

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, August 22, 2016

5:30 p.m.

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

**CALL TO ORDER:** by Deputy Mayor Dashiell at 5:30PM

**ROLL CALL:**

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

**STAFF PRESENT:** Acting City Manager Lee Bennett, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

**Motion made by Councilmember Bowman to approve the absence of Mayor Richey, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

**AGENDA APPROVAL:**

**Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.**

**COUNCIL COMMENTS:**

**Councilmember Bowman:** Thanked the Public Works Department for taking care of the AHO Lift Station.

**Councilmember Monteleone:** Commented that the Airway Heights Days event was awesome and said that the Parks & Recreation Department did a great job.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Planning/Braaten	Presentation: 20-Year Land-Use Update & Hwy 2 Revitalization & Safety Project Status	Non-Action <b>No action taken</b>	
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B. Planning/Braaten	Report: Building Department Staffing	Non-Action <b>No action taken</b>	
C. Public Works/Anderson	Transportation Planning Update	Action <b>Item moved to legislative session for September 6, 2016</b>	Dashiell
D. Finance/Gravelle	First Reading of Ordinance C-877 Providing for a COLA/Medical/VEBA increase for the Local 270-A, Non-Represented Dept. Heads, Non-Represented Non-Department Heads, and a COLA increase for the Municipal Court Judge, and Part Time Recreation Assistants	Action <b>Item moved to legislative session for September 6, 2016</b>	
E. Finance/Janke	First Read of Ordinance C-878 Amending AHMC 13.04 and 13.06, and creating a new section, 13.02	Action <b>Item moved to legislative session for September 6, 2016</b>	Bowman Inman Dashiell
F. Finance/Gravelle	First Reading of Ordinance C-879 amending the budgets of various funds for 2016	Action <b>Item moved to legislative session for September 6, 2016</b>	
G. Council/Richey	Resolution 2016-019 Supporting the Spokane County Human Rights Task Force	Action <b>Item moved to legislative session for September 6, 2016</b>	

**STAFF REPORTS:**

**Public Works Director Kevin Anderson:** Mr. Anderson stated that the City Engineer position has gone through the interview process and the Public Works Department is going to be hiring a new City Engineer by the middle of September.

**Acting City Manager Lee Bennett:** Informed the Council that there will be Emergency Preparedness Training for Councilmembers on September 29<sup>th</sup>.

**Development Services Director Derrick Braaten:** Stated that there will be an Ordinance coming regarding deferred impact fees on multi-family units for sale. Mr. Braaten also stated that there will be a Resolution coming forward requesting that the United States Postal Office change the annexation area zip code to 99001. Lastly, he commented that the Airway Heights Days was great.

Councilmember Monteleone: Notified Council that STA wants the City of Airway Heights to pass a Resolution of support in the STA Ballot Measure, but the Council stated that their acknowledgement of the ballot measure was all they were going to do. Councilmember Monteleone also stated that STA is looking for individual members to come forward and show their support for the Ballot Measure but Councilmember Monteleone stated that she is unified with the rest of Council and would not speak alone on her behalf.

Councilmember Inman: Asked Acting City Manager/Police Chief Lee Bennett what the dress code was for Police Officers regarding facial hair and Mr. Bennett replied that the officer in question obtained a waiver from his doctor to keep his beard trimmed short.

EXECUTIVE SESSION: None

ADJOURN: at 6:53PM

APPROVED:

  
Kevin Richey, Mayor

ATTEST:

  
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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