

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, January 11, 2016

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: by Mayor Richey at 5:31PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	P
Aspen Monteleone	P
Tanya Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

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

AGENDA APPROVAL: Motion by Councilmember Lawrence to approve the agenda, seconded by Councilmember Bowman. Motion approved unanimously, 7-0.

COUNCIL COMMENTS:

Mayor Richey: Reached out to Debra about having s Skill Center in the community but that there are certain requirements that need to be filled before one can be placed in Airway Heights.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/ Tripp	Appointment of Deputy Mayor Position	Action Both Councilmembers Dashiell and Lawrence gave reports on why they wanted to be Deputy Mayor and the Item was moved to legislative session for January 19, 2016	

B. Executive/ Tripp	Appointment of City Council Committees and Boards	Action Various Councilmembers stepped down and signed up for the different Council Committees and Boards and the Item was moved to legislative session for January 19, 2016	
C. Development Services/ Braaten	Reappointment of Kal Patel to the City of Airway Heights Planning Commission	Action Item moved to legislative session for January 19, 2016	
D. Fire/ Metzger	Purchase of two Lifepak 15	Action Item moved to legislative session for January 19, 2016	Mayor Richey
E. Executive/ Tripp	Collective Bargaining Agreement with the Airway Heights Public Safety Guild	Action Item moved to legislative session for January 19, 2016	Mayor Richey Councilmember Malet Councilmember Inman
F. Parks & Rec/ Kennedy	Renewing DOC Agreement for 2016	Action Item moved to legislative session for January 19, 2016	Councilmember Lawrence
G. Executive/ Tripp	Appointment of Solid Waste Advisory Committee Representative	Action Item moved to legislative session for January 19, 2016	Councilmember Dashiell
H. Executive/ Tripp	First Reading of Ordinance C-857 Amending AHMC 2.24.032 And 2.24.033- Compensation	Action Item moved to legislative session for January 19, 2016	Mayor Richey
I. Finance/ Wiedrich	First and only Reading of Ordinance C-870 Providing Salary and Benefit adjustments for the Public Safety Guild, Police Chief, and Fire Chief	Action Item moved to legislative session for January 19, 2016	Mayor Richey
J. Development Services/ Braaten	Resolution 2016-001, Supporting the Fairchild Air Force Base Protection & Community Empowerment Project and Designating Target Areas	Action Item moved to legislative session for January 19, 2016	Councilmember Inman

STAFF REPORTS:

Tripp: Passed around weekly updates to City Council while highlighting a few key areas, also mentioning that the tentative agenda was included in the updates and will continue to be moving forward. Mr. Tripp then stated he was going to Olympia with Councilmember Monteleone and Councilmember Bowman to lobby for various projects while the Councilmembers are going to training. Mr. Tripp also mentioned that there is an Ordinance coming forward about the use of fireworks within Airway Heights. He also gave an update about Fire District 10's Deputy Fire Chief transferring to Spokane and that they asked Mitch to help fill that position while working as the Fire Chief for Airway Heights. Lastly, he provided a spreadsheet with a timeline for what could happen in 2016 regarding the Recreation Center.

Metzger: Gave an update regarding the passing of the EMS Levy and how the funds are being used to have 2 volunteers work as paid part time volunteers and that they are using Squad 1 to respond to EMS calls more quickly and efficiently. Mr. Metzger also talked about the proposition Mr. Tripp mentioned about having him work for both FD 10 and the Airway Heights Fire Department stating that either entity or Mr. Metzger has the ability to terminate the contract if any of the parties involved are not receiving the level of service they are looking for. He also mentioned that this would be a good way to test whether or not contracting out fire services was feasible.

Kennedy: Stated that the Building Ad Hoc Committee discussed the differences in the Feasibility Study done between 2004 (which focused on having a recreation center) and the study done by Mr. Metzger about having a communal building for all City Staff. Mr. Kennedy recommended that the City work on a feasibility study that would refine certain areas from the study done in 2004 to determine the potential costs of running and building a recreation center.

Braaten: Brought up an Interim Ordinance that was passed last August regarding Arby's sales and wanted to know whether or not Council wanted to let it lapse or whether or not they wanted to renew it and would be bringing it up in more detail at a future meeting.

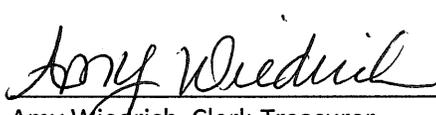
EXECUTIVE SESSION: None

ADJOURN: at 7:30PM

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.

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