

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, September 9, 2019

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 5:30PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	P left at 7:07PM
Veronica Messing	A
James Weathers	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P arrived @ 5:55PM

Staff Present: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk-Treasurer Ed Johnston, Fire Chief Mitch Metzger, Parks & Rec. Director J.C. Kennedy, Aquatics Supervisor Sarah Jane Amick, Code Enforcement Officer Kristina Blake and Accounting Specialist Xanthe Supita.

AGENDA APPROVAL:

Motion by Councilmember Inman to approve the Agenda and change of order, seconded by Councilmember Bowman. Passed 5-0.

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive / Albert Tripp	Spokane County Library Presentation	No Action at this time	
B. Finance / Ed Johnston	Energy Services Performance Contracting Presentation	Move forward to 9/23/19 Study Session	
C. Public Works / Kevin Anderson	Finalization of 1 st Addition of Phase 4 of Traditions Subdivision, CC Resolution	Motion by Councilmember Bowman to suspend rules and pass the Finalization of 1 st	


	2019-008	Addition of Phase 4 of Traditions Subdivision, seconded by Councilmember Lawrence. Passed with 5 ayes and 1 nay from Councilmember Malet.
D. Executive / Albert Tripp	City Website Redesign/Marketing	Move forward to 9/16/19 City Council Meeting
E. Executive / Albert Tripp	City Service Enhancements	No Action at this time
F. Parks & Recreation / J.C. Kennedy	Airway Heights Recreation Center Project Update	No Action at this time
G. Executive / Albert Tripp	Utility Tax Ordinance Amendment	Move forward to 9/16/19 City Council Meeting
H. Fire / Chief Mitch Metzger	Spokane Regional Emergency Communications update and resolution	Motion by Councilmember Bowman to suspend rules and pass Resolution 2019-018, seconded by Councilmember Lawrence. Passed unanimously, 5-0.
I. Finance / Edward Johnston	Beekeeping code revision	No Action at this time

STAFF REPORTS: None

EXECUTIVE SESSION: None

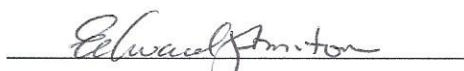
ADJOURN: at 7:43PM

APPROVED:



 Mayor Kevin Richey

ATTEST:



 Clerk-Treasurer Edward Johnston