

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, April 30, 2018

5:30 p.m.

Community Center – Council Chambers  
13120 W. 13<sup>TH</sup> Avenue, Second Floor  
(Please Silence Your Cell Phones During the Meeting)

**CALL TO ORDER: 5:31PM**

**ROLL CALL:**

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

**STAFF PRESENT:** City Manager Albert Tripp, City Attorney Stan Schwartz, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

**Motion by Deputy Mayor Inman to approve the absence of Councilmember Lawrence, Weathers, and Bowman, seconded by Councilmember Messing. Motion passed unanimously, 4-0.**

**AGENDA APPROVAL:** Request by Mayor Richey to move Item F “Discussion Concerning Interlocal Agreement Between the City of Airway Heights and Spokane County” to Item A, and to move all other items down. **Motion by Councilmember Malet to approve the agenda with the proposed changes, seconded by Deputy Mayor Inman. Motion passed unanimously, 4-0.**

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Discussion Concerning Interlocal Agreement Between the City of Airway Heights and Spokane County	Non-Action <b>No action taken</b>	
B. Police/Bennett	Enter into an agreement with SCRAPS for animal control	Action <b>Motion by Deputy Mayor Inman to approve the agreement with SCRAPS for animal control, seconded by Councilmember Messing.</b>	

**Motion passed  
unanimously, 4-0.**

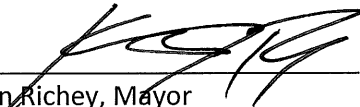
- |                                    |   |   |        |
|------------------------------------|---|---|--------|
| C. Public Works/<br>Anderson       | 6-Year Transportation<br>Improvement Plan   | Action<br><b>Item moved to the May<br/>7, 2018 Council Meeting</b>      | Inman  |
| D. Development<br>Services/Braaten | Ordinance C-XXX,<br>Amending Appendix B of<br>AHMC 17.16, JLUS<br>Protections for FAFB;<br>AHMC 17.11, C-2, General<br>Commercial, and AHMC<br>17.37, Mixed-Use Overlay | Action<br><b>Item moved to the June<br/>11, 2018 Council Meeting</b>    | Richey |
| E. Executive/Tripp                 | Integrated Economics<br>Task Order  | Action<br><b>Item moved to the May<br/>7, 2018 Council Meeting</b>      | Malet  |
| F. Executive/Tripp                 | Discussion of Developing<br>Council Liaison Role  | Non-Action<br><b>Item tabled to the June<br/>11, 2018 Study Session</b> | Malet  |

**EXECUTIVE SESSION: None**

**ADJOURN: at 6:55PM**

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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