

**AGENDA  
AIRWAY HEIGHTS CITY COUNCIL  
STUDY SESSION**

Monday, July 11, 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	A
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, Police Chief Lee Bennett, Fire Chief Mitch Metzger, Clerk Treasurer Amy Gravelle, Parks, Recreation, and Community Services Director JC Kennedy, Accounting/Records Clerk Addam Janke, Utility Clerk Janis Ledum

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

**AGENDA APPROVAL:**

Motion made by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

**COUNCIL COMMENTS:**

**Deputy Mayor Dashiell:** Stated that she (and Councilmember Malet) attended a ride-along and saw the Police, Fire, and EMS act on a single call. She commented that all involved did fantastic work.

**Councilmember Monteleone:** Informed the Council that she has obtained a logo for the Farmer’s Market and that they are looking at Sunset Park as the location for it.

DISCUSSION LEADER	SUBJECT/ACTIVITY/TIME	ACTION/NON-ACTION	COUNCIL SPONSOR
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A. Parks & Rec/Kennedy	LTAC funding approval	Action Item moved to legislative session for July 18, 2016	Malet
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B. Public Works/ Anderson	Spokane Rock Products Land Swap	Action <b>Item moved to legislative session for July 18, 2016</b>	Dashiell
C. Executive/Tripp	Collective Bargaining Agreement Between City of Airway Heights & Local 270-A	Action <b>Item tabled to the July 25, 2016 Study Session</b>	Richey Malet Inman
D. Finance/Janke	First Read of Ordinance C- 878 Amending AHMC 13.04	Action <b>Item moved to legislative session for July 18, 2016</b>	Bowman
E. Parks & Rec/Kennedy	Resolution 2016-18 Sekani Park Master Plan Approval Resolution	Action <b>Item moved to legislative session for July 18, 2016</b>	Richey

**STAFF REPORTS:**

**City Manager Albert Tripp:** Gave an update to the Interlocal Agreement with Fire District 10. Mr. Tripp stated that back when the City went into the ILA with Fire District 10, they wanted to receive quarterly updates and that both parties are still familiarizing with each other.

**Fire Chief Fire District 10 Nick Sharff:** Stated that he appreciated having Fire Chief Metzger and that there is a learning process taking place across all aspects of field. He proclaimed that he had “only good things” to say about the cooperation.

**Fire Chief Mitch Metzger:** Mr. Metzger echoed the sentiment from Chief Sharff and said that the only problem so far is that there are certain programs and files only available at one of the offices and that every now and then he had to drive back and forth between the two. He also informed everyone that there was a 2 alarm fire at the March Apartments on July 3<sup>rd</sup>, which is still under investigation, and that, working with Fire District 10, it was easier with both Fire Districts on the scene. The Airway Heights Fire Department also graduated 8 recruits that are now working in the Fire Department. Lastly, commented that July 4<sup>th</sup> seemed tamer this year and cited the help of the Baptist Church allowing people outside the City to shoot off fireworks in their parking lot as part of the reason. In addition, he said that there was only one malicious fire from a sprinkler bomb and there was another child that got a firework lodged in his nose.

**Public Works Director Kevin Anderson:** Mr. Anderson reported that Public Works has been very busy lately and that the best way to know what is going on is in the weekly reports that are distributed to Council and City Staff. He also spoke of the STEP development and that they are working on traffic mitigation and that he met with the Spokane Tribal Council, their consultants, and WSDOT and are looking to break ground as soon as September 2017. Mr. Anderson also stated that the department is looking to replace a few key people that the department is losing, Wayne Parks and Justin Van Dyke. He also gave a brief update that the McFarlane Overlay Project was completed. He provided an update on the North 40 and the fact that they were looking at land in Airway Heights and are now considering to make a distribution center in Airway Heights. Lastly, he stated that there will probably be a roundabout put in at Deer Heights Road. There may also be roundabouts placed on Highway 2 by the entrance to the City on the East Side and where the Spokane Tribe’s casino will be on the West Side.

Police Chief Lee Bennett: Introduced the new Police Officer, Erin Lance, to the Council.

Police Officer Erin Lance: Worked in law enforcement for 13 years and then took a break to raise her kids. Mrs. Lance said she most recently worked at Liberty Lake and the Spokane Airport.

Clerk Treasurer Amy Gravelle: Stated that she is starting the budget process for next year.

Parks, Recreation, and Community Services Director JC Kennedy: Gave an update on the basketball courts and said that Shorty Combs and Sunset Park's courts have been restriped. Mr. Kennedy also said the backboards have not been delivered yet but there is a safety fence being installed along 6<sup>th</sup> Ave. Also stated that the Parks and Recreation Month Celebration went well and that there were about 70 people in attendance.

EXECUTIVE SESSION: None

ADJOURN: at 6:23 PM

APPROVED:

ATTEST:

  
Kevin Richey, Mayor

  
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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