

**MINUTES
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 23, 2015

5:30 p.m.

**Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor**
(Please power down or silence your cell phones for meeting)

CALL TO ORDER: by Mayor Rushing at 5:27 PM

ROLL CALL:

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	P
Steve Lawrence	P
Jack Collins	A
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Parks-Recreation Community Services Development Director J.C. Kennedy, Development Services Director Derrick Braaten, Court Administrator Bree Breza, Clerk Treasurer Amy Wiedrich, Executive Assistant Daneka Keith.

Motion by Councilmember Dashiell to approve the absence of Councilmember Collins, seconded by Deputy Mayor Richey. Motion approved unanimously, 6-0.

AGENDA APPROVAL: Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Dashiell. Motion approved unanimously, 6-0.

COUNCIL COMMENTS: Mayor Rushing reported that he and Mr. Tripp had traveled to Olympia this past Wednesday to meet with legislators regarding the house and senate bills for funding for the APZ relocation project.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Amendment of Assistant Clerk-Treasurer Job Description	Action Item moved to legislative agenda for 4/6/15.	Mayor Rushing
B. Executive/Tripp	Prothman Agreement for Public Works Consultant	Action Item moved to legislative agenda	Mayor Rushing

for 4/6/15.

C. Executive/Tripp	Quarterly Report of City Strategic Goals	Presentation Mr. Tripp provided an update regarding the 2015-2016 strategic goals.	<hr/>
D. Executive/Tripp	Council Retreat Kickoff	Discussion Mr. Tripp introduced Philip Heller, Learning Design Assoc. who will be facilitating the City Council retreat scheduled for April 11-12, 2015. Mr. Heller asked for input regarding hopes and ground rules. He will be interviewing each member individually prior to retreat and providing a summary report.	<hr/>

STAFF REPORTS:

Mr. Tripp reported that he met with Doug Chase, Spokane County Parks & Recreation along with Mayor Rushing and J.C. Kennedy and will be following up with the County Commissioners.

Ms. Wiedrich reported she will bring warrant registers on Monday, April 6th.

Mr. Kennedy – No report

Ms. Breza reported they have a jury trial beginning March 26th. The new public defender will be starting soon and the new conflict public defender has also been hired.

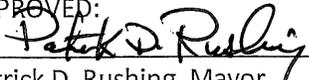
Mr. Braaten – No report

Ms. Keith – No report

EXECUTIVE SESSION: None

ADJOURN: at 7:22 PM

APPROVED:


Patrick D. Rushing, Mayor

ATTEST:


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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