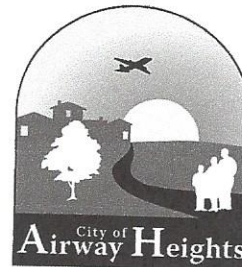


City of Airway Heights

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, November 16, 2020

Legislative Session: 5:30 PM

1. Call to Order: at 5:31 PM

Remember: Be Respectful

2. Roll Call:

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

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Clerk Treasurer Stanley Schubert, Public Works Director Kevin Anderson, City Planner Heather Trautman, Police Chief Brad Richmond, Planning Tech Zachary Becker, Officer Matt Keetch, Officer Pat Carbaugh and Accounting Specialist Xanthe Supita.

Motion by Councilmember Inman to approve the absences of Mayor Richey, Councilmember Lawrence and Councilmember Bowman, seconded by Councilmember Messing. Passed unanimously, 4-0.

3. Agenda Approval:

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

4. Announcements/Presentations: None

5. Council Reports: None

6. Staff Reports: None

Those requiring special accommodation please contact the Chair for assistance.

7. Public Hearings:

ITEM A: Public Hearing on the 2020 Budget: Open at 5:38 PM – Close at 5:53 PM

ITEM B: Public Hearing on Short Plat Ordinance: Open at 5:53 PM – Close at 5:54 PM

ITEM C: Public Hearing on Critical Areas Ordinance: Open at 5:55 PM – Close at 6:00 PM

8. Consent Agenda:

ITEM D: Approval of Minutes
Requesting the approval of City Council Minutes for November 2, 2020.

ITEM E: Approval of Minutes
Requesting the approval of City Council Study Session Minutes for November 9, 2020.

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

9. Action Items:

ITEM F: 2021 State Legislative Agenda
The City Council will discuss and consider the proposed state legislative agenda for 2021.

Motion by Councilmember Inman to approve the 2021 Legislative Agenda, seconded by Councilmember Morton. Passed unanimously, 4-0.

ITEM G: Letter of Support Ewing/Osborn UGA Amendment
Letter of Support Ewing/Osborn UGA Amendment

Motion by Councilmember Messing to approve the Letter of Support Ewing/Osborn UGA Amendment, seconded by Councilmember Morton. Passed unanimously, 4-0.

10. Ordinances:

ITEM H: Ordinance C-952 Amendments to AHMC 14.09 Transportation Concurrency
First Reading C-952 of Ordinance of the City Of Airway Heights, Washington Modifying Chapter 14.09 Entitled "Transportation Concurrency" And Providing For Other Matters Related Thereto.
Move forward to Study Session

Those requiring special accommodation please contact the Chair for assistance.

ITEM I: Ordinance C-945, Amending AHMC Chapter 16.02, 16.03 And 16.05 for Short Subdivision, second reading.

Adopting Ordinance C-945, An Ordinance Of The City Of Airway Heights, Washington Amending Chapter 16.02, 16.03 And 16.05 Of The Airway Heights Municipal Code Entitled "Subdivision"

Motion by Councilmember Inman to approve Ordinance C-945, seconded by Councilmember Messing. Passed unanimously, 4-0.

ITEM J: Ordinance C-946 Critical Areas Update, second reading

Recommendation to the Council to adopt findings by the Planning Commission for the 2020 Critical Area Ordinance Periodic Amendment.

Motion by Councilmember Inman to approve Ordinance C-946, seconded by Councilmember Messing. Passed unanimously, 4-0.

ITEM K: First Reading of Ordinance C-947, setting the Regular Property Tax Levy for 2021, Bond Levy for 2021, and EMS Levy for 2021.

Second Reading of Ordinance C-947, establishing the regular property tax levy, bond levy, and EMS levy for 2021.


Motion by Councilmember Inman to amend Ordinance C-947, seconded by Councilmember Messing. Passed unanimously, 4-0.

Motion by Councilmember Inman to approve Ordinance C-947, seconded by Councilmember Messing. Passed unanimously, 4-0.

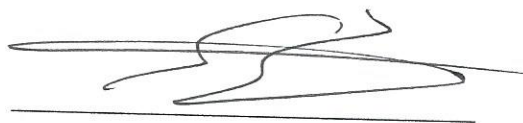
11. Resolutions: None
12. Citizen Comments: None
13. Workshop: None
14. Executive Session: None
15. Adjournment: at 6:26 PM

APPROVED:

ATTEST:


Deputy Mayor James Weathers

MAYOR RICHTER



Clerk-Treasurer Stanley Schubert