

**MINUTES
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION**

Monday, February 9, 2015

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 Patrick Rushing at 5:32 PM

ROLL CALL:

Mayor Patrick Rushing	P
Deputy Mayor Kevin Richey	A (arrive 5:34 PM)
Steve Lawrence	P
Jack Collins	A (arrive 5:40 PM)
Tanya Dashiell	P
Doyle Inman	P
Dave Malet	P

STAFF PRESENT: City Manager Albert Tripp, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Public Works Director Kelly Williquette, Court Administrator Bree Breza, Assistant Clerk-Treasurer Amy Wiedrich, Accounting/Records Clerk Addam Janke, Clerk-Treasurer Richard Cook

Motion to excuse Deputy Mayor Richey by Councilmember Lawrence, seconded by Councilmember Dashiell. Motion passed unanimously, 5-0.

AGENDA APPROVAL: Motion to add Item I., Consideration of a Report Concerning Funding Sources for Police and Fire Services, by Councilmember Dashiell, seconded by Deputy Mayor Richey. Motion passed unanimously, 6-0.

COUNCIL COMMENTS: Mayor Rushing briefly discussed a letter received by the Spokane Tribe from the Principal Deputy Assistant of the Air Force regarding mitigations by the Spokane Tribe related to the proposed construction of the Spokane Tribe West Plains Casino and mixed-use development. Also, it was noted the highest building height would be no more than 60 feet tall.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
A. Public Works/Williquette	Comprehensive Water Plan Update, Project 30423.039.02 Mr. Williquette is seeking approval of the Water Plan Update. Moved to the Legislative agenda for 2/17/15.	Action	Deputy Mayor Richey

<p>B. Parks&Rec/Kennedy</p>	<p>Acceptance of Sunset Park Restroom/Sidewalk Project as complete Mr. Tripp is seeking approval for the acceptance of the restroom pad and sidewalk project. Moved to the Legislative agenda for 2/17/15.</p>	<p>Action</p>	<p>Deputy Mayor Richey</p>
<p>C. Finance/Wiedrich</p>	<p>Second Reading of Ordinance C-849 Providing Salary and Benefit adjustments for Non-Represented Employees(4 Department Heads) and FTE adjustments for Local 270-A Ms. Wiedrich is seeking approval for Ordinance C-849 and discussed the changes from the first reading of the ordinance for four non-represented positions in the City. Moved to the Legislative agenda for 2/17/15.</p>	<p>Action</p>	<p>Deputy Mayor Richey</p>
<p>D. Finance/Wiedrich</p>	<p>Second Reading of Ordinance C-851 amending the budgets of various funds for 2015 Mr. Cook is seeking approval or Ordinance C-851 and discussed the changes from the first reading changing Item G. and adding Item L. for wage and benefit adjustments for four non-represented positions.</p>	<p>Action</p>	<p>Deputy Mayor Richey</p>
<p>E. Court/Breza</p>	<p>Approval of "Conflict Public Defender Contract" Ms. Breza is seeking approval for the Conflict Public Defender contract that was funded by a grant from the State of Washington. Moved to the Legislative agenda for 2/17/15.</p>	<p>Action</p>	<p>Deputy Mayor Richey</p>
<p>F. Executive/Tripp</p>	<p>Approval of "Public Defender Contract" Ms. Breza is seeking approval for the Public Defender contract. Moved to the Legislative agenda for 2/17/15.</p>	<p>Action</p>	<p>Councilmember Inman</p>

G. Executive/Tripp	Amendment of Airway Heights Municipal Code Chapter 2.16.060 Mr. Tripp is seeking approval to change the Airway Heights Municipal Code related to the Advisory Park Board. Moved to the Legislative agenda for 2/17/15.	Action	Councilmember Lawrence
H. Executive/Tripp	Amendment of Airway Heights Municipal Code Chapter 2.20.050 Mr. Tripp is seeking approval to change the Airway Heights Municipal Code related to the Planning Commission. Moved to the Legislative agenda for 2/17/15.	Action	Councilmember Dashiell
I. Executive/Tripp	Consideration of a Report Concerning Funding Sources for Police and Fire Services. Mr. Tripp discussed a memo regarding using Solid Waste Disposal Contract savings for funding Police and Fire positions. Council requested additional information.	Action	

STAFF REPORTS:

Mr. Tripp stated that his weekly report discussed the small neighborhood meetings. There also was an article in the Spokesman Review about State Route 2 and the plowing issue.

Mr. Williquette stated they had three neighborhood meetings last week at different locations. The attendance exceeded expectations. There were 22 surveys completed.

Chief Bennett reported on the neighborhood meetings and a person inquiring about a potential location for a Papa Murphy's.

Chief Metzger: No report

Ms. Breza: No report

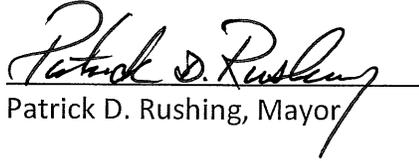
Mr. Cook stated he would bring warrants to be reviewed by the Finance Committee to the meeting on February 17, 2015.

Ms. Wiedrich: No report

EXECUTIVE SESSION: None

ADJOURN at 6:37 PM

APPROVED:


Patrick D. Rushing, Mayor

ATTEST:


Richard G. Cook, Clerk-Treasurer

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