

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, September 28, 2015

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:** by Mayor Richey at 5:31 PM

**ROLL CALL:**

Mayor Kevin Richey	P
Steve Lawrence	A
Jack Collins	A
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P (Arrive 5:34 PM)

**STAFF PRESENT:** City Manager Albert Tripp, Public Works Director Ross Dunfee, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Development Services Director Derrick Braaten, Clerk Treasurer Amy Wiedrich, Parks, Recreation, and Community Services Director JC Kennedy, Court Administrator Bree Breza, and Accounting/Records Clerk Addam Janke.

**Motion by Councilmember Dashiell to excuse the absence of Councilmember Lawrence and Councilmember Collins, seconded by Councilmember Inman. Motion passed unanimously, 4-0.**

**AGENDA APPROVAL:** Addition made by Accounting/Records Clerk Addam Janke to add the Switching from Contineo to Cycrest as the City’s Contracted IT Provider as Action Item I.

**Motion by Councilmember Dashiell to approve the agenda with the proposed changes, seconded by Councilmember Inman. Motion passed unanimously, 4-0.**

**COUNCIL COMMENTS:** None

DISCUSSION LEADER	SUBJECT/ACTIVITY	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Court/Breza	Ordinance C-863 adopting a case weighting management system	Action Item moved to legislative session for October 5, 2015	Dashiell

B. Public Works/Dunfee	Interlocal Agreement between City of Airway Heights and City of Spokane for disposal of solid waste	Action <b>Item moved to legislative session for October 5, 2015</b>	Malet
C. Parks & Rec/Kennedy	Approval of contract with SPVV Landscape Architects for Park Master Planning Services	Action <b>Item moved to legislative session for October 5, 2015</b>	Malet
D. Court/Breza	Resolution 2015-023 proclaiming October 2015 "Domestic Violence Awareness Month"	Action <b>Item moved to legislative session for October 5, 2015</b>	Richey
E. Court/Breza	Resolution 2015-24 proclaiming October 2015 "Breast Cancer Awareness Month"	Action <b>Item moved to legislative session for October 5, 2015</b>	Dashiell
F. Executive/Tripp	Appointment of Deputy Mayor by the City Council	Action <b>Item moved to legislative session for October 5, 2015</b>	
G. Development Services/Braaten	Memorandum of Understanding (MOU) w/Spokane County for Limited Building Inspection Services	Action <b>Item moved to legislative session for October 5, 2015</b>	Inman
H. Council/Richey	Consideration of Public Safety Enhancement Proposal	Action <b>Item moved to legislative session for October 5, 2015</b>	Richey
I. Finance/Janke	Switching from Contineo to Cycrest as the City's Contracted IT Provider	Action <b>Item moved to legislative session for October 5, 2015</b>	Richey

**STAFF REPORTS:**

**Ross Dunfee:** Discussed that the City's hiring of a new City Engineer and Public Works Director.

**Lee Bennett:** Discussed about how there were a few cases of Occupied Home Invasions and that the Airway Heights Police Department had arrested a Occupied Home Invasion burglar today.

**Mitch Metzger: Reported that Engine 1 was back in use after having to be serviced.**

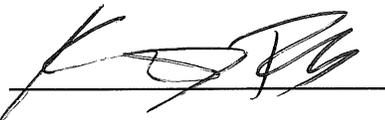
**JC Kennedy: Commented on the Business Breakfast next week.**

**Derrick Braaten: Stated that he was going to GSI for the APZ Project and the Hayford & Highway 2 Business Properties.**

**EXECUTIVE SESSION: None**

**ADJOURN: at 6:41 PM**

**APPROVED:**



Kevin Richey, Mayor

**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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