MINUTES
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, May 11, 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 5:32 PM

ROLL CALL:

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

STAFF PRESENT: City Manager Albert Tripp, Fire Chief Mitch Metzger, Police Chief Lee Bennett, Development Services Director Derrick Braaten, Clerk Treasurer Amy Wiedrich, Executive Assistant Daneka Keith, Sewer Lead Bob Cunningham, Interim Public Works Director Ross Dunfee.

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

COUNCIL COMMENTS: As a reminder, Mayor Rushing asked that everyone please silence their cell phones for the meeting.

BREAK OUT SESSION: None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Police/Bennett	Records Management Contract with Spokane County	Action **Item moved to legislative session.**	Councilmember Collins
B. Fire/Metzger	Cooperative Services Agreement Report Update	Action **Council will reconvene the Public Safety committee in June**	Councilmember Dashiell

			to discuss the options and make a recommendation.	
C.	Development Services/Braaten	Professional Services Agreement – Studio Cascade	Action **Item moved to legislative session.**	Councilmember Dashiell
D.	Development Services/Braaten	Resolution 2015-013 Approving SR-2 Revitalization and Safety Concept	Action **Item moved to legislative session.**	Councilmember Collins
E.	Public Works/Tripp	Suspension of Street Cutting Free for Viking Homes	Action **Item moved to legislative session.**	Dave Malet
F.	Public Works/Tripp	Purchase of Property on 21st Avenue	Action **Item moved to legislative session.**	Dave Malet
G.	Executive/Tripp	CPI Policy for Exempt Positions	Action **Item moved to legislative session.**	Deputy Mayor Richey
H.	Executive/Tripp	Leadership Philosophy	Action **Mr. Tripp asked Council for any feedback or comments. Leadership philosophy will then be adopted administratively.**	Dave Malet

STAFF REPORTS:

Mr. Tripp reported on the goals and objectives that were set by council and the employee work group who is working together to implement the objectives to reach the goals. Department heads went to other departments to present the goals, instead of presenting to their own. There will be a budget amendment coming to include budgets for the items/goal. For example: business breakfast, public outreach, employee recognition, etc. One of the HPO work groups is who drafted the leadership philosophy and distributed to staff. There will be a TBD meeting immediately following the next city council meeting on May 18, 2015. There is one item for discussion. Councilmember Malet, Mayor Rushing, Mr. Kennedy and Mr. Tripp met with the Pring Corp. and will be reconvening the Government Building Ad Hoc committee. Mr. Tripp met with the public safety guild last week and will be meeting with 270A this week. He will ask the Collective Bargaining Ad Hoc to reconvene to discuss the new contracts. The House budget did include $1.5M for the APZ project, the Senate budget did not.

Chief Bennett opened the entry level officer position on May 2nd and had a total of 8 applicants complete. He will be making an offer to Erika Rose, the first full time female police officer hired in Airway Heights.

Chief Metzger – No report

Ms. Wiedrich – No report

Mr. Braaten – No report

Ms. Keith – No report

EXECUTIVE SESSION: None

ADJOURN: at 6:40 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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