

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 26, 2018

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 5:33PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	P
Veronica Messing	P
James Weathers	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke

AGENDA APPROVAL: Request by Deputy Mayor Inman to add “Discussion about 14th Ave” as Item F. Motion by Councilmember Bowman to approve the agenda with the proposed changes, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Discussion of Developing Council Liaison Role	Non-Action Item Moved to April 9, 2018 Study Session	Malet
B. Public Works/Anderson	Draft Water Supply Agreement with City of Spokane	Action Item Moved to April 2, 2018 Council Meeting	Malet
C. Public Works/Anderson	Highland Village Road Width Variance	Action Item Moved to April 2, 2018 Council Meeting	Messing
D. Development Services/Braaten	Ordinance C-XXX Setting the Salaries, and Compensation for the WWTPIII (U) Operators	Action Item Moved to April 2, 2018 Council Meeting	Richey

and changing the title of the Code Technician to Community Engagement & Enforcement Officer and salary


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|------------------|--|--|--------|
| E. Finance/Janke | Resolution 2018-004 – A Resolution Adopting an Employee Recognition Policy | Action
Item Moved to April 2, 2018 Council Meeting | Richey |
| F. Council/Inman | Discussion about 14 th Ave | Non-Action
No action taken | |

EXECUTIVE SESSION: None

ADJOURN: at 7:16PM

APPROVED:

ATTEST:



Kevin Richey, Mayor



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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