

City of Airway Heights  
Minutes for the City Council Meeting  
Council Chambers, 13120 W. 13<sup>th</sup> Avenue  
Airway Heights, WA



*Monday, May 18, 2015*

Legislative Session: 5:30 PM

1. **Invocation was given by Mayor Patrick Rushing**
2. **Pledge of Allegiance was led by Al Stover**
3. **Call to Order by Mayor Patrick Rushing at 5:32 PM**
4. **Roll Call:**

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	A
Steven Lawrence	P
Jack Collins	A-arrive 5:34
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

Staff Present: City Manager Albert Tripp, City Attorney Stanley Schwartz, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Parks, Recreation & Community Services Director J. C Kennedy, Development Services Director Derrick Braaten, Clerk-Treasurer Amy Wiedrich, Accounting Records Clerk Addam Janke.

5. **Agenda Approval: Agenda was approved, however motion and second were not captured for minutes. Motion passed unanimously, 6-0.**
6. **Announcements/Presentations:** Autumn Verstrate, 4<sup>th</sup> grader from Sunset Elementary, was recognized as the Arbor Day poster contest winner. Her picture will be hung in City Hall for the next 3 weeks.
7. **Council Reports: None**
8. **Public Hearings: None**
9. **Consent Agenda:**

**ITEM A: Approval of Minutes**

Requesting approval of City Council meeting minutes for May 4, 2015.

Requesting approval of City Council study session meeting minutes for May 11, 2015.

**Motion by Councilmember Lawrence, seconded by Councilmember Dashiell. Motion passed unanimously, 5-0.**

**10. Action Items:**

**ITEM B: Fire Cooperative Services Agreement**

**Sponsor: Councilmember Dashiell**

Authorize reconvening of the Public Safety Ad Hoc Committee to review and discuss the options and make a recommendation to City Council.

**Motion by Councilmember Dashiell to reconvene Public Safety Committee, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

**ITEM C: Records Management Contract with Spokane County**

**Sponsor: Councilmember Collins**

Authorization contract with Spokane County to provide records management system to AH Police Department.

**Motion by Councilmember Dashiell to authorize contract, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

**ITEM D: Suspend Street Cutting Fee for Viking Homes**

**Sponsor: Councilmember Malet**

Requesting Council waive the street cutting fee for Viking Homes for the half street improvements along 6<sup>th</sup> Avenue

**Motion by Councilmember Dashiell to waive street cutting fee, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

**ITEM E: Purchase and Sale Agreement for 21<sup>st</sup> Avenue Property**

**Sponsor: Councilmember Malet**

Requesting Council approve the purchase .45 acres of property from Patricia Lillian Allen, Tamilla K. Moore and Duane David Moore which is situated next to the Public Works shop.

**Motion by Councilmember Dashiell to approve purchase of property, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

**ITEM F: Professional Services Agreement with Studio Cascade**

**Sponsor: Councilmember Dashiell**

Requesting to enter into a standing contract with Studio Cascade, a land-use consulting firm, to assist in developing a sub-area plan for the industrial zoned properties located south of Hwy 2

**Motion by Councilmember Dashiell to approve contract with Studio Cascade, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

11. **Ordinances: None**

12. **Resolutions:**

**ITEM G: Resolution 2015-013 Adopting Hwy 2 Visioning Report  
Councilmember Collins**

Requesting approval of Resolution 2015-013 to adopt the Hwy 2 Safety & Revitalization Concept Plan Visioning Report.

**Motion by Councilmember Dashiell to approve Resolution 2015-013, seconded by Councilmember Lawrence. Motion passed unanimously, 6-0.**

13. **Citizen Comments: None**

14. **Staff Reports:** Mr. Tripp reported that Council will move forward with park building discussions next Tuesday. The GSI Agora Awards are upcoming.

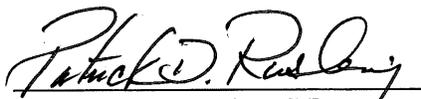
No other staff reports.

15. **Workshop: None**

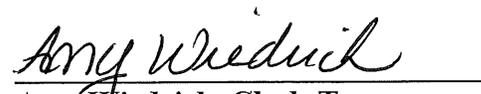
16. **Executive Session: None**

17. **Adjournment: at 6:13 PM**

**APPROVED:**

  
Patrick D. Rushing, Mayor

**ATTEST:**

  
Amy Wiedrich, Clerk-Treasurer

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.

**Non-Discrimination Statement**

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