

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

**Monday, February 10, 2020**

**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 5:32 PM**

**ROLL CALL:**

Mayor Kevin Richey	A
Steve Lawrence	P
Veronica Messing	P
James Weathers	P
Larry Bowman	A
Doyle Inman	P
Jennifer Morton	P

**Staff Present: City Manager Albert Tripp, Clerk Treasurer Stanley Schubert, City Planner Heather Trautman, and Accounting Specialist Xanthe Supita.**

**Motion by Councilmember Lawrence to approve the absences of Mayor Richey and Councilmember Bowman, seconded by Councilmember Messing. Passed unanimously, 5-0.**

**AGENDA APPROVAL:**

**Motion by Councilmember Lawrence to approve the Agenda, seconded by Councilmember Weathers. Passed unanimously, 5-0.**

**COUNCIL COMMENTS: None**

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. <b>Planning / Heather Trautman</b>	Resolution 2020-002 for Airway Heights Church Conditional Use Permit (CUP)	Move Forward to 2/18/2020 Council Meeting	Jennifer Morton
B. <b>Executive / Albert Tripp</b>	Spokane County Urban Consortium Agreement	Move Forward to 2/18/2020 Council Meeting	James Weathers
C. <b>Executive / Albert Tripp</b>	Purchase Approval of Computer Equipment	Move Forward to 2/18/2020 Council Meeting	Doyle Inman
D. <b>Executive / Albert Tripp</b>	Sponsorship of Kalispel Tribe of Indians 2020 Salish Conference	Move Forward to 2/18/2020 Council Meeting	Jennifer Morton

**STAFF REPORTS: None**

**EXECUTIVE SESSION: None**


**ADJOURN: at 6:01 PM**

**APPROVED:**



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**Deputy Mayor Doyle Inman**

**ATTEST:**



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**Clerk-Treasurer Stanley Schubert**