

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, July 25, 2016

5:30 p.m.

Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor
(Please Silence Your Cell Phones During the Meeting)

CALL TO ORDER: by Mayor Richey at 5:35PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	P
Deputy Mayor Dashiell	A
Larry Bowman	A
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke

Motion made by Councilmember Lawrence to approve the absence of Deputy Mayor Dashiell and Councilmember Bowman, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

AGENDA APPROVAL:

Motion made by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

COUNCIL COMMENTS:

Mayor Richey: Informed Council that he, City Manager Albert Tripp, and City Attorney Stanley Schwartz are going to meet with the Kalispel Tribe on Wednesday to discuss the Kalispel Tribe’s interest in converting their land to “trust” status. He also discussed that it is sometimes hard to track the impacts from places like casinos that take place in the rest of the City.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Executive/Tripp	Citizen Engagement Presentation	Non-Action No action taken	
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| B. Finance/Gravelle | Quarterly Financial Report for the period January 1, 2016 through June 30, 2016 | Action
No action taken | |
| C. Public Works/Anderson | Garfield, Russell and Sprague Phase 1 Road Improvements Project Update | Action
Item moved to legislative session for August 1, 2016 | |
| D. Parks & Rec/Kennedy | LTAC funding approval | Action
Item tabled to legislative session for August 1, 2016 | Malet |

STAFF REPORTS:

City Manager Albert Tripp: Mr. Tripp reported that he is working with Police Chief Lee Bennett and the Spokane Tribe on police enforcement for the area that they are going to be developing. Chief Bennett projected that the City will need 5 additional officers to cover the impact on the Spokane Tribe's development. Discussions were being made about taking small steps in the beginning but trying to get ahead of the problem. Mayor Richey also spoke with Chief Bennett about hiring the officers throughout the following years rather than all at once when the development is finished.

Public Works Director Kevin Anderson: Mr. Anderson stated that, in addition to the weekly reports, the Public Works Department is trying to determine who is within range of connecting to sewer so that the information can be brought to Council as to whether or not they want to begin enforcing the language in the Municipal Code, which states that those within 200 feet of sewer have to connect within a year. Mr. Anderson also mentioned that he was working on a rate study and that getting everyone hooked onto sewer would be a way to reduce the overall rates.

EXECUTIVE SESSION: None

ADJOURN: at 6:58PM

APPROVED:

ATTEST:



 Kevin Richey, Mayor



 Amy Gravelle, Clerk-Treasurer

Note: Unless otherwise noted above, there will be no public comments at Council Study Sessions. However, Council always reserves the right to request information from the public and staff as appropriate. During meetings held by the City of Airway Heights Council, the Council reserves the right to take "action" on any item listed or subsequently added to the agenda. The term "action" means to deliberate, discuss, review, consider, evaluate, or make a collective positive or negative decision.

Notice: Individuals planning to attend the meeting who require special assistance to accommodate physical, hearing, or other impairments, please contact the Clerk-Treasurer at (509) 244-5578 as soon as possible so that arrangements may be made.

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