AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, April 30, 2018

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

CALL TO ORDER: 5:31PM

ROLL CALL:

Mayor Kevin Richey  P
Steve Lawrence    A
Veronica Messing   P
James Weathers    A
Larry Bowman      A
Doyle Inman       P
Dave Malet        P

STAFF PRESENT: City Manager Albert Tripp, City Attorney Stan Schwartz, Police Chief Lee Bennett, Public Works Director Kevin Anderson, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

Motion by Deputy Mayor Inman to approve the absence of Councilmember Lawrence, Weathers, and Bowman, seconded by Councilmember Messing. Motion passed unanimously, 4-0.

AGENDA APPROVAL: Request by Mayor Richey to move Item F “Discussion Concerning Interlocal Agreement Between the City of Airway Heights and Spokane County” to Item A, and to move all other items down. Motion by Councilmember Malet to approve the agenda with the proposed changes, seconded by Deputy Mayor Inman. Motion passed unanimously, 4-0.

<table>
<thead>
<tr>
<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
<th>COUNCIL SPONSOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Executive/Tripp</td>
<td>Discussion Concerning Interlocal Agreement Between the City of Airway Heights and Spokane County</td>
<td>Non-Action</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>No action taken</td>
<td>Action</td>
</tr>
<tr>
<td>B. Police/Bennett</td>
<td>Enter into an agreement with SCRAPS for animal control</td>
<td></td>
<td>Motion by Deputy Mayor Inman to approve the agreement with SCRAPS for animal control, seconded by Councilmember Messing.</td>
</tr>
</tbody>
</table>
C. Public Works/Anderson
   6-Year Transportation Improvement Plan
   Ordinance C-XXX, Amending Appendix B of AHMC 17.16, JLUS
   Protections for FAFB; AHMC 17.11, C-2, General Commercial, and AHMC
   17.37, Mixed-Use Overlay

D. Development Services/Braaten
   Action
   Item moved to the May 7, 2018 Council Meeting
   Inman

   Action
   Item moved to the June 11, 2018 Council Meeting
   Richey

E. Executive/Tripp
   Integrated Economics Task Order
   Action
   Item moved to the May 7, 2018 Council Meeting
   Malet

F. Executive/Tripp
   Discussion of Developing Council Liaison Role
   Non-Action
   Item tabled to the June 11, 2018 Study Session
   Malet

EXECUTIVE SESSION: None

ADJOURN: at 6:55PM

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 Almay 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.

Non-Discrimination Statement

This institution is an equal opportunity provider and employer.

If you wish to file a Civil Rights program complaint of discrimination, complete the USDA Program Discrimination Form, found online at http://www.ascr.usda.gov/complaint_filing_cust.html or at any USDA office, or call (866) 632-9992 to request the form. You may also write a letter containing all of the information requested in the form. Send form or letter to USDA Director, Office of Adjudication, 1400 Independence Avenue S.W. Washington, D.C. 20250-9410, by fax (202) 690-7442 or email at program.intake@usda.gov