AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, April 10, 2017 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: at 5:30PM

ROLL CALL:

Mayor Kevin Richey  P
Steve Lawrence P
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 Gravelle, Fire Chief Mitch Metzger, Public Works Director Kevin Anderson, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

AGENDA APPROVAL: Motion by Deputy Mayor Dashiell to approve the agenda, seconded by Councilmember Lawrence. Motion passed unanimously, 7-0.

<table>
<thead>
<tr>
<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
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<tbody>
<tr>
<td>A. Finance/Gravelle</td>
<td>Discussion over Council Position #1</td>
<td>Action</td>
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<td>Discussion over the Cooperation agreement between Spokane County and Airway Heights for Community Block Grant and related funds</td>
<td>No action taken</td>
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<td>B. Finance/Gravelle</td>
<td>Professional Services Agreement with KH Consulting</td>
<td>Action</td>
<td>Richey</td>
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<td>Item moved to legislative session for April 17, 2017</td>
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<td>C. Executive/Tripp</td>
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<td>Action</td>
<td>Dashiell</td>
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D. Executive/Tripp
Amendment #1 of Intergovernmental Agreement with Fire District 10 for Deputy Fire Chief Services
Action Item moved to legislative session for April 17, 2017
Bowman

E. Executive/Tripp
Professional Service Agreement with FreshVue
Action Item moved to legislative session for April 17, 2017
Dashiel Malet

F. Fire/Metzger
Approval of Physio Control Service Contract Agreement
Action Item moved to legislative session for April 17, 2017
Richey

G. Public Works/Anderson
Arrowleaf Village Lift Station
Action No action taken

H. Public Works/Anderson
Road Grader Replacement
Action Item moved to legislative session for April 17, 2017

I. Public Works/Anderson
Light Replacement Project for Water Reclamation Plant
Action Item moved to legislative session for April 17, 2017
Malet Dashiel

J. Public Works/Anderson
STEP Project Offsite Transportation Improvements Update Proposed Rezone of Residually Zoned Properties Located in FAFB APZ 2
Action No action taken

K. Development Services/Braaten
Finalization of Hazelwood Addition Plat, CC Resolution 2017-011
Action Item moved to legislative session for April 17, 2017
Malet

EXECUTIVE SESSION: None

ADJOURN: at 7:15PM

APPROVED: [Signature]
Kevin Richey, Mayor

ATTEST: [Signature]
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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