

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, February 22, 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 5:25PM

ROLL CALL:

Mayor Kevin Richey	P
Steve Lawrence	A (Arrived 5:29PM)
Aspen Monteleone	P
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	A

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Fire Chief Mitch Metzger, Clerk Treasurer Amy Wiedrich, Court Administrator Bree Breza, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke.

Motion made by Deputy Mayor Dashiell to excuse the absence of Councilmembers Lawrence and Malet, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

AGENDA APPROVAL: Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

COUNCIL COMMENTS:

Councilmember Inman: Asked everyone present at the meeting if they had any information about the two dogs that were stolen in someone’s front yard. No one at the meeting had any information about them.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION or NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Workshop on STA Proposed Ballot Measure	Action City Council authorized support of STA 2/10 th ballot measure	Malet

B. Executive/Tripp	Inter local Agreement between City of Cheney and City of Airway Heights for Access	Action Item moved to legislative session March 7, 2016	Richey
C. Public Works/Anderson	Water Use Efficiency Goals & Measures	Non-Action No action was taken	
D. Executive/Tripp	Inter local Agreement between Fire District #10 and City of Airway Heights	Action Item moved to legislative session March 7, 2016	Bowman
E. Executive/Tripp	Memorandum of Understanding between the City of Airway Heights and Mr. Mitchell Metzger	Action Item moved to legislative session March 7, 2016	Bowman

STAFF REPORTS:

Tripp: Stated that there is going to be a meeting with the Kalispel Tribe on March 23rd about converting their land from Tribal Trust to Fee Simple.

Braaten: Mentioned that Albert Tripp, Chris Venne, and Derrick met with Commissioner Al French about the APZ Funding and entering into an agreement to secure the land for site control. Also commented on how the Building Department repairs are close to being finished. The SR2 Revitalization process is also in place and there is an event that is being put together to further discuss it. Lastly, that over the next few weeks there will be a \$50,000 Commerce Planning Grant coming forward.

Richey: Stated that there would be Council pictures at the next Council Meeting on March 7.

EXECUTIVE SESSION: None

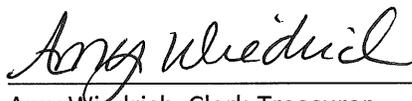
ADJOURN: at 6:32PM

APPROVED:

ATTEST:



 Kevin Richey, Mayor



 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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