

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, June 11, 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: at 5:30PM**

**ROLL CALL:**

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

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

**Motion by Councilmember Bowman to approve the absence of Councilmembers Messing and Weathers, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.**

**AGENDA APPROVAL:** A request was made by Acting City Manager Lee Bennett to add “Agreement to work with Steve Lamberson Regarding the Latecomer’s Agreement” as ITEM I.

**Motion by Councilmember Bowman to approve the agenda with the proposed changes, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.**

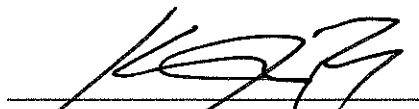
DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. City Manager/Bennett	Presentation by Spokane Regional Health District – Violence Report	Non-Action <b>No action taken</b>	
B. Public Works/ Anderson	6-Year Transportation Improvement Plan Update	Action <b>Item moved to the June 18, 2018 Council Meeting</b>	Lawrence
C. Public Works/ Anderson	Minor modification to Water and Sewer Rate Resolutions	Action <b>Item moved to the June 18, 2018 Council Meeting</b>	Malet

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|----|------------------------------|---|--|--------|
| D. | Development Services/Braaten | Ordinances C-907, Amending Appendix B of AHMC 17.11, C-2, General Commercial  | Action<br><b>Item moved to the June 18, 2018 Council Meeting</b>   | Richey |
| E. | Development Services/Braaten | Ordinance C-908, Amending Appendix A of AHMC 17.37, Mixed-Use Overlay   | Action<br><b>Item moved to the June 18, 2018 Council Meeting</b>   | Richey |
| F. | Development Services/Braaten | Ordinance C-910, Amending Appendix B of AHMC 17.16, JLUS Protections for Fairchild Air Force Base   | Action<br><b>Item moved to the June 18, 2018 Council Meeting</b>   | Richey |
| G. | Development Services/Braaten | Ordinance C-909<br>Converting Contract Building Inspector Position to an FTE, creating a new full-time Building Inspector Position in the Development Services Department | Action<br><b>Item moved to the June 18, 2018 Council Meeting</b>   | Richey |
| H. | Parks & Rec/Kennedy          | Resolution 2018-010<br>Authorizing the transfer of Recreation Center Complex Permit Fees  | Action<br><b>Item moved to the June 18, 2018 Council Meeting</b>   | Richey |
| I. | City Manager/Bennett         | Agreement to work with Steve Lamberson Regarding the Latecomer's Agreement  | Action<br><b>Motion by Councilmember Lawrence to approve the Agreement to work with Steve Lamberson Regarding the Latecomer's Agreement, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.</b> |        |

**EXECUTIVE SESSION: None**

**ADJOURN: at 6:57PM**

APPROVED:

  
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 Kevin Richey, Mayor

ATTEST:

  
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 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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