AGENDA
AIRWAY HEIGHTS CITY COUNCIL
STUDY SESSION

Monday, June 11, 2018

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
Veronica Messing A
James Weathers A
Larry Bowman P
Doyle Inman P
Dave Malet P

STAFF PRESENT: Acting City Manager Lee Bennett, Public Works Director Kevin Anderson, Parks, Recreation, and Community Services Director JC Kennedy, Clerk Treasurer Amy Gravelle, Development Services Director Derrick Braaten, Accounting/Records Clerk Addam Janke

Motion by Councilmember Bowman to approve the absence of Councilmembers Messing and Weathers, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

AGENDA APPROVAL: A request was made by Acting City Manager Lee Bennett to add “Agreement to work with Steve Lamberson Regarding the Latecomer’s Agreement” as ITEM I.

Motion by Councilmember Bowman to approve the agenda with the proposed changes, seconded by Councilmember Lawrence. Motion passed unanimously, 5-0.

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<th>DISCUSSION LEADER</th>
<th>SUBJECT/ACTIVITY/TIME</th>
<th>ACTION/NON-ACTION</th>
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<tr>
<td>A. City Manager/Bennett</td>
<td>Presentation by Spokane Regional Health District – Violence Report</td>
<td>Non-Action</td>
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<td>Action</td>
<td>Lawrence</td>
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<td>B. Public Works/</td>
<td>6-Year Transportation Improvement Plan Update</td>
<td>Action</td>
<td>Item moved to the June 18, 2018 Council Meeting</td>
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<td>Anderson</td>
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<td>Malet</td>
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<td>C. Public Works/</td>
<td>Minor modification to Water and Sewer Rate Resolutions</td>
<td>Action</td>
<td>Item moved to the June 18, 2018 Council Meeting</td>
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<td>Anderson</td>
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D. Development Services/Braaten
Ordinances C-907, Amending Appendix B of AHMC 17.11, C-2, General Commercial Ordinance C-908,
Amending Appendix A of AHMC 17.37, Mixed-Use Overlay Ordinance C-910,
Amending Appendix B of AHMC 17.16, JLUS Protections for Fairchild Air Force Base Ordinance C-909
Converting Contract Building Inspector Position to an FTE, creating a new full-time Building Inspector Position in the Development Services Department Resolution 2018-010
Action
Item moved to the June 18, 2018 Council Meeting
Richey

E. Development Services/Braaten
Action
Item moved to the June 18, 2018 Council Meeting
Richey

F. Development Services/Braaten
Action
Item moved to the June 18, 2018 Council Meeting
Richey

G. Development Services/Braaten
Action
Item moved to the June 18, 2018 Council Meeting
Richey

H. Parks & Rec/Kennedy
Authorizing the transfer of Recreation Center Complex Permit Fees
Action
Item moved to the June 18, 2018 Council Meeting
Richey

I. City Manager/Bennett
Agreement to work with Steve Lamberson Regarding the Latecomer’s Agreement
Action
Motion by Councilmember Lawrence to approve the Agreement to work with Steve Lamberson Regarding the Latecomer’s Agreement, seconded by Councilmember Bowman. Motion passed unanimously, 5-0.

EXECUTIVE SESSION: None

ADJOURN: at 6:57PM

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) 344-5578 as soon as possible so that arrangements may be made.

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