reading of Ordinance C-949 for the final budget for the year ending 12/31/2021.

An ordinance of the City of Airway Heights, Washington adopting the budget for the fiscal year ending December 31, 2021.

Motion by Councilmember Weathers to approve Ordinance C-949, seconded by Councilmember Bowman. Passed unanimously, 6-0.

11. **Resolutions: None**
12. **Citizen Comments: None**
13. **Workshop: None**
14. **Executive Session: None**
15. **Adjournment: at 6:50 PM**

APPROVED:

DocuSigned by:
James Weathers
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Deputy Mayor James Weathers

ATTEST:

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Clerk-Treasurer Stanley Schubert