

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.



Tuesday, January 19, 2021

Legislative Session: 5:30 PM

1. Call to Order: at 5:30 PM

Remember: Be Respectful

2. Roll Call:

Mayor Weathers	P
Doyle Inman	P
Larry Bowman	P
Veronica Messing	P
Jennifer Morton	A (excused)

Staff Present: City Manager Albert Tripp, City Attorney Lindsay Kornegay, Clerk-Treasurer Stanley Schubert, Parks and Rec Director J.C. Kennedy, Public Works Director Kevin Anderson, City Planner Heather Trautman, Planning Tech Zachary Becker and Accounting Specialist Xanthe Supita.

3. Agenda Approval:

Motion by Councilmember Messing to replace Item J with Traditions West Preliminary Plat LUA2019-002, seconded by Councilmember Inman. Passed unanimously, 4-0.

4. Announcements/Presentations: None

5. Council Reports: None

6. Staff Reports: None

7. Public Hearings:

ITEM A: Public Hearing on LUA 2019-0002 Traditions West Preliminary Plat

Open at 5:40 PM Close at 5:44 PM

8. Consent Agenda:

ITEM B: Approval of Minutes

Requesting the approval of City Council Minutes for January 4, 2021.

ITEM C: Purchase Approval Register

Requesting the approval of the Purchase Approval Register for S3R3 a total of: \$29,999.45, Witherspoon Kelley a total of: \$5,868.00 and Century West Engineers a total of: \$43,846.40. Combined total of: \$79,713.85.

Motion by Councilmember Messing to approve the Consent Agenda, seconded by Councilmember Inman. Passed unanimously, 4-0.

9. Action Items:

ITEM D: Alternative Groundwater Supply Assessment Update

Approve Work Order Proposal to Update Groundwater Supply Hydrogeologic Assessment

Motion by Councilmember Inman to approve Alternative Groundwater Supply Assessment Update, seconded by Councilmember Messing. Passed unanimously, 4-0.

ITEM E: Reclaimed Water System Plan Update

Approve Work Order Proposal to Update Reclaimed Water Plan

Motion by Councilmember Bowman to approve Reclaimed Water System Plan Update, seconded by Councilmember Inman. Passed unanimously, 4-0.

ITEM F: Professional Services Agreement with JBurton Consulting

The City Council is considering a professional service agreement with JBurton Consulting to obtain a needs assessment and feasibility study for childcare.

Motion by Councilmember Messing to approve the Professional Services Agreement with JBurton Consulting, seconded by Councilmember Inman. Passed unanimously, 4-0.

ITEM G: Appointment of Spokane Transit Authority Small City Representative

The City Council will consider appointing a person to represent Airway Heights and other small cities on the Spokane Transit Authority Board.

Motion by Councilmember Messing to approve the Appointment of Mayor Grover from City of Cheney to the Spokane Transit Authority Board, seconded by Councilmember Inman. Passed unanimously, 4-0.

ITEM I: Authorization for the Parks & Recreation to submit an application to LTAC.

City Council consideration to authorize the Parks & Recreation Department to submit an application to LTAC for funding support for the re-opening of the Airway Heights Recreation Center.

Motion by Councilmember Bowman to approve the Parks & Recreation to submit an application to LTAC, seconded by Councilmember Messing. Passed unanimously, 4-0.

ITEM J: Traditions West Preliminary Plat LUA 2019-002

Motion by Councilmember Bowman to approve Traditions West Preliminary Plat LUA 2019-002, seconded by Councilmember Messing. Passed unanimously, 4-0.

10. Ordinances:

ITEM K: First Reading Adopting Ordinance C-954 and amending AHMC 17.21 Off-Street Parking and Loading

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

Move forward to 2/1/21 Council Meeting

11. Resolutions:

ITEM H: Authorization to allocate funds to Recreation Center Authorized Budget

City Council consideration to authorize use of REET 1 funds instead of utilizing Fund 155 Hotel/Motel Special Tax for the construction of the Recreation Center.

Motion by Councilmember Bowman to approve Resolution 2021-001 the Authorization to allocate funds to Recreation Center Authorized Budget, seconded by Councilmember Messing. Passed unanimously, 4-0.

12. Citizen Comments: None

13. Workshop: None

14. Executive Session: None

15. Adjournment: at 6:16 PM

APPROVED:

ATTEST:

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Mayor James Weathers

Clerk-Treasurer Stanley Schubert