

**AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, April 25, 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	P
Larry Bowman	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Clerk Treasurer Amy Wiedrich, Development Services Director Derrick Braaten.

Motion made by Deputy Mayor Dashiell to approve the absence of Councilmember Lawrence, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

AGENDA APPROVAL:

Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Monteleone. Motion passed unanimously, 6-0.

COUNCIL COMMENTS:

Councilmember Monteleone: Reported to Council that the STA Board voted yes to ask the voters for a 2/10 tax increase and that it was going to be on the November ballot. She also reported that Spokane was originally trying to use TBD funds to improve their portion of the STA but that the TBD board voted against it.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Council/Richey	Presentation by Mayor Kevin Richey	Non-Action No action taken	
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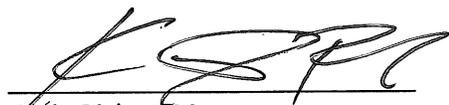
B. Executive/Tripp	Consideration of Public Art Policy	Action Item moved to legislative session for May 2, 2016	Dashiell
C. Planning/Braaten	Amending AHMC Chapter 6.05, Livestock, Poultry & Exotic Animals	Action Item moved to legislative session for May 2, 2016 It was also stated that there will be a Public Hearing accompanying the item when it is moved forward	Dashiell
D. Finance/Janke	Approval of Resolution 2016-010 Surplus Equipment – Misc. Equipment	Action Item moved to legislative session for May 2, 2016	Richey

STAFF REPORTS: None

EXECUTIVE SESSION: None

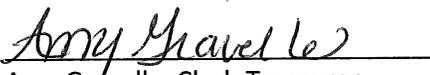
ADJOURN: at 5:55PM

APPROVED:



Kevin Richey, Mayor

ATTEST:



Amy Gravelle, 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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