

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 14, 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 Deputy Mayor Dashiell at 5:30PM

ROLL CALL:

Mayor Kevin Richey	A
Steve Lawrence	P
Aspen Monteleone	A – Arrived 5:34PM
Deputy Mayor Dashiell	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: Acting City Manager Lee Bennett, Public Works Director Kevin Anderson, Clerk Treasurer Amy Wiedrich, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke.

Motion made by Councilmember Lawrence to approve the absence of Mayor Richey and Councilmember Monteleone, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

AGENDA APPROVAL: With the absence of City Manager Albert Tripp, ITEM F “City Survey” was requested to be removed by Police Chief Lee Bennett.

Motion by Councilmember Bowman to approve the agenda with the proposed changes, seconded by Councilmember Inman. Motion passed unanimously, 5-0.

COUNCIL COMMENTS: None

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Executive/Tripp	Spokane Transit Presentation by Liberty Lake Mayor Steve Peterson & Shelly O’Quinn, District 2 County Commissioner	Action Motion by Councilmember Bowman to have a discussion on Airway Height’s vote on the proposed STA Fee Increase, seconded by Councilmember Lawrence.	

Motion by Councilmember Bowman to vote on the STA Fee Increase. Motion passed 6-0 with all Councilmembers voting against the increase.

B. Public Works/Anderson

Water Supply Planning

**Action
No action taken**

C. Development Services/Braaten

APZ Real Estate Purchase and Sale Option Agreement

**Action
Item moved to legislative session for March 21, 2016**

Lawrence

**Action
Motion by Councilmember Lawrence to suspend the Council Rules to allow for a vote on the STA Board Representative, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.**

D. Executive/Tripp

Appointment of STA Board Representative

Motion by Councilmember Lawrence to appoint Councilmember Monteleone as the STA Board Representative, seconded by Councilmember Bowman. Motion passed unanimously, 6-0.

E. Executive/Tripp

Amendment of Board
Representatives SRTC

Action
Item moved to
legislative
session for
March 21, 2016

Lawrence

F. Executive/Tripp

Citizen Survey

Action
Item Removed
from Agenda

STAFF REPORTS:

Derrick Braaten: There is information being provided by AWC online that does not have accurate information and the City is working on getting that information updated.

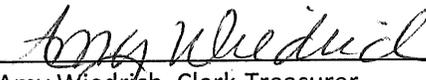
EXECUTIVE SESSION: None

ADJOURN: at 7:04PM

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. **Non-Discrimination Statement** This institution is an equal opportunity provider and employer. If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov

