

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, March 28 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	A
Aspen Monteleone	P
Deputy Mayor Dashiell	A
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Wiedrich, Parks, Rec and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke, Lead Operator Chuck Clawson.

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

AGENDA APPROVAL:

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

COUNCIL COMMENTS:

Councilmember Monteleone: Asked the rest of the Council if they should be discussing the decision regarding the STA vote for raising taxes and the rest of the Council was open if anyone wanted to do a presentation but stated they were firm in their decision. Councilmember Monteleone also asked what the best way to get information out to the rest of the Council was and was informed to forward pertinent emails to the rest of the Council.

Councilmember Bowman: Asked Amy Wiedrich when the next Finance Committee meeting was and Amy replied that there was none scheduled at this time.

Mayor Richey: Informed the rest of the Council that the meeting with the Kalispel Tribe was cancelled as a few of their members were unable to attend.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Parks & Rec/Kennedy	Presentation Recreation Center Project	Non-Action No action taken	
B. Public Works/Anderson	Water Reclamation Plant Processes	Non-Action No action taken	
C. Executive/Tripp	Appointment of Spokane Regional Transportation Council Board Representative	Action Councilmember Monteleone volunteered to be the Council Board Representative. Motion made by Mayor Richey to appoint Councilmember Monteleone to the Spokane Regional Transportation Council Board, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.	
D. Finance/Wiedrich	Approval of Financial Policies	Action Item moved to legislative session for April 4, 2016	Bowman
E. Finance/Wiedrich	Create a Capital Projects Construction Fund to account for revenues and expenditures of Capital projects	Action Item moved to legislative session for April 4, 2016	Bowman
F. Executive/Tripp	Engagement of National Research Center for city survey	Action Item moved to legislative session for April 4, 2016	Malet
G. Executive/Tripp	Replacement of Community Center Roof	Action Item tabled until April 4, 2016 legislative session	

STAFF REPORTS:

Kevin Anderson: Stated that the Spokane Tribe is beginning to talk seriously about developments on their land. When asked by Council if the Tribe was aware of any decisions relating to the casino development, Mr. Anderson stated he thinks they are optimistic and are just moving forward with development.

JC Kennedy: Reported that there were 16,000 eggs at the Easter Egg Hunt that took place on Saturday and thanked Councilmember Monteleone for opening the ceremony. Also stated that there were 136 prize baskets that were given out. Mr. Kennedy then thanked the sponsors of the event and included Witherspoon-Kelley, Kiwanis Club, Yokes, Glenn and his wife, and Hot Head Salon.

EXECUTIVE SESSION: None

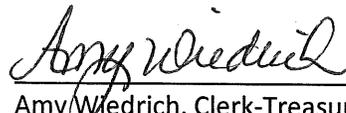
ADJOURN: ay 7:18 PM

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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