

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, May 9, 2016

5:30 p.m.

Community Center – Council Chambers  
13120 W. 13<sup>TH</sup> Avenue, Second Floor  
(Please Silence Your Cell Phones During the Meeting)

**CALL TO ORDER:** by Mayor Richey at 5:30PM

**ROLL CALL:**

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

**STAFF PRESENT:** City Manager Albert Tripp, Public Works Director Kevin Anderson, Clerk Treasurer Amy Wiedrich, Court Administrator Bree Breza, Accounting/Records Clerk Addam Janke

**Motion by Deputy Mayor Dashiell to approve the absence of Councilmember Inman, seconded by Councilmember Bowman. 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:** Gave a report on the Spring Cleanup and said that it went well. She reported that there were over 10 dumpsters at Shorty Combs Park and that they went door to door collecting debris and took in so much they had to stop accepting it around 2PM.

**Councilmember Bowman:** Asked the rest of Council if they had any updates regarding the crosswalk lights that were reported at the last Council Meeting. It was discussed that the State is the one responsible for the Highway and it would be up to them to do any required maintenance on it.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Executive/Tripp	Citizen Engagement Presentation	Non-Action <b>Albert requested item be postponed to May 23<sup>rd</sup>, 2016 Study Session</b>	
B. Public Works/Anderson	Transportation Priorities	Non-Action <b>No action taken</b>	
C. Court/Breza	Court Clerk Job Description	Action <b>Item moved to legislative session for May 16, 2016</b>	Lawrence
D. Public Works/Anderson	Exterior Recoat of the City's Water Reservoir at Sunset Park	Action <b>No action taken</b>	
E. Public Works/Anderson	McFarlane Road Arterial Preservation Project	Action <b>No action taken</b>	
F. Finance/Gravelle	First Reading of Ordinance C-873 Providing for 2 new FTE's in the Local 270-A Union, and increasing a PT person to FT, and 1 new FTE in the Guild	Action <b>Item moved to legislative session for May 16, 2016</b>	Richey
G. Finance/Gravelle	First Reading of Ordinance C-874 amending the budgets of various funds for 2016	Action <b>Item moved to legislative session for May 16, 2016</b>	Dashiell

**STAFF REPORTS: None**

**EXECUTIVE SESSION:**

**City Manager Albert Tripp:** Commented that at the Community Café meeting a list of streetlights that were either broken or nonexistent was created and that they were going to be looked at to determine which of these needed to be replaced or put in.

**Public Works Director Kevin Anderson:** Stated that Spokane was going to be doing an overlay on McFarlane to Hayford.

**Mayor Richey:** Mentioned that Council is going to need to do its annual review of the City Manager salary and that it would need to be decided soon.

**ADJOURN: at 6:27PM**

APPROVED:

  
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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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