

**MINUTES
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, July 27, 2015

5:30 p.m.

**Community Center – Council Chambers
13120 W. 13TH Avenue, Second Floor**
(Please power down or silence your cell phones for meeting)

CALL TO ORDER: by Mayor Rushing at 5:34 PM

ROLL CALL:

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	P
Steve Lawrence	A
Jack Collins	A
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Public Works Director Ross Dunfee, Clerk Treasurer Amy Wiedrich, Development Services Director Derrick Braaten, Executive Assistant Daneka Keith.

Motion by Deputy Mayor Richey to excuse absence of Councilmember Collins and Councilmember Lawrence, seconded by Councilmember Dashiell. Motion approved unanimously, 5-0.

AGENDA APPROVAL: Motion by Deputy Mayor Richey to approve the agenda with addition of Item E, seconded by Councilmember Dashiell. Motion approved unanimously, 5-0.

COUNCIL COMMENTS: None

BREAK OUT SESSIONS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Development Services/Braaten	Public Hearing on Medical Cannabis	Non-Action Mayor Rushing opened the public hearing at 5:51PM. There were no public comments during public hearing. Public hearing was closed	Mayor Rushing

at 5:52 PM.
 Mr. Braaten commented that he intends to bring the ordinance to study session in August and have 1st and 2nd reads in September.

B. Public Works/Dunfee	City Engineer Job Description	Action Item moved to legislative session for August 3, 2015.	Deputy Mayor Richey
C. Public Works/Dunfee	FCS Group Work Order Water/Sewer Rate Update	Action Conference call was done with Chris from FCS Group to discuss the scope of service. Item moved to legislative session for August 3, 2015.	Councilmember Dashiell
D. Public Works/Dunfee	Century West Work Order SEPA Mitigation	Action Item moved to legislative session for August 3, 2015.	Councilmember Dashiell
E. Public Works/Dunfee	Resolution 2015-007 Water Conservation Month, August 2015.	Action Item moved to legislative session for August 3, 2015.	Mayor Patrick Rushing

STAFF REPORTS: Mr. Tripp reported that staff continues to do outreach to gain feedback regarding the solid waste savings. He reported that Ms. Keith has called each business and emailed them a link directly to the Open City Hall to encourage them to provide input. Pursuant to council direction in Resolution 2015-018 that was adopted, staff has been reviewing boards and commissions that the Mayor sits on and is a representative of the committee. Mr. Tripp will prepare action items for Monday's council meeting. He suggested that council may want to consider an amendment to Council Rules of Procedure.

Mr. Dunfee: No report

Chief Bennett: No report

Ms. Wiedrich: No report

Mr. Braaten reported he has a meeting Thursday to discuss a permit request for flaming paper lantern. This is not allowed in the city.

Ms. Keith reported the data and feedback received from residents and staff regarding the logo would be prepared, reviewed and discussed at the next study session. Councilmember Malet would like to re-visit the designs again and suggested the possibility of combining the two designs to incorporate elements from each.

Mayor Rushing indicated the new owner from All Seasons was in the audience and has been working with the city to make improvements to the property and the vacant acreage. He would like to develop an RV park and to hook into the city sewer system and remove the 11 septic tanks. He has hired a civil engineer and will be surveying and design plans to present to city for review. Mr. Dunfee and Mr. Braaten have both met with and spoken to the owner on a number of occasions and will continue to support him through the process.

EXECUTIVE SESSION: None

ADJOURN: at 6:49 PM

APPROVED:



Patrick D. Rushing, Mayor
Kevin Keith

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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