

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, April 10, 2017

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: at 5:30PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Gravelle, Fire Chief Mitch Metzger, Public Works Director Kevin Anderson, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

AGENDA APPROVAL: Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Finance/Gravelle	Discussion over Council Position #1	Action No action taken	
B. Finance/Gravelle	Discussion over the Cooperation agreement between Spokane County and Airway Heights for Community Block Grant and related funds	Action Item moved to legislative session for April 17, 2017	Richey
C. Executive/Tripp	Professional Services Agreement with KH Consulting	Action Item moved to legislative session for April 17, 2017	Dashiell

D. Executive/Tripp	Amendment #1 of Intergovernmental Agreement with Fire District 10 for Deputy Fire Chief Services	Action Item moved to legislative session for April 17, 2017	Bowman
E. Executive/Tripp	Professional Service Agreement with FreshVue	Action Item moved to legislative session for April 17, 2017	Dashiell Malet
F. Fire/Metzger	Approval of Physio Control Service Contract Agreement	Action Item moved to legislative session for April 17, 2017	Richey
G. Public Works/ Anderson	Arrowleaf Village Lift Station	Action No action taken	
H. Public Works/ Anderson	Road Grader Replacement	Action Item moved to legislative session for April 17, 2017	
I. Public Works/ Anderson	Light Replacement Project for Water Reclamation Plant	Action Item moved to legislative session for April 17, 2017	Malet Dashiell
J. Public Works/ Anderson	STEP Project Offsite Transportation Improvements Update	Action No action taken	
K. Development Services/Braaten	Proposed Rezone of Residentially Zoned Properties Located in FAFB APZ 2	Action No action taken	Lawrence
L. Development Services/Braaten	Finalization of Hazelwood Addition Plat, CC Resolution 2017-011	Action Item moved to legislative session for April 17, 2017	Malet

EXECUTIVE SESSION: None

ADJOURN: at 7:15PM

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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