

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, November 28, 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 5:34PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten

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

AGENDA APPROVAL:

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

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Greater Spokane Incorporated will provide a presentation regarding their services.	Action No action taken	
B. Executive/Tripp	Cheney Public Schools will provide a presentation regarding facility improvements.	Action No action taken	
C. Finance/Gravelle	Resolution 2016-026, A resolution suspending the transfer of funds from the Current Expense fund to the Executive Reserve fund.	Action Item moved to legislative session for December 5, 2017	

D. Finance/Janke	Third Read of Ordinance C-878 Amending AHMC 13.04 Water System and 13.06 Sewer System and creating a new section 13.02 Utility Service so that, going forward, all accounts will only be under the Property Owner and not the Tenant.	Action Item tabled	Dashiell, Inman, Bowman
E. Planning/Braaten	An amendment to the Administrative Fee Resolution, setting the administrative fees for a variety of departments and city actions.	Action Item moved to legislative session for December 5, 2017	Richey
F. Planning/Braaten	Resolution 2016-027 celebrates the life and contribution of Mr. Thomas O. Murphy to our community, and in recognition of his service to the youth of our community. His service to the youth of Airway Heights helped lay the foundation for the community we enjoy today.	Action Item moved to legislative session for December 5, 2017	Lawrence

EXECUTIVE SESSION: None

ADJOURN: at 8:05PM

APPROVED:

ATTEST:



 Kevin Richey, Mayor



 Amy Wiedrich, 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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