

**MINUTES
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Tuesday, May 26, 2015

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 Rushing at 5:32 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	A

STAFF PRESENT: City Manager Albert Tripp, Development Services Director Derrick Braaten, Clerk Treasurer Amy Wiedrich, Accounting/Records Clerk Addam Janke.

AGENDA APPROVAL: Motion by Councilmember Lawrence to approve the agenda as written, seconded by Councilmember Dashiell. Motion passed unanimously, 5-0.

COUNCIL COMMENTS: Mayor Rushing will be in Olympia on June 1, 2015. At this time, the June 1, 2015 council meeting will be cancelled. Councilmember Inman, Mayor Rushing and Councilmember Malet will attend the AWC Conference in Wenatchee June 23-26, 2015.

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Executive/Tripp	Letter of Understanding with Waste Management	Action There was discussion on removing the suspension of not taking action at study session. Motion by Deputy Mayor Richey to approve LOU with Waste Management, seconded by Councilmember Dashiell. Motion passed unanimously, 5-0.
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B. Development
Services/Braaten

Ordinance C-856 -
Emergency Moratorium
on Medical Cannabis

Action
**Motion by Deputy Mayor
Richey to approve
Ordinance C-856,
seconded by
Councilmember Dashiell.
Motion passed
unanimously, 5-0.**

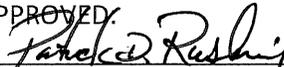
STAFF REPORTS: Mr. Tripp reported that the Government Building Ad Hoc committee will reconvene. The PW Committee will meet on Tuesday and will make a recommendation on structure. Mayor Rushing, Councilmember Inman and Councilmember Malet will be in Wenatchee at AWC conference from June 23-26, 2015.

There were no other staff reports.

EXECUTIVE SESSION: None

ADJOURN: at 6:04 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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