

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, February 1, 2021

Legislative Session: 5:30 PM

1. Call to Order: at 5:31 PM

Remember: Be Respectful

2. Roll Call:

Mayor Weathers	P
Veronica Messing	P
Larry Bowman	P
Doyle Inman	P
Jennifer Morton	P (left at 6:00 PM)

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk-Treasurer Stanley Schubert, Public Works Director Kevin Anderson, Parks and Rec Director J.C. Kennedy, City Planner Heather Trautman and Police Chief Brad Richmond.

3. Agenda Approval:

Motion by Councilmember Bowman to approve the Agenda, seconded by Councilmember Messing.
Passed unanimously, 5-0.

4. Announcements/Presentations: None

5. Council Reports: None

6. Staff Reports: None

7. Public Hearings:

ITEM A: Public Hearing on Airway Heights Public Art Plan

Open at 5:38 PM Close at 5:48 PM

ITEM B: Public Hearing on Ordinance C-954 and Amending AHMC 17.21 Off-Street Parking

Open at 5:48 PM Close at 5:52 PM

Those requiring special accommodation please contact the Chair for assistance.

8. **Consent Agenda:** None

9. **Action Items:**

ITEM C: LTAC Funding Authorization

LTAC request to provide \$178,500.00 funding for reopening the Airway Heights Recreation Center.

Motion by Councilmember Bowman to approve LTAC Funding Authorization, seconded by Councilmember Messing. Passed unanimously, 4-0.

ITEM D: City Council Vacancy

The City Council will receive a report containing the process, timeline, and applicants that applied for the two vacant city council positions.

Motion by Mayor Weathers to allow Council and City Manager establish list of questions for Council Candidates, seconded by Councilmember Messing. Passed unanimously, 4-0.

10. **Ordinances:**

ITEM E: Second Reading of Ordinance C-954 and amending AHMC 17.21 Off-Street Parking and Loading

Second Reading of Ordinance C-954 An Ordinance of The City Of Airway Heights, Washington Modifying Chapter 17.21 Entitled "Off Street Parking And Loading" And Providing For Other Matters Related Thereto

Motion by Councilmember Bowman to approve Ordinance C-954 and amend AHMC 17.21 Off-Street Parking and loading, seconded by Councilmember Messing. Passed unanimously, 4-0.

11. **Resolutions:**

ITEM F: Resolution 2019-019 Airway Heights Public Art Plan

Airway Heights Public Art Plan Adoption

Motion by Councilmember Messing to approve Resolution 2019-019 Airway Heights Public Art Plan, seconded by Councilmember Bowman. Passed unanimously, 4-0.

12. **Citizen Comments:** None

13. **Workshop:** None

14. **Executive Session:** Begin at 6:31 PM End at 6:44 PM

15. **Adjournment:** at 6:46 PM

16.

APPROVED:

ATTEST:

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Mayor James Weathers

Clerk-Treasurer Stanley Schubert